

103621

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

03612006

PROPERTIES

IMITE

Date of this return

The information in this return is made up to

Day Month

07,08,20,09

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

BRIDGEWATER BUSINESS PARK

BRIDGEWATER

LEIGH

ANCASHIRE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

011



PC3

02/09/2009 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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Register of member	<b>S</b>	I
If the register of members is not kept at the registered office, state here where it is kept		
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur If there is a register of debe duplicate of any such regist is not kept at the registered where it is kept	nture holders, or a er or part of it, which	
	County/Region	
	UK Postcode	
Company type		
Public limited company	/	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limited by shares exempt u section 30 Private company limited by guarantee exempunder section 30		
Private unlimited comp	any with share capit	al
Private unlimited comp	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Na	me *Style/Title	MR
details of joint secretaries).	Forename(s)	MICHAEL ANTHONY
†† Tick the box if the	Surname	L WHEAWELL
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Address ††	41 HAZELWOOD ROAD
	Post town	WILMSLOW
residential address. In the case of a corporation		CHESHIRE
or Scottish firm, give the registered or principal office address.	County/Region  UK Postcode	S_K_9_ [2 Q A
f a partnership, give the names and addresses of	Country	ENGLAND.
the partners or the name of the partnership and office address	Jounny	
		Page 2

Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	02,01,1950
	Forename(s)	ANTHONY WILLIAM
	Surname	C=OBJARD
†† Tick the box if the address shown is a service address for the	Address ††	GREYSTONES
beneficiary of a Confidentiality Order granted under section		WETHERAL
723B of the Companies Act 1985. Otherwise, give your usual	Post town	CARLISLE
residential address. In the case of a	County/Region	CUMBRIA
corporation or Scottish firm, give the registere or principal office	1	CALL 8 HD
address.	Country	ENG LAND
	Nationality	BRITISH
	Business occupation	PROPERTY CONSULTANT
Directors Please list the directors i *Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	MRS
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	1219/10/6/11/9/5/7
name	Forename(s)	MARGARET MARY
	Surname	HOPE
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Address ††	SUITE 9 : 357 DEANS GATE
	Post town	MANCHESTER
give your usual residential address. In		LANCASHIRE .
the case of a corporation or Scottish firm, give the registered or principal office address.		M131 1416 G
	Country	ENGLAND
	Country	
	Nationality	BRITISH COLOR
I	Business occupation	FINANCIAL CONSULTANT.
		•

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORBINARY	.000	1,000
			<u> </u>
	Totals	1.000	= 1,000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time d this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. <b>Please</b>		lic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company is	s
returns.		ed public companies, plea	se
	omplete Schedule A  → For traded public comp Schedule B	,	
	There were no shareholder cl	hanges in this period	
Certificate	I certify that the information g knowledge and belief	iven in this return is true to	the best of my
Signed	باكد للد	Da	te 01/09/2009
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheets ler number) みそんいとし、と	` <b>`</b>
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you have will be wished to apprehens of the	BRIDGEN WEST LEIC		
give will be visible to searchers of the public record.	DX number	DX exchange	Page 4

Directors Please list the directors i	n alphabetical order	Details of new directors must be notified on form 288a		
* Voluntary details In the case of a	·	<b>A</b> A		
director that is a corporation or a	Name *Style/Title	MR		
Scottish firm, the name is the		Day Month Year		
corporate or firm name	Date of birth	24,01,1956		
	Forename(s)	BRIAN KENNETH		
	Surname	SCOWCROFT		
†† Tick the box if the address shown is a service address for the	Address ††	BIAKET HOUSES		
beneficiary of a Confidentiality Order granted under section		WINSTER		
723B of the Companies Act 1985. Otherwise,	Post town	WINDERMERE		
give your usual residential address. In the case of a	County/Region	Cunbl 1A		
corporation or Scottish firm, give the registered or principal office		LAZZ BNU		
address.	Country	ENGLAND		
	Nationality	BAITISH		
E	Business occupation	LIRECTOR		
Directors Please list the directors in alphabetical order * Voluntary details  Details of new directors must be notified on form 288a				
In the case of a	Name *Style/Title	MR		
corporation or a Scottish firm, the		Day Month Year		
name is the corporate or firm name	Date of birth	08,08,028		
	Forename(s)	KENNETH		
th Tiek the how if the	Surname	SCOWCROFT		
†† Tick the box if the address shown is a service address for the	Address †† [	ROSTHWAITE FARM, STORRS PARK;		
beneficiary of a Confidentiality Order granted under section		GHYLL HEAD; BOWNESS.ON. WINDERMERE		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	WINDERMERE		
residential address. In the case of a	County/Region [	CUMBRIA		
corporation or Scottish firm, give the registered or principal office	UK Postcode	LA 23 3 LX		
address.	Country	ENGLANS		
	Nationality	BRITISH		
	• •			
В	usiness occupation [	INSULANCE BROKER		
В	usiness occupation [	INSULANCE BROKER		

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a	Name *Style/Title	MR		
Scottish firm, the name is the		Day Month Year		
corporate or firm name	Date of birth	11/06/1945		
	Forename(s)	MICHAEL ANTHONY		
tt Tick the boy if the	Surname	WHEAWELL		
†† Tick the box if the address shown is a service address for the	Address ††	41 HAZELWOOD ROAD		
beneficiary of a Confidentiality Order				
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	WILMSLOW		
give your usual residential address. In the case of a	County/Region	CHESHIRE		
corporation or Scottish firm, give the registered or principal office		SK9L ZQLA		
address.	Country	ENGLAND		
	Nationality	BRITISH		
	Business occupation	ACCOUNTANT.		
Directors Please list the directors in alphabetical order *Voluntary details  Details of new directors must be notified on form 288a				
In the case of a director that is a corporation or a	Name *Style/Title			
Scottish firm, the name is the	•	Day Month Year		
corporate or firm name	Date of birth			
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Forename(s)			
	Surname			
	Address †† [			
	<u> </u>			
	Post town			
	County/Region [			
	UK Postcode			
	Country			
	Nationality			
E	Business occupation [			
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