



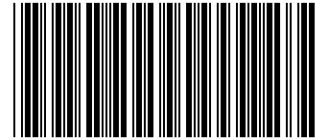
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NEWBY BRIDGE PROPERTIES LIMITED**

*Company Number:* **04932599**



*Received for filing in Electronic Format on the:* **09/01/2006**

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*Company Details*

*Period Ending:* **15/10/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7011**

**7487**

*Registered Office:  
Address:*

**2 PENDLEBURY ROAD  
GATLEY  
CHEADLE  
CHESHIRE  
SK8 4BH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CRAIG LAURENCE FELDMAN**

*Address:* **STRUAN 15 CARRWOOD  
HALEBARN  
ALTRINCHAM  
CHESHIRE WA15 0ED**

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*Director 1:*

*Name:* **CRAIG LAURENCE  
FELDMAN** *Address:* **STRUAN 15 CARRWOOD  
HALEBARN  
ALTRINCHAM  
CHESHIRE WA15 0ED**  
*Date of Birth:* **24/06/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

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*Director 2:*

*Name:* **MARTIN NEIL HULME** *Address:* **87 CARRWOOD  
HALE BARN  
ALTRINCHAM  
CHESHIRE WA15 0ET**  
*Date of Birth:* **17/03/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/10/2005**

*Name:* **CHARLOTTE FELDMAN**  
*Address:* **STRUAN  
15 CARRWOOD HALE BARN  
ALTRINCHAM  
CHESHIRE WA15 0ED**

*Name:* **CLAUDIA FELDMAN**  
*Address:* **STRUAN  
15 CARRWOOD HALE BARN  
ALTRINCHAM  
CHESHIRE WA15 0ED**

*Name:* **CRAIG L FELDMAN**  
*Address:* **STRUAN  
15 CARRWOOD HALE BARNS  
ALTRINCHAM  
CHESHIRE WA15 0ED**

*Name:* **JOANNE FELDMAN**  
*Address:* **STRUAN  
15 CARRWOOD HALE BARNS  
ALTRINCHAM  
CHESHIRE WA15 0ED**

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*Shareholding 2:* **1 ORDINARY Shares held as at 15/10/2005**

*Name:* **MARTIN NEIL HULME**  
*Address:* **87 CARRWOOD  
HALE BARNS  
ALTRINCHAM  
CHESHIRE WA15 0ET**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**