

Companies House

Company Name
COMPETE 2012 LIMITED

Company Type
Private Company Limited By
Shares
Company Number
5528715
Information extracted from
Companies House records on
29th July 2006

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

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COMPANIES HOUSE 13/09/2006

Section 1:	Company	details
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Re	ef: 5528715/01/01	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.	C/O Lopian Gross Barnette & Co Cardinal House 20 St Marys Parsonage. Manchester, Lancashire M3 2LG	Address BARNETT 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 till in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
_ >	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7011 DEVELOPMENT & SELL REAL ESTATE

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the	Name Daniel John BARKER	Name
correct details in the "Amended details" column. 1 N L	Address Apartment 609 The Hacienda 15 Whitworth Street West Manchester Lancashire M1 5DE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address 413 ROSETTI PLACE
Particulars of a new		LOWER BYROM STREET
Company Secretary must be notified on form 288a.		MANCHESTER
20 1,041104 011 101111 20041		UK Postcode M3 #A N
		Date of change / / Date Daniei John BARKER ceased to be secretary (if applicable)
Properties If any of the details for this person are wrong, strike	Name Stephen BARKER	Name
them through and fill in the correct details in the "Amended details" column. Low Ma	Address 413 Rosetti Place Lower Byren Street Manchester M3 4AN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address CHROM
	Date of birth 12/05/1951	
		UK Postcode
Particulars of a new Director	Nationality British	Date of birth
must be notified on form	Occupation Company Director	Nationality
288a.		Occupation
		Date of change / /
		Date Stephen BARKER ceased to be director (if applicable)

Company	Number -	5528715
COMPESSION	Hulling:	3320113

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued	
	capital by class (eg.	ORDINARY	
	etc) that has been issued to the company's	·	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
> Please fill in the total number of issued shares and their total nominal value.		d	Number of shares issued Aggregate Nominal Value of issued shares
		•	

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

company o durient characterization.					
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration		
Name STEPHEN EDMUND BARKER Address 413 ROSSETTI PLACE 2 LOWER BYROM STREET MANCHESTER UK Postcode M3 L4AN	ORDINARY				
Name	•				
Address					
		į			
UK Postcode					
Name					
Address					
UK Postcode					
Name					
Address					
UK Postcode					

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
t			
N.	UK Postcode		
Name			·
Address			
L			
	UK Postcode		
Name			
Address			
L			
NI	UK Postcode		
Name			
Address			
<u> </u>			
	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.			
1	. Declaration			k .
	I confirm that the details in (shown at 2 below). I enc	lose the filing		e correct as at the made-up-date 30.
	Signature (Director A	M	1/4	Date 36 , 8 , 2006 x
	(5110000174	or or or or or		This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address			Annual Return and the
2	. Date of this return	and the second second	in the second sector	and the second s
	This AR is made up to 5/8/2006	lf you are r please give	•	is return up to an earlier date, here
			/	/
		Note: The for	m must be	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change you please give the new date l	here:		earlier than 5th August 2007
4	. Where to send this Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	I	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the f reverse of the cheque?	iling fee wit	h the cor	npany number written on the
С	ontact Address			
Cor	u do not have to give any companies House to contact yourmation that you give will be	ou if there is	a query	
_	ntact Name		•	ne number inc code
<u>_c</u>	IMPETE 2012 LI	MITED	6177	- A338337
	tress FLOCK CANIMAL		DX numb	per if applicable
20	FLOCK CADINAL ST. MACI'S PARSON	AGE	DX exch	

DX exchange

Postcode

MANCHESTER

M3_ 2LG