



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010.

Company Number

2598228

Company Name in full

Inhoco Formations Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	4	0	4	2	0	0

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.

100 Barbirolli Square

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

Post town

Manchester

County / Region

UK Postcode

M27 5NS

Principal business activities

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

7499

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



A33 COMPANIES HOUSE 0824 25/06/03
ANZKHM31
A40 COMPANIES HOUSE 0195 14/06/03

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.

100 BARBIROLI SQUARE

Post town | MANCHESTER

County / Region | M2 3AB

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 where it is kept.

100 BARBIROLI SQUARE

Post town | MANCHESTER

County / Region |

UK Postcode | M2 3AB

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

MRS

Forename(s)

EMMA SUZANNE

Surname

DAVIES

Address

28 REDFORD DRIVE, BRAMHALL

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

✓

Post town

STOCKPORT

County / Region

CHESHIRE

UK Postcode

SK7 3PG

Country

England

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 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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Michael Paul

Surname

Harris

Address

The Ridge, 13 Woodhead Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Hale

County / Region

Cheshire

UK Postcode

WA15 9JZ

Country

England

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 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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mrs

Forename(s)

Shirley

Surname

Gitlin

Address

29 Parksway, Prestwich

Post town

Manchester

County / Region

UK Postcode

M25 0JB

Country

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

MR

Day Month Year

Date of birth

0 3 1 0 1 9 6 2

Forename(s)

ANDREW

Surname

KAY

Address

14 WELBOURNE AVENUE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LEEDS

County / Region

UK Postcode

LS16 5HJ

Country

England

Nationality

British

Business occupation

SOLICITOR

* Voluntary details.

Name

* Style / Title

MR

Day Month Year

Date of birth

0 1 0 1 1 9 5 9

Forename(s)

DARRYL JOHN

Surname

COOKE

Address

SPRING HOUSE, OAK LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

KERRIDGE

County / Region

CHESHIRE

UK Postcode

SK10

Country

Nationality

British

Business occupation

SOLICITOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		0	7
		1	1
		1	9
		6	8
Forename(s)	DAVID		
Surname	HANDY		
Address	12 EAST CAUSEWAY VALE		
Post town	LEEDS		
County / Region	WEST YORKSHIRE	UK Postcode	LS16 8LG
Country	England	Nationality	British
Business occupation	SOLICITOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	8
		0	1
		1	9
		6	4
Forename(s)	GEOFFREY EDWARD		
Surname	YATES		
Address	28 NESTON ROAD, WALSHAW		
Post town	BURY		
County / Region		UK Postcode	BL8 3DA
Country		Nationality	British
Business occupation	SOLICITOR		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

MR

Day Month Year

Date of birth

2 8 0 5 1 9 5 9

Forename(s)

IAN WILLIAM

Surname

MCINTOSH

Address

28 KINGS ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

ILKLEY

County / Region

WEST YORKSHIRE

UK Postcode

LS29 9AN

Country

England

Nationality

British

Business occupation

SOLICITOR

* Voluntary details.

Name

* Style / Title

MR

Day Month Year

Date of birth

1 6 0 9 1 9 6 0

Forename(s)

JEFFERY JOHN

Surname

HISCOCK

Address

27 COVERDALE ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

N11 3FF

Country

England

Nationality

BRITISH

Business occupation

SOLICITOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

MR

Day Month Year

Date of birth

0 2 1 2 1 9 6 5

Forename(s)

JONATHAN MARSHALL

Surname

PRIESTLEY

Address

GABLE END COTTAGE, 15A WOODHALL HILLS, CALVERLEY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

LS28 5QY

Country

England

Nationality

British

Business occupation

SOLICITOR

* Voluntary details.

Name

* Style / Title

MR

Day Month Year

Date of birth

3 0 0 9 1 9 6 6

Forename(s)

MATTHEW

Surname

FLINTON

Address

218a HARROGATE ROAD, CHAPEL ALLERTON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LEEDS

County / Region

UK Postcode

LS7 4QD

Country

England

Nationality

BRITISH

Business occupation

SOLICITOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name*** Style / Title**

MR

Day Month Year

Date of birth

1 1 1 1 1 9 6 2

Forename(s)

NEIL TERENCE

Surname

WOOLHOUSE

Address

COTLEIGH HOUSE, THE WALLED GARDEN, WOOLLEY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WAKEFIELD

County / Region

WEST YORKSHIRE

UK Postcode

WF4 2JW

Country

England

Nationality

British

Business occupation

SOLICITOR

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

2 6 0 1 1 9 4 6

Forename(s)

PAUL ANTHONY

Surname

LEE

Address

RIVERBANK COTTAGE, 2 STANTON AVENUE, DIDSBURY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

MANCHESTER

County / Region

ENGLAND

UK Postcode

M20 2PG

Country

Nationality

British

Business occupation

SOLICITOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year	
1	9	0	8	1	9
6	4				

Forename(s) | PAUL

Surname | DEVITT

Address | 53 HAWTHORN LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

✓ Post town | WILMSLOW

County / Region | CHESHIRE

UK Postcode | SK9 5DQ

Country | England

Nationality | British

Business occupation | SOLICITOR

* Voluntary details.

Name * Style / Title | MR

Date of birth

Day		Month		Year	
2	7	0	3	1	9
5	9				

Forename(s) | RICHARD NEIL FREDRICK

Surname | LEE

Address | 41 HAWTHORN LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

✓ Post town | WILMSLOW

County / Region |

UK Postcode | SK9 5DG

Country |

Nationality | British

Business occupation | SOLICITOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		
		Day	Month
		Year	
Directors	In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	3 1 1 0 1 9 4 7
		Forename(s)	RICHARD WILLIAM
		Surname	HAYES
Address		LOWER COURSES FARM, CROSSINGS ROAD, CHAPEL-EN-LE-FRITH	
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.	Post town	HIGH PEAK
		County / Region	DERBYSHIRE
		UK Postcode	SK23 9RX
		Country	
		Nationality	British
Business occupation		SOLICITOR	

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Directors	In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 4 0 1 1 9 5 9
		Forename(s)	SANDRA ANN
		Surname	HUMPHREY
Address		CROSS LANE HOUSE, THE KNOTT, PATELEY BRIDGE	
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARROGATE
		County / Region	NORTH YORKSHIRE
		UK Postcode	HG3 5NH
		Country	England
		Nationality	British
Business occupation		SOLICITOR	

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	5
		0	4
		1	9
		6	6
Forename(s)	SIMON		
Surname	PILLING		
Address	20 KINGS ROAD		
Post town	ILKLEY		
County / Region	WEST YORKSHIRE	UK Postcode	LS29 9AN
Country	England	Nationality	BRITISH
Business occupation	SOLICITOR		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	6
		1	0
		1	9
		6	9
Forename(s)	YUNUS		
Surname	SEEDAT		
Address	BYWAYS, SHORTSILL LANE, FLAXBY, NEAR KNARESBOROUGH		
Post town	NORTH YORKSHIRE		
County / Region		UK Postcode	HG5 0RT
Country	England	Nationality	British
Business occupation	DIRECTOR		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

MR

Day Month Year

Date of birth

2 1 0 9 1 9 5 0

Forename(s)

SEAN

Surname

LIPPELL

Address

THE OLD RECTORY, SAWLEY, RIPON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

NORTH YORKSHIRE

County / Region

UK Postcode

HG4 3EN

Country

England

Nationality

BRITISH

Business occupation

SOLICITOR

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 3 0 7 1 9 5 2

Forename(s)

TREVOR KEITH

Surname

JOHNSTON

Address

THE MILL HOUSE, SOUTH DOWNS DRIVE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HALE, ALTRINCHAM

County / Region

CHESHIRE

UK Postcode

WA14 3HS

Country

Nationality

British

Business occupation

SOLICITOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	8
		0	7
		1	9
		6	2
Forename(s)	TIMOTHY MARTIN		
Surname	BEE		
Address	1 Kilnwood		
Post town	Halstead		
County / Region		UK Postcode	TN14 7EW
Country		Nationality	BRITISH
Business occupation	SOLICITOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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	2	£2.00
Totals	2	2.00

List of past and present shareholders

(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

☐

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

4/6/03

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs Shirley Gitlin, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB, England

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2598228

Company Name in full | Inhoco Formations 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 the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ERIC ANDREW NEEDHAM Address LOWER MOSSWOOD HOUSE, SCHOOL LANE, OLLERTON, KNUTSFORD, CHESHIRE UK postcode WA16 8SJ	£1.00 ORDINARY Shares Held 0	1	31/10/1998
Name TREVOR KEITH JOHNSTON Address THE MILL HOUSE, SOUTH DOWNS DRIVE, HALE, ALTRINCHAM, CHESHIRE UK postcode WA14 3HS	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			