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Annual Return

Company Name:

THE ASHCROFT RESIDENTS (MANAGEMENT) COMPANY

LIMITED

Company Number:

04507925

Received for filing in Electronic Format on the: 23/09/2005

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Company Details

Period Ending: 09/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9800

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

CENTRAL SQUARE At Registered Office SOUTH

ORCHARD STREET NEWCASTLE UPON

TYNE

TYNE & WEAR

NE1 3XX

Details of Officers of the Company

Company Secretary:

Name: EVERSECRETARY LIMITED Address: EVERSHEDS HOUSE

70 GREAT BRIDGEWATER

Not Applicable

STREET

MANCHESTER ENGLAND M1 5ES ______

Director 1:

Name: EVERDIRECTOR LIMITED Address: EVERSHEDS HOUSE

70 GREAT BRIDGEWATER

STREET

MANCHESTER ENGLAND M1 5ES

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/08/2005

Name: EVERDIRECTOR LIMITED

Address: EVERSHEDS HOUSE

70 GREAT BRIDGEWATER STREET

MANCHESTER ENGLAND M1 5ES

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/09/2005 Authenticated: Yes (E/W)