



00114615

Companies House

— for the record —

Company Name

ELTERWATER INVESTMENTS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3716789

Information extracted from
Companies House records on
19th December 2004

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

Section 1: Company details



Ref: 3716789/03/10

	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>	17 Shay Lane Hale Altrincham Cheshire WA15 8NZ	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>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	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> </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.																				

	Current details	Amended details
<div><p>> Company Secretary</p><p>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></div> <div><p>Particulars of a new Company Secretary must be notified on form 288a.</p></div>	<div><p>Name</p><p>Elizabeth LOCKE</p></div> <div><p>Address</p><p>17 Shay Lane Hale Barns Altrincham Cheshire WA15 8NZ</p></div>	<div><p>Name</p><p>_____</p></div> <div><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></div> <div><p>Address</p><p>_____</p><p>_____</p><p>_____</p></div> <div><p>UK Postcode _ _ _ _ _</p><p>Date of change _ _ / _ _ / _ _ _ _</p><p>Date Elizabeth LOCKE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p></div>
<div><p>> Director</p><p>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></div> <div><p>Particulars of a new Director must be notified on form 288a.</p></div>	<div><p>Name</p><p>Patricia Ann COTTRELL</p></div> <div><p>Address</p><p>6 Ruskin Court Knutsford Cheshire WA16 6HN</p></div> <div><p>Date of birth 27/12/1941</p></div> <div><p>Nationality British</p></div> <div><p>Occupation Company Director</p></div>	<div><p>Name</p><p>_____</p></div> <div><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></div> <div><p>Address</p><p>_____</p><p>_____</p><p>_____</p></div> <div><p>UK Postcode _ _ _ _ _</p><p>Date of birth _ _ / _ _ / _ _ _ _</p><p>Nationality _____</p><p>Occupation _____</p><p>Date of change _ _ / _ _ / _ _ _ _</p><p>Date Patricia Ann COTTRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p></div>

	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 Elizabeth LOCKE Address 17 Shay Lane Hale Barns Altrincham Cheshire WA15 8NZ Date of birth 06/11/1986 Nationality British Occupation Co 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 Elizabeth LOCKE 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 Patricia LOCKE Address 17 Shay Lane Hale Barns Altrincham Cheshire WA15 8NZ Date of birth 06/04/1951 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 Patricia LOCKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Robert LOCKE</p> <p>Address 17 Shay Lane Hale Barns Altrincham Cheshire WA15 8NZ</p> <p>Date of birth 22/09/1945</p> <p>Nationality British</p> <p>Occupation Company 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 Robert LOCKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Victoria LOCKE</p> <p>Address 17 Shay Lane Halebarns Altrincham WA15 8NZ</p> <p>Date of birth 26/05/1983</p> <p>Nationality British</p> <p>Occupation Co 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 Victoria LOCKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	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 1,000 Aggregate Nominal Value of issued shares £1,000.00	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 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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.		

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 Patricia LOCKE		Name	Shares transferred by Patricia LOCKE		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address 17 Shay Lane Hale Barns Altrincham Cheshire WA15 8NZ					
Shares held Class Ordinary	Number 500				
> Shareholder Name Mr Robert LOCKE		Name	Shares transferred by Mr Robert LOCKE		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address 17 Shay Lane Hale Barns Altrincham Cheshire WA15 8NZ					
Shares held Class Ordinary	Number 500				

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 £15.

Signature [Signature]
(Director / Secretary)

Date 18/01/2005
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 18/1/2005 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 **18th January 2006** 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
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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 <i>inc code</i>
<u>G. Clarke</u>	<u>0161 4835284</u>
Address	DX number <i>if applicable</i>
<u>CLARKE NICKLIN</u>	<u> </u>
<u>Grove House 227/233 London Rd</u>	DX exchange
<u>Hazel Grove</u>	<u> </u>
<u>Stockport</u>	
Postcode	<u>SK7 4HS</u>