

004001/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

0140 7832

Company name in full

INTABENE MANAGEMENT COMPANY
(BIRKENHEAD) LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

X 3 1 1 2 2 0 0 8

Date of next return

Day

Month

Year

/ / / / / /

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

FLAT 1, INTABENE,

192, UPTON ROAD

Any change of registered office must be notified on form 287

Post town

PRENTON

County/Region

MERSEYSIDE

UK Postcode

L 14 3 7 Q Q

Principal business activities

9800

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

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

RESIDENTS PROPERTY MANAGEMENT

THURSDAY



AWKDI7IA

19/02/2009

144

A21

COMPANIES HOUSE

AGP2X6QA

22/01/2009

237

A51

COMPANIES HOUSE

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 or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

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31 12 08

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 here 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

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

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

Name

* Style/Title

Forename(s)

Surname

Address

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

Country

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 0 5 / 0 6 / 1 9 . 2 9

Forename(s) JOHN PRESTON

Surname DUKE

Address ☐ FLAT 1, INTABENE,

192, UPTON ROAD,

Post town PRENTON

County/Region MERSEYSIDE

UK Postcode C H 4 3 7 Q Q

Country

Nationality BRITISH

Business occupation RETIRED

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 0 / 0 4 / 1 9 2 1

Forename(s) IRENE EDNA MABEL

Surname HARRIS

Address ☐ FLAT 4, INTABENE,

192, UPTON ROAD

Post town PRENTON

County/Region MERSEYSIDE

UK Postcode C H 4 3 7 Q Q

Country

Nationality BRITISH

Business occupation RETIRED

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue 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	6	£6
Totals	6	£6

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A.

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

J. P. Dube

Date

20th Jan. 2009

* Please delete as appropriate

(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact 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.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth 1 4 / 0 9 / 1 9 5 6

Forename(s) BRENDA

Surname LIGHT

Address ☐ FLAT 5, INTABENE,

192, UPTON ROAD,

Post town PRENTON,

County/Region MERSEYSIDE

UK Postcode CH 4 3 7 0 Q Q

Country

Nationality BRITISH

Business occupation PAEDIATRIC DIABETES SPECIALIST

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth 2 1 / 0 3 / 1 9 5 6

Forename(s) WENDY JANE

Surname MATHEWS

Address ☐ BROOKSIDE COTTAGE

ALDERSEY LANE, ALDERSEY GREEN,

Post town TATTENHALL

County/Region CHESHIRE

UK Postcode CH 3 1 9 E H

Country

Nationality BRITISH

Business occupation NURSE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth 0 7 / 0 2 / 1 9 4 4

Forename(s) BERNARD JOHN

Surname McCONNELL

Address ☐ ☐ FLAT 2, INTABENE,

192, UPTON ROAD

Post town PRENTON

County/Region MERSEYSIDE

UK Postcode CH 4 3 7 Q Q

Country _____

Nationality BRITISH

Business occupation RETIRED

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth 1 2 / 1 2 / 1 9 3 8

Forename(s) ROY STUART

Surname SUTHERLAND

Address ☐ ☐ FLAT 6, INTABENE,

192, UPTON ROAD

Post town PRENTON

County/Region MERSEYSIDE

UK Postcode CH 4 3 7 Q Q

Country _____

Nationality BRITISH

Business occupation RETIRED

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 01407832

Company name in full INTABENE MANAGEMENT COMPANY
(BIRKENHEAD) LTD.

- > 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 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JILL L. DEWHURST</u>	<u>1</u>	<u>HELD JOINTLY WITH ROY S. SUTHERLAND</u>	
Name <u>ROY S. SUTHERLAND</u>	<u>1</u>	<u>HELD JOINTLY WITH JILL L. DEWHURST</u>	
Name <u>JOHN P. DUKE</u>	<u>1</u>	<u>HELD JOINTLY WITH MAUREEN B. DUKE</u>	
Name <u>MAUREEN B. DUKE</u>	<u>1</u>	<u>HELD JOINTLY WITH JOHN P. DUKE</u>	
Name <u>IRENE E.M. HARRIS</u>	<u>1</u>		
Name <u>BRENDA LIGHT</u>	<u>1</u>		
Name <u>WENDY J. MATHEWS</u>	<u>1</u>		
Name <u>BERNARD J. McCONNELL</u>	<u>1</u>	<u>HELD JOINTLY WITH MARY T. McCONNELL</u>	
Name <u>MARY T. McCONNELL</u>	<u>1</u>	<u>HELD JOINTLY WITH BERNARD J. McCONNELL</u>	

List of past and present shareholders

[illegible]