



Companies House

for the record

Company Name

GLENCULLEN LIMITED

## 363s Annual Return

- > 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.

Company Type

Private Company Limited By  
Shares

Company Number

4172044

Information extracted from  
Companies House records on  
12th February 2005

### Section 1: Company details



Ref: 4172044/03/10

|   | 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>     | 17 CHAPEL STREET<br>HYDE<br>CHESHIRE SK14 1LF  | Address<br><br><br><br>UK Postcode    _ _ _ _ _ |             |      |                               |   |          |             |       |  |       |  |       |  |       |  |       |  |
| <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>           | Address where the Register is held<br>ST JOHNS HOUSE<br>BARRINGTON ROAD<br>ALTRINCHAM<br>CHESHIRE WA14 1TJ   | Address<br><br><br><br>UK Postcode    _ _ _ _ _ |             |      |                               |   |          |             |       |  |       |  |       |  |       |  |       |  |
| <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> | Not Applicable   | Address<br><br><br><br>UK Postcode    _ _ _ _ _ |             |      |                               |   |          |             |       |  |       |  |       |  |       |  |       |  |
| <p>&gt; Principal Business Activities</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> | <table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7012</td><td>Buying &amp; sell own real estate</td></tr></tbody></table> | SIC Code  | Description | 7012 | Buying & sell own real estate | <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 | _ _ _ |  | _ _ _ |  | _ _ _ |  | _ _ _ |  | _ _ _ |  |
| SIC Code  | Description  |   |             |      |                               |   |          |             |       |  |       |  |       |  |       |  |       |  |
| 7012  | Buying & sell own real estate  |   |             |      |                               |   |          |             |       |  |       |  |       |  |       |  |       |  |
| SIC CODE  | Description  |   |             |      |                               |   |          |             |       |  |       |  |       |  |       |  |       |  |
| _ _ _   |  |   |             |      |                               |   |          |             |       |  |       |  |       |  |       |  |       |  |
| _ _ _   |  |   |             |      |                               |   |          |             |       |  |       |  |       |  |       |  |       |  |
| _ _ _   |  |   |             |      |                               |   |          |             |       |  |       |  |       |  |       |  |       |  |
| _ _ _   |  |   |             |      |                               |   |          |             |       |  |       |  |       |  |       |  |       |  |
| _ _ _   |  |   |             |      |                               |   |          |             |       |  |       |  |       |  |       |  |       |  |
| <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>                                |  |   |             |      |                               |   |          |             |       |  |       |  |       |  |       |  |       |  |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>IAN CAMPBELL THOMAS<br><br><b>Address</b><br>37 KIRKSTALL ROAD<br>URMSTON<br>MANCHESTER<br>M41 0QP   | <b>Name</b><br><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.<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date IAN CAMPBELL THOMAS</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>NICHOLAS PETER CASSON<br><br><b>Address</b><br>THE BIRCHES<br>KNUTSFORD ROAD<br>ALDERLEY EDGE<br>CHESHIRE<br>SK9 7SF<br><br><b>Date of birth</b> 07/06/1972<br><br><b>Nationality</b> BRITISH<br><br><b>Occupation</b> CHARTERED<br>SURVEYOR | <b>Name</b><br><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.<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date NICHOLAS PETER CASSON</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>THOMAS WARWICK MARSHALL<br><br><b>Address</b><br>MILLERS GATE<br>CONGLETON ROAD<br>ALDERLEY EDGE<br>CHESHIRE<br>SK9 7AD<br><br><b>Date of birth</b> 27/10/1945<br><br><b>Nationality</b> BRITISH<br><br><b>Occupation</b> CHARTERED<br>SURVEYOR         | <b>Name</b><br>_____<br><br><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.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> THOMAS WARWICK MARSHALL<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>ANDREW JOHN MURRAY<br><br><b>Address</b><br>NEW HOUSE FARM<br>WELSH ROW NETHER ALDERLEY<br>MACCLESFIELD<br>CHESHIRE<br>SK10 4TY<br><br><b>Date of birth</b> 27/04/1954<br><br><b>Nationality</b> BRITISH<br><br><b>Occupation</b> CHARTERED<br>SURVEYOR | <b>Name</b><br>_____<br><br><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.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> ANDREW JOHN MURRAY ceased<br>to be director (if applicable)<br>_ _ / _ _ / _ _ _ _      |

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

## Current details

## Name

IAN CAMPBELL THOMAS

## Address

37 KIRKSTALL ROAD  
URMSTON  
MANCHESTER  
M41 0QP

Date of birth 20/05/1952

Nationality BRITISH

Occupation CHARTERED  
ACCOUNTANT

## Amended details

## Name

☐

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 L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date IAN CAMPBELL THOMAS ceased  
to be director (if applicable)

L L / L L / L L L L

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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>   | <b>Class of share</b><br>Ordinary A<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>60<br><b>Aggregate Nominal Value of issued shares</b><br>£60.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
|  | <b>Class of share</b><br>Ordinary B<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>30<br><b>Aggregate Nominal Value of issued shares</b><br>£30.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>90<br><b>Total Nominal value of shares issued</b><br>£90.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

- | Current details  |  | Amended details  |  | Shares transferred   |  |  |
|--|--|--|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>JANE CASSON<br><br><b>Address</b><br>THE BIRCHES<br>84 KNUTSFORD ROAD<br>ALDERLEY EDGE<br>CHESHIRE<br>SK9 7SF<br><br><b>Shares held</b><br>Class Ordinary B<br>Number 15                         |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br><b>JANE CASSON</b><br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____                                |  |  |
| <b>&gt; Shareholder Name</b><br>NICHOLAS PETER CASSON<br><br><b>Address</b><br>THE BIRCHES<br>84 KNUTSFORD ROAD<br>ALDERLEY EDGE<br>CHESHIRE<br>SK9 7SF<br><br><b>Shares held</b><br>Class Ordinary B<br>Number 15               |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br><b>NICHOLAS PETER CASSON</b><br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____                      |  |  |
| <b>&gt; Shareholder Name</b><br>THE HOLLINS MURRAY<br>GROUP LIMITED<br><br><b>Address</b><br>ST JOHN S HOUSE<br>BARRINGTON ROAD<br>ALTRINCHAM<br>CHESHIRE<br>WA14 1TJ<br><br><b>Shares held</b><br>Class Ordinary A<br>Number 60 |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br><b>THE HOLLINS MURRAY</b><br><b>GROUP LIMITED</b><br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____ |  |  |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |

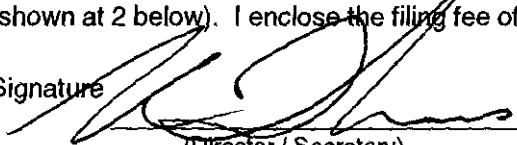


# 363s Annual Return Declaration

- > 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   
(Director / Secretary)

Date 12 / 03 / 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 5/3/2005 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 **5th March 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

**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 Mr Asma

Telephone number inc code 0161 9295666

Address St John's House  
Barrow Green Road  
Altrincham, Cheshire

DX number if applicable           
DX exchange         

Postcode WA14 111