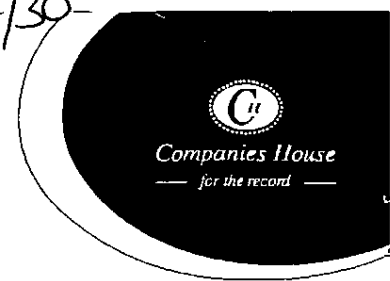


000404/30



Company Name
**MANOR COURT RESIDENTS
(STRETFORD) LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**
Company Number
3495533
Information extracted from
Companies House records on
29th January 2008

- > 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 use

Section 1: Company details

MONDAY



A20 07/04/2008 58
COMPANIES HOUSE

Ref 3495533/09/28

	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>	240 Wellington Road South Stockport Cheshire SK2 6NW	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> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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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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 Joanne Catherine CARRINGTON Address 9 Woodend Road Woodsmoor Stockport Cheshire SK3 8TG	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joanne Catherine CARRINGTON 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 John ALLEN Address 46 Manor Court Urmston Lane Stretford Manchester M32 9DE Date of birth 28/10/1965 Nationality British Occupation None	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John ALLEN ceased to be director (if applicable) 29,09,2006

Amended details

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

Occupation **General Manager**

LL / LL / LLLL

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

Occupation **Property Developer**

LL / LL / LL LL

	Current details	Amended details
> 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 Stephen John CAMPBELL Address 22 Chadwick Road Manchester Lancashire M41 9RH Date of birth 11/11/1959 Nationality British Occupation Company Director	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John CAMPBELL ceased to be director (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 Wendy Ann JACKSON Address 18 Manor Court Urmston Lane, Stretford Manchester M32 9DE Date of birth 14/06/1936 Nationality British Occupation Retired	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wendy Ann JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Carol LEWIS Address 40 Manor Court Urmston Lane Stretford Lancashire M32 9DE Date of birth 15/02/1939 Nationality British Occupation Retired	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carol LEWIS ceased to be director (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 Ford MAURICE Address 15 Manor Court Stretford Manchester Lancashire M32 9DE Date of birth 24/07/1938 Nationality British Occupation Retired	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ford MAURICE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 John MAYALL Address 38 Manor Court Urmston Lane Stretford Manchester M32 9DE Date of birth 21/10/1939 Nationality British Occupation Retired	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 John MAYALL ceased to be director (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 Peter Michael ROSSITER Address 50 Springfield Road Sale Manchester M33 7XQ Date of birth 19/09/1966 Nationality British Occupation Director	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 Peter Michael ROSSITER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Elizabeth SMITH Address 40 Manor Court Urmston Lane Stretford Manchester Lancashire M32 9DE Date of birth 16/08/1950 Nationality British Occupation Admin Translator	Name <hr/> <div> <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 </div> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>Ordinary</u>	<u>48</u>
	Aggregate Nominal Value of issued shares
	<u>£48 00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued

	Aggregate Nominal Value of issued shares

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 05/02/2006

- > **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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 <u>Mr M. Ford</u> Address <u>15 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u>	1 Ordinary		18.5.07
Name <u>Mr A Burgess</u> Address <u>Prev 15 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u>		1 Ordinary	18.5.07
Name <u>Mrs E Percy</u> Address <u>20 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u>	1 ordinary		12 6 07
Name <u>Ms D. Lee</u> Address <u>Prev. 20 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u>		1 Ordinary	12 6.07

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 <u>Mr A Burgess</u> Address <u>Prev' 15 and 23 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u>	2 Ordinary	18.5.07 25.1.08
Name <u>Miss D Lee</u> Address <u>Prev' 20 Manor Court</u> <u>Stretford.</u> UK Postcode <u>M32 9DE</u>	1 Ordinary	12.6.07
Name <u>Mr E. Hunt</u> Address <u>Prev: 21 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u>	1 Ordinary	19.10.07
Name <u>Mrs Turner</u> Address <u>Prev: 25 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u>	1 Ordinary	23 07
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 <u>Mr Barnes + Mr Campbell</u> Address <u>21 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u>	1 Ordinary		19.10.07
Name <u>Mr E Hunt</u> Address <u>Prev: 21 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u>		1 Ordinary	19.10.07
Name <u>Ms S Hughes</u> Address <u>23 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u>	1 Ordinary		25.1.08
Name <u>Mr A Burgess</u> Address <u>Prev: 23 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u>		1 Ordinary	25.1.08

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 <u>Mr N. Rutter</u> Address <u>25 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u>	<u>1</u> <u>Ordinary</u>		<u>2.3.07</u>
Name <u>Mrs Turner</u> Address <u>Prev: 25 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u>		<u>1</u> <u>Ordinary</u>	<u>2.3.07</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

J. Carrington
(Director / Secretary)

Date

18, 02, 2008

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 5/2/2008 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 **5th February 2009** 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

Mrs J. Carrington

Telephone number inc code

01614 800099

Address

240 WELLINGTON ROAD
SOUTH

DX number if applicable

STOCKPORT

DX exchange

Postcode

SK2 6NW