

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

1 4610351

51 ULLET ROAD MANAGEMENT

Company LimitED

Date of this return The information in this return is made up to

0511212008

Date of next return

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.

Day Month Year

SOLA PRESCOT ROAD

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

LIVEN POOL

County/Region

UK Postcode

Principal business activities

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

9800



20/02/2009 **COMPANIES HOUSE**

nyou have completed and signed the form please send it to the

strar of Companies at: panies House, Crown Way, Cardiff, CF14 3UZ

impanies registered in England or Wales panies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where itls kept	
Post town	
· County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	V
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee execunder section 30 Private unlimited company with share capit	mpt
Private unlimited company without share c	· ·
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries). Forename(s) †† Tick the box if the 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 Scottish firm, give the registered or principal office address. UK Postcode If a partnership, give the names and addresses of the partners or the name of the partnership and office address	ZOE MASON FLAT 1 SI ULLET ROAN LIVEN POOL MENSEYSINE L 1 7 2 A A.
	Page 2

Directors Please list the directors in alphabetical order * Voluntary details In the case of a	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	
name is the .	Day Month Year 2 410714 9 7 4
	70E
Surname	MASON
address shown is a service address for the Address †	FLAT 1
beneficiary of a Confidentiality Order granted under section	SI ULLET ROAD
723B of the Companies Act 1985. Otherwise, Post town give your usual	LIVERDOOL
residential address. In the case of a County/Region corporation or Scottish	menseyside.
firm, give the registered UK Postcode or principal office	16 17 12 12 1A 1A
	ENGLAND
	BRITISH.
Business occupation	PHYSIOTINGAPIST
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/Title corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birt	13 010611191712
name	
Forename(s	JAMES FINN
Surnam	1 1 - 1
†† Tick the box if the address shown is a service address for the Address †	ROBINSON
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	e Robinson!
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	ROBINSON! 1 FLAT S SI ULLET ROAD
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	ROBINSON TLAT S SI ULLET ROAD LIVERPOOL
t† Tick the box if the 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	ROBINSON FLAT S SI ULLET ROAD LIVERPOOL MENSEYSIDE
t† Tick the box if the 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 Scottish firm, give the registered Surnam Address †	ROBINSON FLAT S SI ULLET ROAD LIVERPOOL MENSEYSIDE LE LI 17 L 12 14 A.
t† Tick the box if the 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 Scottish firm, give the registered or principal office address. Surnam Address † Address † Post tow County/Regio County/Regio County/Regio County/Regio County/Regio County/Regio	ROBINSON! KLAT 5 SI ULLET ROAD LIVERPOOL MENSEYSIDE LI LT L 12 A.

Issue share capital Enter details of all the shares in issue at the date of this return	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)
	ORDINIARY	<u> </u>	16
	L		
	1		
	Totals	6	16
Total Lobinson			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptual company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below;	On paper 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.	A full list of shareholders for a company is enclosed. Please	e complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder	_	
	→ For private or non-trac complete Schedule A		e ase
	→ For traded public com Schedule B	panies, please complete	2
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	ful		Date 26/12/08
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		,
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e:	continuation sheets	S
You do not have to give any contact information in the box opposite but if	SOIAN HARN	UN + CO	
you do, it will help Companies House to contact you if there is a query on the	SOIA PRZ	COT ROAD	
form. The contact information that you give will be visible to searchers of the	LIVERPOOL	L13 313	U
public record.	DX number	DX exchange [
			Page 4

Directors Please list the directors Voluntary details In the case of a	in alphabetical 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 bit	Date of birth	
	Forename(s)	·
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	e Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office address.		
address.	Country	,
	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical 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 name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)
	Surname	e
†† Tick the box if the address shown is a service address for t		† [
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granted under section 723B of the Companion Act 1985. Otherwise, give your usual	es	n [
residential address. the case of a	County/Region	n [
corporation or Scotti firm, give the registe or principal office	red UK Postcod	e
address.	Countr	у
	Nationalit	у
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Directors Please list the directors i *Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a Name corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		L
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	<u></u>
firm, give the registered or principal office		
address.	Country	
	Nationality	
1	Business occupation	
Directors Please list the directors in * Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm		
name	Date of birth	
name	Date of birth Forename(s)	
†† Tick the box if the		
†† Tick the box if the address shown is a service address for the beneficiary of a	Forename(s) Surname	
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†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Forename(s) Surname Address †† Post town County/Region	
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