



**Companies House**

— for the record —

Company Name

**VALERISE PROPERTIES LIMITED 363s Annual Return**

Have £5.  
(01305

Company Type

**Private Company Limited By Shares**

Company Number

**3783395**

Information extracted from  
Companies House records on  
**24th May 2000**

- > 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: 3783395/01/01

	Current details	Amended details														
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>1st Floor Harvester House</b> <b>37 Peter Street</b> <b>Manchester</b> <b>Lancashire M2 5QD</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities</p> <p><i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></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	<b>7484</b>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**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

Ordinary

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4

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

4

Aggregate Nominal Value of issued shares

£4

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>DANIEL AKWA LOPIAN</u> Address <u>1 PARK LANE</u> <u>SALFORD</u> <u>MANCHESTER</u> UK Postcode <u>M7</u> <u>4</u> <u>HT</u>	3 ORDINARY SHARES OF £1 EACH.		
Name <u>DR NOEMIE LOPIAN</u> Address <u>1 PARK LANE</u> <u>SALFORD</u> <u>MANCHESTER</u> UK Postcode <u>M7</u> <u>4</u> <u>HT</u>	1 ORDINARY SHARE OF £1.		
Name _____ Address _____ _____ _____ UK Postcode <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>			

## 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 COMPANY DIRECTORS LTD Address 788-790 FINCHLEY ROAD LONDON 1 UK Postcode NW11 7UR	1 ORDINARY SHARE OF £1	8 JUNE 1999
Name Temple Secretaries Ltd Address 788-790 FINCHLEY ROAD LONDON UK Postcode NW11 7UR	1 ORDINARY SHARE OF £1	8 JUNE 1999
Name  Address    UK Postcode		
Name  Address    UK Postcode		
Name  Address    UK Postcode		

— for the record —

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

- ☒ 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.

(Director / Secretary)

14, 5, 2000

*This date must not be earlier than the  
return date at 2 below*

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

- ☒ This AR is made up to **7/6/2000** If you are making this return up to an earlier date, please give the date here

11/11/11

*Note: The form must be delivered to CH within 28 days of this date*

- ☒ If you wish to change your next return to a date earlier than **7th June 2001** please give the new date here:

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- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

*Cheque* ☒ *Postal Order* ☐ *Cheque / Postal Order Number*

(Please complete as appropriate)

Please give the name and address of the person who should be contacted if there are any queries about this form.

JOHN MILLER

0161 8328721

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode