



Companies House

— for the record —

Company Name

ALARD PROPERTIES LIMITED

363s Annual Return

BB £15

100995

Company Type

Private Company Limited By Shares

Company Number

3612006

Information extracted from
Companies House records on
22nd July 2001

Section 1: Company details



A32
COMPANIES HOUSE
0741
08/09/01

Ref: 3612006/03/10

	Current details	Amended details																								
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Lodge Crossley Park Manchester M19 2SH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description										
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7011	Development & sell real estate																									
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael Anthony WHEAWELL Address 165 Chapeltown Road Bromley Cross Bolton Lancashire BL7 9AJ	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ Date Michael Anthony WHEAWELL ceased to be secretary (if applicable) _ / _ / _
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Anthony William GODDARD Address 83 Vancouver Quay Salford Lancashire M5 2TX Date of birth 02/01/1950 Nationality British Occupation Property Consultant	Name Address THE STABLES MILL EDEN : PLAINS ROAD WETHERAL, CARLISLE. UK Postcode CA4 8LA Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Anthony William GODDARD ceased to be director (if applicable) _ / _ / _
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Brian Kenneth SCOWCROFT Address Birket Houses Winster Windermere Cumbria LA23 3NU Date of birth 24/01/1956 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Brian Kenneth SCOWCROFT ceased to be director (if applicable) _ / _ / _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Michael Anthony WHEAWELL

Address
165 Chapeltown Road
Bromley Cross
Bolton
Lancashire
BL7 9AJ

Date of birth 11/06/1945

Nationality British

Occupation Accountant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael Anthony WHEAWELL
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|---|--|--|---|---------------|---|------------------------|----------------------------------|
| > Shareholder Name
Trustees Of B.K.
SCOWCROFT 1990 LIFE
INTEREST SETTLEMENT 4 | | | Name

Address

UK Postcode - - - - - | | Shares transferred by
Trustees Of B.K.
SCOWCROFT 1990 LIFE
INTEREST SETTLEMENT 4 | | |
| Address
Cartenstrasse 26
8039 Zurich
Switzerland | | | Shares held
Class
Ordinary | Number
190 | Class

 | Number

 | Date of transfer

 |
| | | | | | Shares transferred by
Anthony GODDARD | | |
| > Shareholder Name
Anthony GODDARD | | | Name

Address

UK Postcode - - - - - | | Shares transferred by
Anthony GODDARD | | |
| Address
83 Vancouver Quay
Salford
M5 2TX | | | Shares held
Class
Ordinary | Number
50 | Class

 | Number

 | Date of transfer

 |
| | | | | | Shares transferred by
Trustees Of KAREN
SCOWCROFT 1994 LIFE
INTEREST SETTLEMENT 1 | | |
| > Shareholder Name
Trustees Of KAREN
SCOWCROFT 1994 LIFE
INTEREST SETTLEMENT 1 | | | Name

Address

UK Postcode - - - - - | | Shares transferred by
Trustees Of KAREN
SCOWCROFT 1994 LIFE
INTEREST SETTLEMENT 1 | | |
| Address
St. James Court
Brown Street Manchester
M2 2JF | | | Shares held
Class
Ordinary | Number
190 | Class

 | Number

 | Date of transfer

 |

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of KENNETH SCOWCROFT 1990 LIFE INTEREST SETTLEMENT 4		Name <hr/>		Shares transferred by Trustees Of KENNETH SCOWCROFT 1990 LIFE INTEREST SETTLEMENT 4 Class Number Date of transfer <hr/> <hr/>		
		Address <hr/> <hr/> <hr/>				
Address Cartenstrasse 26 8039 Zurich Switzerland		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 152		Shares held Class Number <hr/> <hr/>				
> Shareholder Name Andrew SCOWCROFT		Name <hr/>		Shares transferred by Andrew SCOWCROFT Class Number Date of transfer <hr/> <hr/>		
		Address <hr/> <hr/> <hr/>				
Address 66 Greylag Crescent Ellenbrook Manchester M28 7AB		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 76		Shares held Class Number <hr/> <hr/>				
> Shareholder Name Brian SCOWCROFT		Name <hr/>		Shares transferred by Brian SCOWCROFT Class Number Date of transfer <hr/> <hr/>		
		Address <hr/> <hr/> <hr/>				
Address Birket Houses Winster Windermere Cumbria LA23 3NU		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 190		Shares held Class Number <hr/> <hr/>				

Current details		Amended details		Shares transferred		
> Shareholder Name Louise SCOWCROFT		Name _____		Shares transferred by Louise SCOWCROFT		
		Address _____				
Address 34 Amberhill Way Worsley Manchester M28 1YJ		_____ UK Postcode _ _ _ _ _				
		Shares held Class Number				
Shares held Class Ordinary	Number 76	Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
<hr/>						
> Shareholder Name Richard SCOWCROFT		Name _____		Shares transferred by Richard SCOWCROFT		
		Address _____				
Address 8 Dalespark Dmrive Swinton Manchester M22 2AP		_____ UK Postcode _ _ _ _ _				
		Shares held Class Number				
Shares held Class Ordinary	Number 76	Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 £15.

Signature

(Director / Secretary)

Date 3 / 9 / 2001

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 7/8/2001
- 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 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 100995

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. A. WHEAWELL Esq.

Telephone number inc code

0161 442 0006

Address

THE LODGE
CROSSLEY PARK
CROSSLEY ROAD
MANCHESTER

DX number if applicable

DX exchange

Postcode

M19 2SH