

Please complete in typescript, or in bold black capitals. CHFP135

(AMENDING

363a

Annual Return

HFP135		
Company number		04004039
Company name in full		PRO- PROPERTIES (UK) LIMITED
Date of this rete The information in th	urn nis return is made up to	Day Month Year 3 0 0 51 2 0 0 9
Date of next ret	turn	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 Offi	ice	THE OUD COUNTY POLICE STATION
Show here the addre	ess at the date of	NEWHEY ROAD MILNOW
Any change of registered	Post town	ROCHDALE
office must be notified on form 287	County/Region	LANGASHIRE
	UK Postcode	OLLIE BEPS
Principal busin		7487
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		
		· · · · · · · · · · · · · · · · · · ·





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04/05/2012 **COMPANIES HOUSE**

10/08

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

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh For companies registered in Scotlandor LP-4 Edinburgh 2

Register of member	'S	
If the register of members registered office, state here	is not kept at the	
	Post town	
	Country/Region	
	UK Postcode	
Register of Debentu If there is a register of debe duplicate of any such regis	enture holders, or a	
is not kept at the registered where it is kept		
·	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited compar	чу	
Private company limit	ted by shares	
Private company limit share capital	ted by guarantee with	out
section 30	ted by shares exempt ted by guarantee exe	
Private unlimited com	pany with share capi	al
Private unlimited com	пралу without share c	apıtal
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details (Please photocopy this area to provide	Name *Style/Title	
details of joint secretaries)	Forename(s)	
††Tick the box if the	Surname	
address shown is a service address for the		
beneficiary of a Confidentiality Order granted under section	Address††	
723B of the Companies Act 1985 Otherwise,		
give your usual residential address In the case of a corporation	Post town	
or Scottish firm, give the registered or principal	County/Region	
office address	UK Postcode	
If a partnership, give the names and addresses of the partners or the name	Country	
of the partnership and office address		·

Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a.
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 310711 965
	Forename(s)	MICHAEL LEON
ttick the how if the	Surname	HADCROFT
††Tick the box if the address shown is a service address for the beneficiary of a	Address††	LAUND FARM
Confidentiality Order granted under section		CRIBDEN LANE
723B of the Companie Act 1985 Otherwise, give your usual	Post town	RAWTENISTALL
residential address in the case of a	County/Region	LANCASHIRE
corporation or Scottist firm, give the registere or principal office address	. al	BB4 BUE
	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	ENGINEER
Directors Please list the directors Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a.
In the case of a		
	Name *Style/Title	MRS
director that is a corporation or a	Name *Style/Title	Day Month Year
director that is a	•	
director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year [3
director that is a corporation or a Scottish firm, the name is the corporate or firm name ††Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	Day Month Year [31021 19 76 [CAREN
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname Address††	Day Month Year [31021 19 7 6 [CAREN HAD CROFT
director that is a corporation or a Scottish firm, the name is the corporate or firm name ††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Date of birth Forename(s) Surname Address††	Day Month Year [31021 1976 CAREN HADCROFT LAUND FARM CRIBDEN LANE
director that is a corporation or a Scottish firm, the name is the corporate or firm name ††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a	Date of birth Forename(s) Surname Address†† s Post town County/Region	Day Month Year [310211976 CAREN HADCROFT LAUND FARM
director that is a corporation or a Scottish firm, the name is the corporate or firm name ††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In	Date of birth Forename(s) Surname Address†† S Post town County/Region	Day Month Year [] 310211976 [CAREN [HADCROFT [LANND FARM [CRIBDEN LANE [RANTENSTALL
director that is a corporation or a Scottish firm, the name is the corporate or firm name ††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	Date of birth Forename(s) Surname Address†† s Post town County/Region the	Day Month Year [31 0 21 19 7 6 CAREN HADCROFT LAUND FARM CRIBDEN LANE RAWTENSTALL LANCASHIRE
director that is a corporation or a Scottish firm, the name is the corporate or firm name ††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	Date of birth Forename(s) Surname Address†† S Post town County/Region UK Postcode Country	Day Month Year [] 31 0 21 19 7 6 [] KAREN [] HADCROFT [] LAUND FARM [] CRIBDEN LANE [] RAWTENSTALL [] LANCASHIRE [] B [] [] B [] [] E [] ,

•	21	Normbre 5 - F	A	
	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)	
<u>L</u> .	ORDINARY	200	G BP200.00	
		200	C = 200 . 0.0	
		your company was a traded time during the period of		
List of past and present shareholders use attached schedule where appropriate)	Please tick the appropr	nate box below	On paper In another 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		rs for a private or non-traded p Please complete Schedule A		
Fraded public companies are required o provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not		nolding at least 5% of the issue ass for a traded public compan iplete Schedule B.		
provided with either of the last two returns	A list containing sharel	nolder changes is enclosed		
	→ For private or no complete Sche	on-traded public companies, p edule A	lease	
	→ For traded publi Schedule B	c companies, please complet	te	
	There were no shareh	older changes in this period		
Certificate	I certify that the inform	ation given in this return is true	e to the best of my	
MLH Signed	Macont	5	Date	
Please delete as appropriate	(director)secretary)			
When you have signed the return, send with the fee to the Registrar of Companies Make cheques payable to Companies House	f I his return includes	continuation sheet	ds	
You do not have to give any contact of the formation in the box opposite but in the double of the formation in the formation that you form the contact information that you give will be visible to searchers of the bublic record	f	DV avabages 1		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a.
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
		Surname	
††Tick the box if the address shown is a service address for the	A		
beneficiary of a Confidentiality Order			1
granted under section 723B of the Companie Act 1985 Otherwise.		J	L
give your usual residential address in	•	Post town	
the case of a corporation or Scottis	C h	ounty/Region	
firm, give the registers or principal office address	ed	UK Postcode	
uuu1033		Country	
		Nationality	
	Busines		
Directors Please list the directors Voluntary details	ın alphabet	tical order	Details of new directors must be notified on form 288a.
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
††Tick the box if the		Surname	
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 Scottist firm, give the registere or principal office address	e	Address††	
		Post town	
	' c	ounty/Region	
	h		
		Country	
		_	
		Nationality	
	Busines	s occupation	

Directors Please list the directors * Voluntary details In the case of a	ın alphabet	tical order	Details of new directors must be notified on form 288a.
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
		Surname	
††Tick the box if the address shown is a service address for th	e	Address††	
beneficiary of a Confidentiality Order granted under section 723B of the Companie			
Act 1985 Otherwise,	-5	Post town	
give your usual residential address. In the case of a corporation or Scotts	C	ounty/Region	
firm, give the registers or principal office address		UK Postcode	
		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors * Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a.
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm		Date of birth	
name			
		Forename(s)	
††Tick the box if the		Surname	
address shown is a service address for th	е	_ Address††	L
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In		Dood forum	
	١ _		
the case of a corporation or Scottis		ounty/Region	
firm, give the register or principal office address	ed	UK Postcode	
		Country	
		Country Nationality	

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 sneet if required)
Company number	04004039
Company name in full	PRO-PROPERTIES (UK) LIMITED

- 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

	Do not give shareholder address information			
	Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)	
Shareholders' name only			Class and number of shares or amount of stock transferred	Date of registration of transfer
Name				
EAREN HADCROFT	100	OFFINE	7	
Name		•		
MICHAEL LEON HADOROFT	100	ORDINAY		
Name				
Name				
Name				
Name				
	<u> </u>			
Name				
Name				
Name				

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

Company number	

	Class and annulas of	Shares or amount of stock transferred (if appropriate)		
Shareholders' name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
,,,,,,,,				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	 Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
	 You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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
	A List wort shareholders consecutively

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholders' name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode				
Name				
Address				
UK Postcode				
Name				
Address				
•				
UK Postcode				
Name				
Address				
UK Postcode				

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and much and	Shares or amount of stock transferred (if appropriate)	
Shareholders' name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode			
Name			
Address			
			:
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			