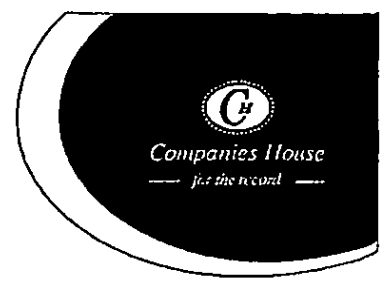


704120/30



Company Name
360 MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
4715342

Information extracted from
Companies House records on
22nd March 2007

- > Please check the details printed
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and

FRIDAY



A48 22/06/2007 486
COMPANIES HOUSE

06/06/2007 386
COMPANIES HOUSE

Section 1: Company details

Ref 4715342/03/10

Ref 4715342/03/10	Current details	Amended details
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Saint James's Court</div> <div>Brown Street</div> <div>Manchester</div> <div>Greater Manchester M2 2JF</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Not Applicable</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>SIC Code Description</div> <div>7032 Manage real estate, fee or contract</div>	<div>SIC CODE Description</div> <div>_ _ _ _ </div> <div></div> <div>_ _ _ _ </div> <div></div> <div>_ _ _ _ </div> <div></div> <div>_ _ _ _ </div> <div></div>
<div>> Please enter additional principal activity code(s) in "Amended details" column</div> <div>See notes for guidance for list of activity codes</div>		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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 Company Secretary must be notified on form 288a</i></p>	<p>Name HALLIWELLS SECRETARIES LIMITED</p> <p>Address St James's Court Brown Street Manchester M2 2JF</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 change _ _ / _ _ / _ _ _ _</p> <p>Date HALLIWELLS SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <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 Company Secretary must be notified on form 288a</i></p>	<p>Name Margaret Ann LEE</p> <p>Address 53 Daffodil Gardens Bold St Helens Merseyside WA9 4LP</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 change _ _ / _ _ / _ _ _ _</p> <p>Date Margaret Ann LEE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

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

Name
Howard Leslie CORNES

Address
Flat 1 Bancroft Court
Hale
Cheshire
WA15 8BQ

Date of birth 05/06/1957

Nationality British

Occupation **Director**

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 / /

Nationality _____

Occupation _____

Date of change / /

Date Howard Leslie CORNES ceased to be director (if applicable)

LL / LL / LLLL

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

Name
Terence DAYSON

Address
36 Gypsy Lane
Nunthorpe
Cleveland
TS7 0DU

Date of birth 21/03/1947

Nationality British

Occupation **Health And Safety
Consultant**

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 / /

Nationality _____

Occupation _____

Date of change / /

Date Terence DAYSON ceased to be director (if applicable)

LL / LL / LLLL

> 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
Hugh Edward MCGUINNESS

Address
91 Majestic Apartments
King Edward Road
Onchan
Isle Of Man
IM3 2BE

Date of birth 23/02/1972

Nationality Irish

Occupation Company Director

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

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 Hugh Edward MCGUINNESS
ceased to be director (if applicable)

L L / L L / L L L L

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	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	180	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£180.00	_____
	Class of share	Class of share
	Ordinary B	_____
> 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>	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	60	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£60.00	_____
	Total number of shares issued	Total number of shares issued
	240	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£240.00	_____

- > 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 REINWOOD LIMITED		Name <hr/>	Shares transferred by REINWOOD LIMITED		
Address C/O Invicta House 2-4 Atkinson Street Manchester M3 3HH		Address <hr/>			
		UK Postcode			
Shares held Class Number		Shares held Class Number			
Ordinary B 60		ORDINARY B 10	Class Number Date of transfer	<hr/>	
Ordinary A 180		<hr/>	<hr/>	<hr/>	<hr/>

SEE ATTACHED LIST OF MEMBERS
FOR FULL DETAILS

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 _ _ _ _ _			

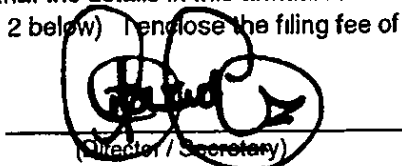
363s Annual Return Declaration

- > 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

01 / 06 / 2007

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 28/3/2007 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 28th March 2008 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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

360 MANAGEMENT COMPANY LIMITED
4715342

REGISTER OF MEMBERS

180 issued "A" ordinary shares of £1.00 each

Reinwood Limited - C/o Invicta House, 2-4 Atkinson Street, Manchester M3 3HH – 180 "A" ordinary shares of £1 00 each.

60 issued "B" ordinary shares of £1.00 each

Member	Address	Number of shares held	Date of Transfer
Reinwood Limited	Isle of Man Business Park, Cool Road, Braddan Isle of Man IM2 2SA	10	
DLDK Limited	Dandara Group Head Office, Isle of Man Business Park, Cool Road, Braddan Isle of Man IM2 2SA	1	15/11/06
Amanda Jayne Williams	1 Daisy Bank, Mill Close, Culcheth, Warrington WA3 4JH	1	15/11/06
Louise Noelle Delany	Woodtown, Drumree, County Meath, Ireland	1	15/11/06
Matthew John Wood	4 Chatton Close, Loewcroft, Bury BL8 2UE	1	15/11/06
Rikke Wagnes	207 The Bridge Apartment, Chapel Wharf, 40 Dearmans Place, Salford M3 5EW	1	08/12/06
Lee Joseph	F83 Jamestown Way, London E14 2DA	1	08/12/06
Manish Ramanlal Patel	10 Wasdale Drive, Gatley, Cheadle SK8 1BT	2	08/12/06
Paul Waterman	C/o Sherwoods, PO Box 54227, Dubai	1	08/12/06
Benjamin Tristan Castree and Valerie Estelle Grimmeisen	C/o PO Box 24544, UAE, Dubai	1	08/12/06
Abid Wazzir	Northwood Hills, Middlesex, HA6 1NZ	1	08/12/06
Sandra Jean Pollitt	28 Couthally Terrace, Carnwath, Lanark, ML11 8HY	1	08/12/06
AWA Developments Limited	6 High Street Mews, 28 High Street, Leighton Buzzard, Berks LU7 1EA	1	08/12/06
Nimish Patel	8 Wasdale Drive, Gatley, Cheadle SK8 4RT	1	08/12/06
Erika Usher	44 Arbour Square, London E1 OPS	1	08/12/06
Radha Panchal	25 Florida Road, Thornton Heath, Croydon CR7 8EY	1	08/12/06

