

Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

000004/30

363a

Annual Return

Company Number	06310455
Company Name in full	BEALAW (MAN) 43 LIMITED
į	
	Day Month Year
Date of this return The information in this return is made up to	12,07,2008
Date of next return If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.	L_L_/L_L_L_L_
Registered Office Show here the address at the date of this return.	MARPLE
Any change of Post town registered office must be notified	STOCKPORT
on form 287.	CHESHIRE () E
OK F Collection	ISIKIBL LGIDIE
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	
	<u> </u>
if the code number	DOKMANT
COMPANIES HOUSE *AMPCM9VN* *AMPCM9VN* *AMPCM9VN*	When you have completed and signed the form please send it to the Registrar of Companies at:
ATPZL9M7 285 *ATPZL9M7* 285 *ACS 06/05/2009 COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

If the register of members is not kept	at the L		
registered office, state here where it is	s kept.		
Pos	st town .		
		UK Postcode	
County / F	Region		
Register of Debenture holde If there is a register of debenture h or a duplicate of any such register of it, which is not kept at the regi office, state here where it is kept.	olders, or part		
Pos	st town		
County /	Region	UK Postcode	<u></u>
			
Company type		٦	
Public limited company			
Private company limited by shares			
Private company limited by guarantee w share capital	rithout	Please tick the appropriate box	
Private company limited by shares exem section 30	pt under	1 lease lick the appropriate son	
Private company limited by guarantee e under section 30	exempt		
Private unlimited company with share ca	apital		
Private unlimited company without share	e capital		
Company Secretary		and the second section of the sectio	700a
* Voluntary details.	Details (of a new company secretary must be notified on fo	яні 2008.
uus mod to provide	yle / Title MR		
details of joint secretaries). Fore		PENCE	
# Tick this box if the	Surname , 🔿 🐧	VEILL	
address shown is a service address for Address			
the beneficiary of a Confidentiality Order	* : LC1	4 WHARE	
granted under section 723B of the	LNEI	W BAILLY ST	
1.T1	ost town MAI	NCHESTER	
usual residential		UK Postcode M3LL	
of a corporation or Scottish firm, give the			
registered or principal office address.	LUK		
If a partnership give the names and addresses of			
the partners or the name of the partnership and			
office address.			Pana

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
i	Name * Style / Title	LMR DAVID
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	13,06,1944
or firm name.	Forename(s)	DAVID
** Tick this box if the address shown is a	Sumame	
service address for the beneficiary of a		L CHEETHAM .
Confidentiality Order granted under section	Address **	LIS SHERBROOK DRIVE RISE
723B of the Companies Act 1985		
otherwise, give your usual residential address. in the case	Post town	LWILMSLOW
of a corporation or Scottlish firm, give the registered or principal	County / Region	UK Postcode SK9L 121ALX
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
,	sterne + Ohdo / Tillo	
Directors In the case of a director that is a	Name * Style / Title	Day Month Year
corporation or a		
Scottish firm, the name is the corporate	Date of birth	<u>//</u>
or firm name.	Forename(s)	
** Tick this box if the address shown is a	Surname	,
service address for the beneficiary of a Confidentiality Order	Address ¹¹	
granted under section 723B of the	' [
Companies Act 1985 otherwise, give your usual residential	Post town	1
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	i Country	Nationality

Business occupation

Issued share capital Enter details of all the shares in issue at the date of this return.	(e.g. Granary: Palata (e.g.		(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	<u>E2</u>
	L	L	
		L	L
		L	L
	Totals	La	<u> </u>
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	s in the period	
	A list of changes is end	on paper	in another format
	A full list of shareholde	rs is enclosed	
Certificate	I certify that the information knowledge and belief.	ation given in this retum	is true to the best of my
Signed	6	Dat	29.4.09
† 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 inclu	des (enter number)	ontinuation sheets.
You do not have to give any contact			

DX number |

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.

Class

Number of

Tel

DX exchange

Aggregate



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number0631045	55
Company Name in full REALAN	(MAN) 43 LIMITED

06310455

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto- (il appropriate) Class and number of shares or amount of stock transferred	
Name DAVID CHEETHAM Address LIS SHERBLOOK RISE MILMSLOW UK Postcode SK9L 2AX	DNE ORDINARY		
Name L TERENCE ONEILL Address L CITY WHARF L NEW BAILEY ST L MANCHESTER UK Postcode L M.3 L 5 E.R	ONE ORDINARY		
Name LAddress L L UK Postcode L L L L L L			