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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

0140 7832

Company name in full

INTABENE MANAGEMENT COMPANY

BIRKENHEA)) LIMITED

Day

Month

Year

Date of this return

The information in this return is made up to

2/2008 171

Date of next return

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 Post town

PRENTON

must be notified on form 287

MERSEYSIDE

County/Region

Q

Principal business activities

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

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

RESIDENTS PROPERTY MANAGEMENT

A21

19/02/2009

COMPANIES HOUSE

A51

"AGP2X6QA" **COMPANIES HOUSE**

22/01/2009

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

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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	
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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 itls kept Post town	<u></u>
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 unde section 30 Private company limited by guarantee exempt under section 30	Please tick the appropriate box
Private unlimited company with share capital.	the state of the s
Private unlimited company without share capital	
Company Secretary De	tails of a new company secretary must be notified on form 288a
* Voluntary details .	is a process of the second sec
(Please photocopy Name *StylerFitle this area to provide	NO APPOINTMENT AS COMMANY
details of joint secretaries). Forename(s)	SECRETARY WAS MADE AT
†† Tick the box if the Surname address shown is a	THE ANNUAL GENERAL MEETING
service address for the beneficiary of a Address ††	ON 12 AUGUST 2008
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise,	SEE FORM 288 B
give your usual ; , , . , Post town residential address. In , the case of a corporation	the state of the s
or Scottish firm, give the County/Region	
office address. UK Postcode	- <u> </u>
If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors in Voluntary details In the case of a	alphabetical order Details of new directors must be notified on form 288a
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name is the	. Day Month Year
corporate or firm name	Date of birth 0 5 / 0 6 / 1 9 9
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	Surname Duke
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service address for the beneficiary of a	
Confidentiality Order granted under section	192 UPTON ROAD
723B of the Companies Act 1985. Otherwise,	Post town PRENTON
give your usual residential address. In the case of a	County/Region MEDSEYSIDE
corporation or Scottish	
firm, give the registered or principal office address.	on one of the late
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	Business occupation \ \(\mathcal{\mathcal{L}} \mathcal{\mathcal{L}} \mathcal{\mathcal{L}} \mathcal{\mathcal{L}}
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	Surname HARRIS
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granted under section 723B of the Companie	
Act 1985. Otherwise, give your usual	Post town PRENTON
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corporation or Scottis firm, give the register or principal office address.	
auditaa.	Country
	Nationality BRITISH
	Business occupation RETIRED
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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 .	66
		.,,,,,	
		1 * * *	
	Totals	6	<u>.</u> 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 copublic company at any time of this return	impany was a traded during the period of	
		P	·
List of past and present	Diagon tiels the accomplete to	1 	In another
shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper format
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.	A full list of shareholders for a company is enclosed. Please		blic 🗸
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	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company	is .
returns.	A list containing shareholder	changes is enclosed	
	For private or non-trad	led public companies, ple	ase
	→ For traded public comp		
	There were no shareholder o	changes in this period	
Certificate	I certify that the information g knowledge and belief	given in this return is true:	to the best of my
Signed	J. B. X	ا بنظم	ate 245 Jan. 2009
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	(director / secretary) This return includes (er	continuation sheets	
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	<u> </u>		-
public record.	DX number	DX exchange	
			. Page 4

Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
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the case of a County/Region corporation or Scottish	MICRICAZ DE 1111
firm, give the registered UK Postcode	CH43:17.10 Q
or principal office address.	
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723B of the Companies Act 1985. Otherwise, Post town PRENTON.
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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

Company name in full

INTABENE MANAGEMENT COMPANY (BIRKENHEAD)

- 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 transferred (if appropriate) Class and number of Date of shares or amount of stock registration transferred of transfer
Name JILL L. DEWHURST	1	HELD JOINTLY WITH ROY 5. SUTHERLAND
Roy S. SUTHERLAND	1	HELD JOINTLY WITH JILL L. DEWHURS!
Jona P. Duke	1	MAUREEN B. DUKE
MAUREN B. DUKE	1	HELD JOINTLY WITH JOHN P. DUKE
Name		
Name BRENJA LIGHT	1	·
Name _ WENBY J. MATHEWS	1	
BERNAN J. McCONNELL	1	MARY T. MCCONNELL
MARY T. McConnell	. 1	HELD JOINTLY WITH BERNARD J. MCCONNELL

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

Name Name Name Name Name Name Name Name	Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name Name Name Name Name Name Name Name	Name			
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