

--- for the record ---Company Name

ROCHMERE COUNTRY PARK MANAGEMENT COMPANY LIMITED

Klas

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 capitals.

Section 1: Company details

Company Type
Private Company Limited By
Shares
Company Number
4440599
Information extracted from
Companies House records on
23rd April 2004

"Amended details" column. See notes for guidance for list of activity codes.

Ref: 4440599/03/10	Current de	etails	Am	A29 MPANIES HOUSE	0319 11/08/04	7		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Roberts Hou 80 Manchest Altrincham Cheshire W	ter Road	Address UK Postcod	le				
> 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 who	ere the Register is held	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 Applica	ble	Address UK Postcod	le				
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		Description Manage real estate, fee or contract	9800 	Description RESIDENTS MANAGE		274		
> Please enter additional principal activity code(s) in	7		<u> </u>					

Company Number - 4440599 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this Anthony Paul FARRELL person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column, 7 Springfield Road Confidentiality Order granted under section 723B **Altrincham** of the Companies Act 1985. Cheshire **WA14 1HE** Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ / _ _ _ _ Date Anthony Paul FARRELL ceased to be secretary (if applicable) > Director Name Melvyn John DIGGINS If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 16 Redmere Drive Confidentiality Order granted under section 723B Bury of the Companies Act 1985. Lancashire BL9 9GB Address

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

Date of birth 17/08/1954

Nationality British

Occupation Sales

UK Postcode _ _ _ _ _ _ _ _ _ Date of birth ___/___ Nationality Occupation Date of change _ _ / _ _ / _ _ _ _

Date Melvyn John DIGGINS ceased to be director (if applicable) __/ = /---

_	·	Current details	Amended details
	Director If any of the details for this	Name Samantha WHALAN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 40 Redmere Drive Bury Greater Manchester BL9 9GB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 17/03/1976	
		Nationality Australian	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Registered Nurse	Date of birth//
	288a.		Occupation
			Date of change / /
			Date Samantha WHALAN ceased to be director (if applicable)
		:	11

Section 3: Share Capital

		Current details	Amended details	
>	> Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 18	Number of shares issued	
		Aggregate Nominal Value of issued shares £18.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 18	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £18.00	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.

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.

Cu	rrent details		Amended details		Shares	transferred
>	Shareholder Name Mrs BRYAN		Name			
	Address 12 Redemere Drive Bury BL9 9GB		Address		shareho shareho	ransferred by
	Shares held Class Ordinary	Number 1	UK Postcode Shares held Class	Number	Class	Number Date of transfer
>	Shareholder					
	Name Mr BRYAN		Name		This sta	nua hadaha jainkha assar ak ta
	Address 12 Redemere Drive Bury BL9 9GB		Address	· · · · · · · · · · · · · · · · · · ·	shareho shareho	ransferred by
	Shares held Class Ordinary	<i>Number</i> 1		Number		Number Date of transfer
>	Shareholder Name Mr R CHAMPION		Name			
	Address 18 Redemere Drive Bury BL9 9GB		Address		shareho shareho Shares t	areholder jointly owns this olding with the following 1 olders transferred by HAMPION
	Shares held Class Ordinary	Number 3	UK Postcode Shares held Class	Number	Class	Number Date of transfe

Cı	urrent details		Amended details		Shares	s transferred •
>	Shareholder Name Mr R EVANS		Name			
	Address		Address			areholder jointly owns this Ilding with the previous 1
	18 Redemere Drive Bury BL9 9GB					ransferred by
			UK Postcode			
	Shares held Class Ordinary	Number 3	Shares held Class	Number	Class	Number Date of transfer
	Oldinary	3				
Name	Shareholder Name Miss N DAVENPORT		Name			
			Address			
	Address 30 Redemere Drive Bury BL9 9GB					ransferred by DAVENPORT
	Shares held		UK Postcode Shares held Class	Number	Class	Number Date of transfer
	Class Ordinary	Number 1				
>	Shareholder Name Mrs DIGGIES		Name			
		ļ	Address	!		
	Address 16 Redemere Drive Bury BL9 9GB			:	Shares t	ransferred by GGIES
	Des sub		UK Postcode			
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
	o dila y	•				

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Сü	rrent details		Amended details		Shares transferred
•	Shareholder Name ELITE HOMES NORT	TH LTD	Name		
			Address		
	Address Cedar House Ashton Rd Newton-Le-Willows				Shares transferred by ELITE HOMES NORTH LTD
	WA12 0HR		UK Postcode		
	Shares held Class Ordinary	<i>Number</i> 1	Shares held Class	Number	Class Number Date of transfer
•	Shareholder Name Mr EVANS	, ,	Name		
	Address 10 Redemere Drive Bury BL9 9GB		Address		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr EVANS
			UK Postcode		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class Number Date of transfer
	·		i		
•	Shareholder Name Mr HULME		Name		
	Address 10 Redemere Drive		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders
	Bury BL9 9GB		:		Shares transferred by Mr HULME
-	pra amp		UK Postcode		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class Number Date of transfer

Company Number - 4440599 Section 4: Details of Shareholders (continued) **Amended details Current details** Shares transferred Shareholder Name Name Mrs P FONTANA Address **Address** 14 Redemere Drive Shares transferred by Bury Mrs P FONTANA BL9 9GB UK Postcode Shares held Shares held Class Number Date of transfer Class Number Class Number ORD 13/11/2003 Ordinary _=/__/____ Shareholder Name Name Mr R GREEN Address Address 34 Redemere Drive Shares transferred by Bury Mr R GREEN BL9 9GB **UK Postcode** Shares held Shares held Number Date of transfer Class Class Number Number Class **Ordinary** ___/__/_______ =-/--/---Shareholder Name Name Ms S JUGGLER Address **Address** 36 Redemere Drive Shares transferred by Bury Ms S JUGGLER BL9 9GB **UK Postcode** Shares held Shares held Class Number Class Number Date of transfer Class Number Ordinary

Company Number - 4440599		Section	14: Details of Shareholders (continu	red)
Cı	ırrent details		Amended details	Shares transferred
>	Shareholder Name Mr C D KENT		Name	
	Address 20 Redemere Drive		Address	This shareholder jointly owns this shareholding with the following 1 shareholders
	Bury BL9 9GB			Shares transferred by Mr C D KENT
			UK Postcode	1
	Shares held Class Ordinary	Number	Shares held Class Num	
	Oramary	·		
>	Shareholder Name Miss S J WHALAN		Name	
	Address 20 Redemere Drive		Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Bury BL9 9GB			Shares transferred by Miss S J WHALAN
			UK Postcode	
	Shares held Class Ordinary	Number 1	Shares held Class Num	ber Class Number Date of transfer
>	Shareholder Name Mr J LAW		Name	:
			Address	
	Address 26 Redemere Drive Bury			Shares transferred by
	BL9 9GB			Mr J LAW
			UK Postcode	:
	Shares held Class Ordinary	Number 1	Shares held Class Num	ber Class Number Date of transfer
	•			

Cor	npany Number - 4440599	Sectio	n 4: Details of Sharehold	ers (continued)		
С	urrent details		Amended details		Shares	s transferred 🏮 🔻
>	Shareholder Name Mr R MAGHOUB		Name			
	Address _		Address			
	42 Redemere Drive Bury BL9 9GB					transferred by AGHOUB
	Shares held Class	Number	UK Postcode Shares held Class	Number	Class	Number Date of transfer
	Ordinary	1	l			
>	Shareholder Name Mr MAGNALL		Name		· · · · · · · · · · · · · · · · · · ·	
	Address 8 Redmere Drive Bury BL9 9GB		Address		Shares t	ransferred by GNALL
	Shares held Class Ordinary	Number 1	UK Postcode Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Ms J MCLOUGHLIN		Name			
	Address		Address			
	38 Redemere Drive Bury BL9 9GB				Shares t Ms J MC	ransferred by CLOUGHLIN
			UK Postcode	: 	-	
	Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer
					· · · · · · · · · · · · · · · · · · ·	

Com	pany Number - 4440599	Section	4: Details of Sharehol	ders (continued)		
Cir	rrent details		Amended details		Shares	transferred
>	Shareholder Name Miss C PANTER	- : :	Name			
		! !	Address	ļ		
	Address 32 Redemere Drive Bury BL9 9GB	; ; ;			Shares to Miss C F	ransferred by PANTER
		!	UK Postcode	· 		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
			\	<u> </u>		
>	Shareholder Name Ms ROWBOTTOM		Name			
			Address			
	Address 20 Redemere Drive Bury			· ·		ransferred by WBOTTOM
	BL9 9GB		UK Postcode			
			Shares held			
	Shares held Class Ordinary	Number 1	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)	
Name ANDREN MARK TINKLER. Address FLAT 14, REDMERE DRIVE BURY LANCS UK Postcode BL9_968	ORD ONE		
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.

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🔲 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	f £15.
Signature	Date 09,08,2004
(Director / Secretary)	

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 16/5/2004	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

This date must not be earlier than the

return date at 2 below

3. Date of next return

 If you wish to change your next return to a date earlier than 16th May 2005
please give the new date here:

4. Where to send this form

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

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.

mormation that you give will be visible to searchers of the public record.		
Contact Name	Telephone number inc code	
Dunlop Heywood Lorenz		
Roberts House	DX number if applicable	
80 Manchester Road		
Altrincham	DX exchange	
Cheshire	3	
WA14 4PL		

A.P. Farrell Tel. 0161 929 9911

The same said