



Companies House

for the record

Company Name

**QUEEN STREET MANAGEMENT
SERVICES LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1345031

Information extracted from

Companies House records on
26th October 2006

AMENDED RETURN

000685/30

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital

TUESDAY



A25 *AW9205WI* 102
23/12/2008
COMPANIES HOUSE

Section 1: Company details

ASD 203
COMPANIES HOUSE 18/11/2006

Ref: 1345031/03/10

	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>	3rd Floor, Manchester House 86 Princess Street Manchester M1 6NP	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>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7032	Manage real estate, fee or contract	<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> <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
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Lily MARKS</p> <p>Address 11 Butt Hill Avenue Prestwich Manchester M25 9PN</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Lily MARKS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Eva Henriette HAMMELBURGER</p> <p>Address 7 Holden Road Salford Greater Manchester M7 4NL</p> <p>Date of birth 29/06/1941</p> <p>Nationality Danish</p> <p>Occupation Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Eva Henriette HAMMELBURGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Lily MARKS

Address
11 Butt Hill Avenue
Prestwich
Manchester
M25 9PN

Date of birth 23/05/1924

Nationality British

Occupation Director

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Lily MARKS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 8 Aggregate Nominal Value of issued shares £8.00	Class of share Nominal value of each share Number of shares issued 6 Ordinary 1 A Ordinary 1 B Ordinary Aggregate Nominal Value of issued shares £6 £1 £1
> 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 8 Total Nominal value of shares issued £8.00	Total number of shares issued 8 Total Nominal value of shares issued £8

> 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 3333636.

AMENDED DETAIL
 CLASS OF SHARE ORDINARY
 NOMINAL VALUE OF EACH SHARE 25p
 NUMBER OF SHARES ISSUED 24
 AGGREGATE NOMINAL VALUE OF ISSUED SHARES £6

CLASS OF SHARE ORDINARY A
 NOMINAL VALUE OF EACH SHARE £1
 NUMBER OF SHARES ISSUED 1
 AGGREGATE NOMINAL VALUE OF ISSUED SHARES £1

CLASS OF SHARE ORDINARY B
 NOMINAL VALUE OF EACH SHARE £1
 NUMBER OF SHARES ISSUED 1
 AGGREGATE NOMINAL VALUE OF ISSUED SHARES £1

TOTAL NUMBER OF SHARES ISSUED 26

TOTAL NOMINAL VALUE OF SHARES ISSUED £8

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Eva Henrietta HAMMELBURGER Address 7 Holden Road Salford M7 4NL Shares held Class Ordinary	Number 3	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary 25p.	Number 12	Shares transferred by Eva Henrietta HAMMELBURGER Class Number Date of transfer _____ _____ _____		
> Shareholder Name ✓ MANCHESTER ASSETS LTD Address C/O Hfn Trustees Ltd Herzog Fox Neeman Asia House 4 Weitzmann Street Tel Aviv Israel Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary A	Number 1	Shares transferred by MANCHESTER ASSETS LTD Class Number Date of transfer _____ _____ _____		
> Shareholder Name Jonathan MARKS Address 33 Singleton Road Salford M7 4NN Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary 25p.	Number 4	Shares transferred by Jonathan MARKS Class Number Date of transfer _____ _____ _____		

Current details	Amended details	Shares transferred
<p>> Shareholder Name Jonathan MARKS</p> <p>Address 33 Singleton Road Salford M7 4NN</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary 25p</p> <p>Number 60</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Jonathan MARKS</p> <p>Class Number Date of transfer Ordinary 2 8/12/2005 25p share</p>
<p>> Shareholder Name Vanessa MARKS</p> <p>Address 33 Singleton Road Salford M7 4NN</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary 25p</p> <p>Number 60</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Vanessa MARKS</p> <p>Class Number Date of transfer Ordinary 2 8/12/2005 25p share</p>
<p>> Shareholder Name SALFORD ASSETS LTD</p> <p>Address C/O Hfn Trustees Ltd Herzog Fox Neeman Asia House 4 Weitzmann Street Tel Aviv Israel</p> <p>Shares held Class Ordinary</p> <p>✓</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>	<p>Shares transferred by SALFORD ASSETS LTD</p> <p>Class Number Date of transfer</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 MISS DEVORAH MARKS Address 40 ALTA FRANKS 3rd FLOOR 85 MEGILWAY MAMOTHUDIM HOLZGLIYA UK Postcode ISRAEL		2 ORDINARY 25p SHARES	16.11.2006
Name CITCO JERSEY LIMITED Address LE MASURIER HOUSE LA RUE LE MASURIER ST HELIER JERSEY UK Postcode	2 ORDINARY 25p SHARES.		
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

— for the record —

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

[Handwritten Signature]

(Director / Secretary)

Date

6 / 11 / 2006

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 31/10/2006
- 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 31st October 2007 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

HAFFNER HOFF & CO.

Telephone number inc code

Accountants

Address

86 Princess Street
Manchester M1 3NP

DX number if applicable

Tel: 0161-236 4107

Fax: 0161-236 8503

DX exchange

Postcode

__ __ __ __ __