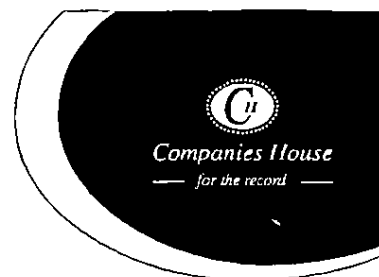


000020/30



Company Name
**PRESTWICH CONSERVATIVE
 CLUB BUILDING COMPANY
 LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**
 Company Number
12886

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

Information extracted from
 Companies House records on
23rd February 2007

Section 1: Company details

WEDNESDAY



A21

02/05/2007

722

COMPANIES HOUSE

Ref 12886/06/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Club House Church Lane Prestwich M25 5AN	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Alan Ernest JAMES Address 39 Prestwich Hills Prestwich Manchester M25 9PY	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Ernest JAMES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Alan BAILEY Address 10 Harris Drive Unsworth Bury Manchester Lancashire BL9 8PS Date of birth 28/04/1951 Nationality British Occupation Controller	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan BAILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

3

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 11,514 Aggregate Nominal Value of issued shares £11,514.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 11,514 Total Nominal value of shares issued £11,514.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on. 02/03/2004
 A full list of members is required with this annual return

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636

Section 4: Details of Current Shareholders**(A)**

- > 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 separately
- > 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

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ 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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

01, 05, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **2/3/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd March 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

PRESTWICH CONSERVATIVE CLUB BUILDING CO. LTD
REGISTER OF MEMBERS

<u>Folio in</u> <u>Register</u>	<u>Name and address</u>	<u>No of shares</u> <u>held</u>
1	Ashworth, Edwin, Bollam Mills, Retford, Notts	100
1	Astbury, Frederick James, Address Unknown (late c/o 42 Spring Gardens, Manchester)	30
4	Bailey, Aaron, Address Unknown (late Wilton Street, Wilton Lane, Prestwich, Lancs.)	10
116	Bailey, Alan, 10 Harris Drive, Unsworth, Bury, Manchester, BL9 8PS.	25
5	Barker, Joseph deceased, Personal Representatives unknown.	20
6	Barlow, Latham deceased, Personal Representatives unknown.	2
8	Beneke, George address unknown of 9 Albert Square, Manchester.	5
44	Bennett, Sam ! Address unknown late of Burnside, Alderley Edge, Ches.	30
45	Bently, Albert E. Address unknown late of 45 Hawthorne Terrace, Prestwich, Lancs.	1
93	Bleakley, John Arthur, Address unknown Late of Theobalds, Chilworth, Surrey.	50
5	Booth, Peter deceased, Personal Representatives unknown.	5
6	Bowie, Annie, Address unknown, late of The Rectory, Prestwich, Lancs	5
99	Broadhurst, Wm Robt., Clathick, Crieff, Perthshire	50
7	Brodie, John, Address unknown, late of Marsden Square, Marsden St. Manchester.	1
45	Brooks, Harry, Address unknown, late of Orange Hill Road, Prestwich, Lancs.	3
104	Buckle, Francis, 71 Clifton Drive, St Annes-on-Sea, Lancs	5
14	Davis E. Address unknown, late a Resident Attendant, County Asylum, Prestwich, Lancs.	11
86	Dawson, Richard, Golden Lion Hotel, Frodsham, Cheshire	1
71	Dodson, William, Address unknown Late of Brookfield, Prestwich, Lancs	1
Carried forward		355

87	Feldon, Chas. J, Address unknown, Late of Clifton Rd Prestwich, Lancs	5
31	Fletcher, Mr. Frances, Decd , Address unknown Late of Breck Rd Poulton-le-Fylde, Lancs.	25
64	Franks, Miss Annie Beatrice decd. 79 Esmond Rd. Crumpsall, Manchester.	25
48	Gordon, George Jnr decd. Address unknown Late of Orange Hill Rd Prestwich, Lancs.	2
88	Grant, James decd. Address unknown Late of Gardner Road, Prestwich, Lancs.	12
89	Gratrix, William decd Address unknown Late of 81/83, Butler Street, Manchester.	2
16	Green, Richard B. decd address unknown.	20
49	Gregory, Henry G address unknown Late of Beech Grove, Prestwich, Lancs	10
17	Hadfield, Alfred. Address unknown Late of Poppythorn Lane, Prestwich, Lancs.	5
17	Hadfield, Exors. John, Address unknown Late of Poppythorn Lane, Prestwich, Lancs.	10
15	Hadfield, John J. Address unknown late of Crafton Cottage, Prestwich, Lancs.	2
19	Haigh, Charles Henry, Address unknown	10
18	Hardcastle, Edward, Address unknown Late of Hawkhurst, Kent	20
50	Hartley, S.W Polefield Road, Prestwich, Lancs.	4
16	Hibbert Exors George, Address unknown. Late of Bury New Road, Prestwich, Lancs	5
14	Hirst, Dr. Albert, Address unknown, Late of 513 Hackney Road, London N.E	50
116	James, Alan Ernest, 39 Prestwich Hills, Prestwich, Manchester, M25 9PY.	25
62	Holt, Sir Edward, Homeacre, Alderley Edge, Cheshire.	50
20	Johnson, Francis, Address unknown Late of Bury New Road, Prestwich, Lancs.	1
20	Johnson, Thomas, Address unknown Late of Ostrich Lane, Prestwich, Lancs.	1
20	Kay, Reuben, Address unknown. Late of Church Lane, Prestwich, Lancs	5
24	Kelsall, Exors. Thomas, Address Unknown.	50

75	Kenyon, Charles F Address unknown, Late of The Shrubbery, Prestwich, Lancs.	1
21	Kenyon, Thomas, Wymstay, Guest Road, Prestwich, Lancs	5
21	Kenyon, Exors John Address unknown Late of Ostrich Lane, Prestwich, Lancs.	5
106	Kershaw, Exors John James, South Bank, Fairview Crescent, Prestatyn, N.Wales.	1
96	Leach, Arthur, Address unknown Late of Stanhope Avenue, Prestwich, Lancs	37
53	Leach, Mrs. Betsy, Address unknown, Late of 74 Gardner Road, Prestwich, Lancs	11
52	Leach, William, Address unknown. Late of Gardner Road, Prestwich, Lancs	12
27	Lodge, Arthur S Address unknown. Late of 5 Lower Brook Street, Oswestry, Salop.	1
27	Lodge, Henry B Address unknown, Late of Prestwich Park, Prestwich, Lancs.	26
26	Lodge, Ernest Mathew, Address unknown, Late of "Skeffington", Hale Road, Hale Altrincham, Cheshire.	1
28	Lomax, Cecil James, c/o Manchester Safe Deposit Co. Ltd , 4 Chapel Walks, Manchester 2.	50
76	Lord, H E Address unknown. Late of Woodhey, Godley, Cheshire.	1
115	Marr, James Peter, 37 Stanley Avenue North, Prestwich, Manchester, M25 3AT	25
29	Mee, Exors James, c/o National Provincial Bank, Head Office, Birmingham.	50
30	Moon, John A. 13 Highfield Road, Prestwich, Lancs	1
55	Muirhead, Thomas, Address unknown. Late of 31 Market Street, Manchester.	10
77	Nield, William, Address unknown, late of Post Office Chambers, Prestwich, Lancs.	1
31	Nutter, Sussannah Decd. Late of Church Lane, Prestwich, Lancs.	2
32	Ogden, Thomas O Address unknown, Late of Victoria Park, Rusholme, Manchester	5
108	Prestwich Conservative Club Trustees, Church Lane, Prestwich, Lancs.	10,401

Carried forward

11 31525 TRANSFER
4/5/2006

57	Ramsbottom, A Address unknown, Late of Manor Mead, Whitefield, Lancs.	5
107	Roberts, William Ernest, 120 St. Annes Road Prestwich, Lancs	1
34	Rothwell, Thomas, Address unknown. Late of 4 Highfield Road, Prestwich, Lancs.	5
35	Rothwell, Thomas jnr. Gardner Road, Prestwich, Lancs	4
37	Simister, Richard Address unknown, Late of Clarence Street, Manchester.	10
117	<i>SHERNOCK BRIAN KEITH</i>	<i>25</i>
47	<i>22 HOLYTRISIDE CRASCEPT. PRESTWICH MANCHESTER</i> Smethurst, Robert H. decd. late of <i>N26 3JH</i> Singleton Road, Salford 7, Lancs	1
36	Stanier Exors of John Address unknown	25
82	Stocks, John E. 34 Gardner Road, Prestwich, Lancs	1
39	Wallace, David. Address unknown, late of Polefield Road, Prestwich, Lancs.	2
58	Walkden, Joseph, 11 Ogden Street Prestwich, Lancs.	1
60	Walker, Exors Walter Egerton decd. Stoneleigh, Crumpsall, Manchester.	10
41	Walker, William Thomas decd. late of 6 Whittaker Lane, Prestwich, Lancs.	25
40	Whitehead, Exors James, late of 121 Rectory Lane, Prestwich, Lancs.	2
108	Whiteley, John decd. formerly of Halliwell House, Chapel Lane, Rainsough, Prestwich Lancs	1
106	Whyte, John Frederick decd. 21 Cockle Dicks Lane, Southport, Lancs.	1
60	Wilcock, Lawrence, Bury New Road, Prestwich, Lancs	4
109	Williams, Arthur Llewelly decd. formerly of 2 Burns Avenue, Thornton, Cleveleys, Lancs.	25
61	Wilson, Hubert M Wilsons Brewery, Newton Heath, Manchester.	50
107	Worrall, Exors John Wm. decd. Address of Exors unknown.	1