



000240/30

Companies House

for the record

Company Name

CONWY COURT LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap

Company Type

Private Company Limited By Shares

Company Number

4390070

Information extracted from

Companies House records on

12th February 2005

## Section 1: Company details



Ref: 4390070/03/10

## 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.

1 Worsley Court, High Street  
Worsley  
Manchester  
Greater Manchester M28 3NJ

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 &amp; 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  |
|---|--|--|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Peggy Vera CRAMANT<br><br><b>Address</b><br>10 Leinster Road<br>Swinton<br>Manchester<br>Lancashire<br>M27 5YG  | <b>Name</b><br><br><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.<br><br><b>Address</b><br>18 PRINCES COURT<br>MONTON, ECCLES<br>MANCHESTER<br>UK Postcode M30<br>Date of change 01/03/2004<br>Date Peggy Vera CRAMANT ceased to be secretary (if applicable)<br><br>  |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Anton Batchellor CRAMANT<br><br><b>Address</b><br>10 Leinster Road<br>Swinton<br>Manchester<br>Lancashire<br>M27 5YG<br><br><b>Date of birth</b> 02/01/1977<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Salesman | <b>Name</b><br><br><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.<br><br><b>Address</b><br>4 HAOLIGH GREEN<br>LOSTOCK<br>BOLTON<br>UK Postcode BL6 4EB<br>Date of birth<br>Nationality<br>Occupation<br>Date of change 01/09/2004<br>Date Anton Batchellor CRAMANT ceased to be director (if applicable)<br> |

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Benjamin Thomas CRAMANT<br><br><b>Address</b><br>10 The Hamlet<br>High Bank Lane<br>Lostock<br>Bolton<br>BL6 4QT<br><br><b>Date of birth</b> 17/06/1978<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Student | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Benjamin Thomas CRAMANT ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>David Oliver CRAMANT<br><br><b>Address</b><br>10 The Hamlet<br>High Bank Lane<br>Bolton<br>Lancashire<br>BL6 4QT<br><br><b>Date of birth</b> 27/09/1985<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Student | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> David Oliver CRAMANT ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _    |

## &gt; 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 288a.

## Current details

## Name

Terence Stanley CRAMANT

## Address

10 The Hamlet  
Lostock  
Bolton  
Lancashire  
BL6 4QT

Date of birth 12/04/1947

Nationality British

Occupation Director

## Amended details

## Name

☐ 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

10 THE HAMLET  
HIGH BANK LANE

LOSTOCK, BOLTON

UK Postcode BL6 4QT

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Terence Stanley CRAMANT  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Share Capital**

|  | <b>Current details</b>  | <b>Amended details</b>   |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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>   | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>100<br><b>Aggregate Nominal Value of issued shares</b><br>£100.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>100<br><b>Total Nominal value of shares issued</b><br>£100.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details  |              | Amended details  |                                     | Shares transferred                            |  |  |
|--|--------------|--|-------------------------------------|---|--|--|
| <b>&gt; Shareholder Name</b><br>Anton CRAMANT                          |              | <b>Name</b><br><br>  |                                     | <b>Shares transferred by</b><br>Anton CRAMANT |  |  |
| <b>Address</b><br>10 Leinster Road<br>Swinton<br>Manchester<br>M27 5YT |              | <b>Address</b><br>4 HADLIGH GREEN<br>LOSTOCK<br>BOLTON               |                                     |   |  |  |
|  |              | <b>UK Postcode</b> BL6 4EB   |                                     |   |  |  |
| <b>Shares held</b><br>Class<br>Ordinary                                | Number<br>12 | <b>Shares held</b><br>Class<br>Number                                | Class<br>Number<br>Date of transfer |   |  |  |
|  |              |  |                                     |   |  |  |
| <b>&gt; Shareholder Name</b><br>Ben CRAMANT                            |              | <b>Name</b><br><br>  |                                     | <b>Shares transferred by</b><br>Ben CRAMANT   |  |  |
| <b>Address</b><br>10 The Hamlet<br>Lostock<br>Bolton<br>BL6 4QT        |              | <b>Address</b><br>10 THE HAMLET<br>HIGH BANK LANE<br>LOSTOCK, BOLTON |                                     |   |  |  |
|  |              | <b>UK Postcode</b> BL6 4QT   |                                     |   |  |  |
| <b>Shares held</b><br>Class<br>Ordinary                                | Number<br>12 | <b>Shares held</b><br>Class<br>Number                                | Class<br>Number<br>Date of transfer |   |  |  |
|  |              |  |                                     |   |  |  |
| <b>&gt; Shareholder Name</b><br>Casey CRAMANT                          |              | <b>Name</b><br><br>  |                                     | <b>Shares transferred by</b><br>Casey CRAMANT |  |  |
| <b>Address</b><br>10 The Hamlet<br>Lostock<br>Bolton<br>BL6 4QT        |              | <b>Address</b><br>10 THE HAMLET<br>HIGH BANK LANE<br>LOSTOCK, BOLTON |                                     |   |  |  |
|  |              | <b>UK Postcode</b> BL6 4QT   |                                     |   |  |  |
| <b>Shares held</b><br>Class<br>Ordinary                                | Number<br>12 | <b>Shares held</b><br>Class<br>Number                                | Class<br>Number<br>Date of transfer |   |  |  |
|  |              |  |                                     |   |  |  |

| Current details |   | Amended details   | Shares transferred   |        |                  |
|-----------------|---|---|--|--------|------------------|
| >               | <b>Shareholder Name</b><br>David CRAMANT  | Name<br>_____   | <b>Shares transferred by</b><br>David CRAMANT                  |        |                  |
|                 | <b>Address</b><br>10 Hamlet<br>Lostock<br>Bolton<br>BL6 4QT                               | Address<br>10 THE HAMLET<br>HIGH BANK LANE<br>LOSTOCK, BOLTON |  |        |                  |
|                 |   | UK Postcode BL6 4QT   |  |        |                  |
|                 | <b>Shares held</b><br>Class<br>Ordinary   | <b>Shares held</b><br>Class<br>Number                         |  |        |                  |
|                 | Number<br>12  | Number  | Class  | Number | Date of transfer |
|                 |   |   |  |        | __/__/____       |
|                 |   |   |  |        | __/__/____       |
| >               | <b>Shareholder Name</b><br>DALE INDUSTRIAL<br>COMPLEX LTD                                 | Name<br>_____   | <b>Shares transferred by</b><br>DALE INDUSTRIAL<br>COMPLEX LTD |        |                  |
|                 | <b>Address</b><br>Astley Park Ind Estate<br>Chaddock Lane Astley<br>Manchester<br>M29 7JT | Address<br>_____<br>_____<br>_____                            |  |        |                  |
|                 |   | UK Postcode _____   |  |        |                  |
|                 | <b>Shares held</b><br>Class<br>Ordinary   | <b>Shares held</b><br>Class<br>Number                         |  |        |                  |
|                 | Number<br>52  | 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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 £30.

Signature

(Director / Secretary)

Date

14/03/2005

*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 8/3/2005
- 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 **8th March 2006** 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?*

✓ 000240

### 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_