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Annual Return

Company Name:

THE PAVILIONS (CHORLTON) MANAGEMENT COMPANY

LIMITED

Company Number:

04223466

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Company Details

Period Ending: 25/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

501 ASIA HOUSE At Registered Office Not Applicable

82 PRINCESS STREET MANCHESTER

M1 6BE

Details of Officers of the Company

Company Secretary:

Name: NIGEL PHILIP JEPSON Address: 501 ASIA HOUSE

82 PRINCESS STREET MANCHESTER M1 6BE

Director 1:

Name: CRAIG ROBERT BARTLIFF Address: 281 BRANTINGHAM ROAD

Date of Birth:18/12/1966CHORLTONNationality:BRITISHMANCHESTER

Occupation: COMPUTER ANALYST GREATER MANCHESTER M21

0DZ

Director 2:

Name: NIGEL PHILIP JEPSON Address: 501 ASIA HOUSE

Date of Birth:25/01/196082 PRINCESS STREETNationality:BRITISHMANCHESTER M1 6BE

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 11 GBP11

TOTALS 11 GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/05/2006

Name: CHRISTOPHER ANDREW AUTON

Address: **277 THE PAVILIONS**

BRANTINGHAM ROAD CHORLTON

MANCHESTER M21 0DZ

Shareholding 2:

1 ORDINARY Shares held as at 25/05/2006

Name: CRAIG ROBERT BARTLIFF

Address: 281 THE PAVILIONS

BRANTINGHAM ROAD CHORLTON

MANCHESTER M21 0DZ

Shareholding 3:

1 ORDINARY Shares held as at 25/05/2006

Name: FRANK BISSON

Address: 289 THE PAVILIONS

BRANTINGHAM ROAD CHORLTON

MANCHESTER M21 0DZ

Shareholding 4:

1 ORDINARY Shares held as at 25/05/2006

Name: PETER CORMACK

Address: 501 ASIA HOUSE

PRINCESS STREET MANCHESTER ENGLAND M1 6BE

Name: NIGEL PHILIP JEPSON

Address: 501 ASIA HOUSE

PRINCESS STREET MANCHESTER

ENGLAND SK87EJ

Shareholding 5:

1 ORDINARY Shares held as at 25/05/2006

Name: GRORHE KONSTANTINOS DEMETIOU

Address: 279 THE PAVILIONS

BRANTINGHAM ROAD CHORLTON

MANCHESTER M21 0DZ

Name: KONSTANTINIA NADIA PAPMICHAIL

Address: 279 THE PAVILIONS

BRANTINGHAM ROAD CHORLTON CUM HARDY

MANCHESTER M21 0DZ

Shareholding 6: 1 ORDINARY Shares held as at 25/05/2006 MAXINE GEORGINA DONNELLY Name: Address: MR D P DONNELLY 17 SHAW ROAD HEATON MOOR **STOCKPORT** CHESHIRE Shareholding 7: 1 ORDINARY Shares held as at 25/05/2006 Name: **ROBERT PAUL MITCHELL** Address: 291 THE PAVILIONS **BRANTINGHAM ROAD CHORLTON CUM HARDY** MANCHESTER M21 0DZ Shareholding 8: 1 ORDINARY Shares held as at 25/05/2006 Name: MICHAEL JAMES ROBESON Address: 285 THE PAVILIONS **BRANTINGHAM ROAD CHORLTON** MANCHESTER M21 0DZ Shareholding 9: 1 ORDINARY Shares held as at 25/05/2006 Name: FERINAND P SERRACINO-INGLOTT Address: **275 THE PAVILLONS BRANTINGHAM ROAD CHORLTON MANCHESTER M21 0DZ** Shareholding 10: 1 ORDINARY Shares held as at 25/05/2006 Name:

GAYNOR SIMPSON

Address: **283 THE PAVILIONS**

BRANTINGHAM ROAD CHORLTON

MANCHESTER M21 0DZ

Shareholding 11:

1 ORDINARY Shares held as at 25/05/2006

Name: C H TANG

Address: 287 BRANTINGHAM ROAD

MANCHESTER ENGLAND

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/06/2006 Authenticated: Yes (E/W)