



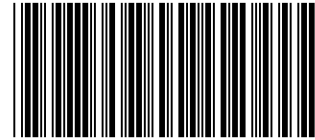
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHARLES TOPHAM INVESTMENTS (NO.1) LIMITED**

*Company Number:* **05017694**



XM2K4NFB

*Received for filing in Electronic Format on the:* **27/02/2007**

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*Company Details*

*Period Ending:* **16/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND  
M2 3AB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **A G SECRETARIAL LIMITED**

*Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND M2 3AB**

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*2nd Company Secretary:*

*Name:* **CHARLES RICHARD TOPHAM**

*Address:* **342 CHORLEY NEW ROAD  
HEATON  
BOLTON BL1 5AD**

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*Director 1:*

*Name:* **ROBERT THOMAS  
NEWHAM** *Address:* **7 DUKES WHARF  
WORSLEY  
MANCHESTER  
LANCASHIRE M28 2GS**

*Date of Birth:* **11/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Director 2:*

*Name:* **CHARLES RICHARD  
TOPHAM** *Address:* **342 CHORLEY NEW ROAD  
HEATON  
BOLTON BL1 5AD**

*Date of Birth:* **02/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **CHARLES WATKIN  
TOPHAM** *Address:* **10 BRECKLAND DRIVE  
HEATON  
BOLTON  
LANCASHIRE BL1 5ES**

*Date of Birth:* **02/09/1924**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 16/01/2007**

*Name:* **CHARLES TOPHAM GROUP LIMITED**

*Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND M2 3AB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**