

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

363a

## Annual Return

Company Number 5622821

Company Name in full MODUS ALPHA GENERAL PARTNER LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

01/02/2007

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ / / / /

## Registered Office

Show here the address at the date of  
this return.

THE EDGE, CLOWES STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town MANCHESTER

County / Region GREATER MANCHESTER

UK Postcode M3 1L 5NA

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7011

If the code number cannot be determined,  
give a brief description of principal activity.

WEDNESDAY



A18

\*A/KV9N25\*

14/02/2007

196

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

MR

Forename(s)

JOHN ELWYN

Surname

DAVIES

Address ††

WOODHOLME, 2 HOLLOWGATE

Post town

SWINTON

County / Region

MANCHESTER

UK Postcode

M 2 7 L 0 A D

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>	MR		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		<b>Date of birth</b>	07/05/1962	
		<b>Forename(s)</b>	DAVID	
		<b>Surname</b>	LOCKHART	
<input type="checkbox"/>	<b>Address</b> ††	20 ALDER DRIVE, TIMPERLEY,		
		<b>Post town</b>	ALTRINCHAM	
		<b>County / Region</b>	<b>UK Postcode</b>	W A 1 5 7 Y G
		<b>Country</b>	<b>Nationality</b>	ENGLAND BRITISH
<b>Business occupation</b>		DIRECTOR		

\*Voluntary details.

<b>Name</b>	<b>*Style / Title</b>	MR		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		<b>Date of birth</b>	10/11/1961	
		<b>Forename(s)</b>	BRENDAN	
		<b>Surname</b>	FLOOD	
<input type="checkbox"/>	<b>Address</b> ††	MOWBRAY, LEIGH ROAD		
		<b>Post town</b>	WORSLEY	
		<b>County / Region</b>	<b>UK Postcode</b>	M 2 8 L 2 Q U
		<b>Country</b>	<b>Nationality</b>	ENGLAND BRITISH
<b>Business occupation</b>		PROPERTY DEVELOPER		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
Totals	100	£100.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

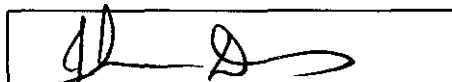
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

9.2.2007

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1  
(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

ZATMAN & CO SOLICITORS

1 THE COTTAGES, DEVA CENTRE, TRINITY WAY, MANCHESTER

M3 7BE

Tel 0161-832 2500

DX number 14321

DX exchange MANCHESTER 1

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>	MS							
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.									
		<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>Date of birth</b>		1	5	0	6	1	9	6	1
<b>Forename(s)</b>		ALISON							
<b>Surname</b>		BUCHAN							
<b>Address</b> <input type="checkbox"/>	<b>Address</b> <input type="checkbox"/>								
		13 FONTSTANE ROAD							
		MONIFIETH							
<b>Post town</b>		DUNDEE							
<b>County / Region</b>		ANGUS				<b>UK Postcode</b>			
						D D 5 L 4 J X			
<b>Country</b>		SCOTLAND				<b>Nationality</b>			
						BRITISH			
<b>Business occupation</b>		BANK OFFICER							

\*Voluntary details.

<b>Name</b>	<b>*Style / Title</b>	MS							
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.									
		<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>Date of birth</b>		2	8	1	1	1	9	6	7
<b>Forename(s)</b>		HAZEL JANE							
<b>Surname</b>		McINTYRE							
<b>Address</b> <input type="checkbox"/>	<b>Address</b> <input type="checkbox"/>								
		38 CLUNY GARDENS							
<b>Post town</b>		EDINBURGH							
<b>County / Region</b>		SCOTLAND				<b>UK Postcode</b>			
						E H 1 0 6 B H			
<b>Country</b>		SCOTLAND				<b>Nationality</b>			
						BRITISH			
<b>Business occupation</b>		BANKER							

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>		<b>*Style / Title</b>			
<b>Directors</b>		In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
		Date of birth		Day	Month Year
				LL/LL/LLLL	
		Forename(s)			
		Surname			
<b>Address</b>		†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address.			
<input type="checkbox"/>		Post town			
		County / Region		UK Postcode	
				LL LL LL LL	
		Country		Nationality	
		Business occupation			

\*Voluntary details.

<b>Name</b>		<b>*Style / Title</b>			
<b>Directors</b>		In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
		Date of birth		Day	Month Year
				LL/LL/LLLL	
		Forename(s)			
		Surname			
<b>Address</b>		†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address.			
<input type="checkbox"/>		Post town			
		County / Region		UK Postcode	
				LL LL LL LL	
		Country		Nationality	
		Business occupation			

# List of past and present shareholders Schedule to form 363a

**Company Number** 5622821

**Company Name in full** MODUS ALPHA GENERAL PARTNER LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The Company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively.

Shareholder's details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> DLA PIPER RUDNICK GRAY CARY UK <b>Address</b> NOMINEES LIMITED, FOUNTAIN PRECINCT, BALM GREEN, SHEFFIELD _____ _____ <b>UK Postcode</b> S 1 1 R 2		1 ORDINARY SHARE OF £1	12.12.2005
<b>Name</b> MODUS (PROPERTY SERVICES) LIMITED <b>Address</b> THE EDGE, CLOWES STREET, MANCHESTER _____ _____ <b>UK Postcode</b> M 3 5 N A	FIFTY ORDINARY SHARES OF £1 EACH		
<b>Name</b> KUC PROPERTIES LIMITED <b>Address</b> 24-26 ST ANDREW SQUARE, EDINBURGH _____ _____ <b>UK Postcode</b> EH 2 1 AF	FIFTY ORDINARY SHARES OF £1 EACH		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholder's details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			