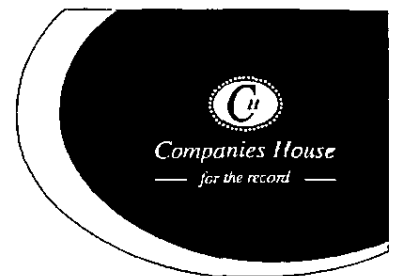


108519 / 30



Company Name

ALARD PROPERTIES LIMITED

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

3612006

> Please complete in black ink and use

Information extracted from

Companies House records on

13th August 2008

Section 1: Company details

FRIDAY



A42

21/11/2008

259

COMPANIES HOUSE

Ref 3612006/09/28

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Bridgewater Business Park
West Bridgewater Street
Leigh Lancashire
WN7 4HB**

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Michael Anthony WHEAWELL Address 41 Hazelwood Road Wilmslow Cheshire SK9 2QA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Anthony WHEAWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Anthony William GODDARD Address Greystones Wetheral Carlisle CA4 8HD Date of birth 02/01/1950 Nationality British Occupation Property Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony William GODDARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

455310045902050000

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Margaret Mary HOPE Address Suite 9 357 Deansgate Manchester Lancashire M3 4LG Date of birth 29/06/1957 Nationality British Occupation Financial Consultant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Mary HOPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Brian Kenneth SCOWCROFT Address Birket Houses Winster Windermere Cumbria LA23 3NU Date of birth 24/01/1956 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Kenneth SCOWCROFT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

1,000

Aggregate Nominal Value of issued shares

£ 1,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1,000

Aggregate Nominal Value of issued shares

£ 1,000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☒ There were no changes during the period

☐ A list of changes is enclosed

☒ A full list of members is enclosed

The last full list of members was received on 07/08/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANTHONY GODDARD</u> Address <u>GREYSTONES</u> <u>WETHERAL</u> <u>CARLISLE</u> UK Postcode <u>CA4 8HD</u>	ORDINARY 50		
Name <u>ANDREW SCOWCROFT</u> Address <u>38 WOODSTOCK DRIVE</u> <u>WORSLEY</u> <u>MANCHESTER</u> UK Postcode <u>M28 2WU</u>	ORDINARY 76		
Name <u>BRIAN SCOWCROFT</u> Address <u>BIRKET HOUSES</u> <u>WINSTER</u> <u>WINDERMERE : CUMBRIA</u> UK Postcode <u>LA23 3NU</u>	ORDINARY 190		
Name <u>LOUISE SCOWCROFT</u> Address <u>INNISFALLEN</u> <u>LONGTAIL HILL</u> <u>BOWNECLON WINDERMERE</u> <u>CUMBRIA</u> UK Postcode <u>LA23 3JD</u>	ORDINARY 76		

Section 4: Details of ~~New~~ Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RICHARD SCOWCROFT</u> Address <u>17 CROWN RIGG</u> <u>BRANTFELL ROAD</u> <u>WINDERMERE</u> UK Postcode <u>LA 23 3AE</u>	ORDINARY 76		
Name <u>TRUSTEES OF B.K. SCOWCROFT</u> <u>1990 LIFE INTEREST SETTLEMENT No 4</u> Address <u>BRIDGEWATER BUSINESS PARK</u> <u>WEST BRIDGEWATER STREET</u> <u>LEIGH LANCs</u> UK Postcode <u>WN7 4HB</u>	ORDINARY 190		
Name <u>TRUSTEES OF KAREN SCOWCROFT</u> <u>1994 LIFE INTEREST SETTLEMENT No 1</u> Address <u>COLWYN CHAMBERS</u> <u>19 YORK STREET</u> <u>MANCHESTER</u> UK Postcode <u>M2 3BA</u>	ORDINARY 190		
Name <u>TRUSTEES OF KENNETH SCOWCROFT</u> <u>1985 GRANDCHILDRENS SETTLEMENT</u> Address <u>ROTHSCHILD TRUST A.G</u> <u>ZOLLIKERSTRASSE 181</u> <u>8034 ZURICH</u> <u>SWITZERLAND</u> UK Postcode <u> </u>	ORDINARY 152		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

[Signature]
(Director / Secretary)

Date

18/09/2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 7/8/2008 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th August 2009 please give the new date here

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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 give will be visible to searchers of the public record

Contact Name

M.A WHEARELL ESQ

Telephone number inc code

01942 628688

Address

BRIDGWATER BUSINESS PARK

DX number if applicable

WEST BRIDGWATER STREET

LEIGH

DX exchange

LANCS.

Postcode

WN7 4HB