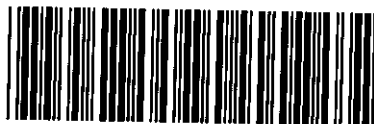
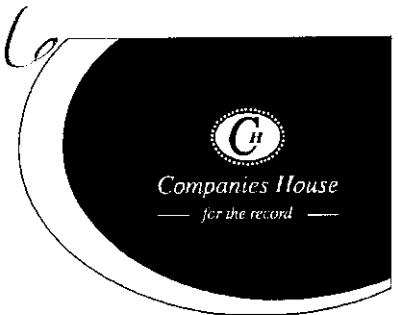


004623/70

FRIDAY



A10 *AGR2HN4R* 16/02/2007 600
COMPANIES HOUSE



Company Name
NEWBY BRIDGE PROPERTIES LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
4932599

Information extracted from
Companies House records on
6th February 2007

- > Please check the details printed in the "**Current details**" column.
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column.
- > Please complete in **black** ink and use capitals.

Section 1: Company details

Ref: 4932599/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2 Pendlebury Road Gatley Cheadle Cheshire SK8 4BH	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7487	Other business activities	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
7011	Development & sell real estate																					
7487	Other business activities																					
SIC CODE	Description																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Craig Laurence FELDMAN Address Struan 15 Carrwood Halebarns Altrincham Cheshire WA15 0ED	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Craig Laurence FELDMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Craig Laurence FELDMAN Address Struan 15 Carrwood Halebarns Altrincham Cheshire WA15 0ED Date of birth 24/06/1963 Nationality British Occupation Co Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Craig Laurence FELDMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> 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.		

> 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

Martin Neil HULME

Address

87 Carrwood
Hale Barns
Altrincham
Cheshire
WA15 0ET

Date of birth 17/03/1955

Nationality British

Occupation Co 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 _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Martin Neil HULME ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

- | Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|--|--|--|
| <p>> Shareholder Name
Charlotte FELDMAN</p> <p>Address
Struan
15 Carrwood Hale Barns
Altrincham
Cheshire
WA15 0ED</p> <p>Shares held
Class
Ordinary</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class
Number</p> | | <p>This shareholder jointly owns this shareholding with the following 3 shareholders</p> <p>Shares transferred by
Charlotte FELDMAN</p> <p>Class Number Date of transfer</p> <p>____ ____ __/__/____</p> <p>____ ____ __/__/____</p> | | |
| <p>> Shareholder Name
Claudia FELDMAN</p> <p>Address
Struan
15 Carrwood Hale Barns
Altrincham
Cheshire
WA15 0ED</p> <p>Shares held
Class
Ordinary</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class
Number</p> | | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 Shareholders</p> <p>Shares transferred by
Claudia FELDMAN</p> <p>Class Number Date of transfer</p> <p>____ ____ __/__/____</p> <p>____ ____ __/__/____</p> | | |
| <p>> Shareholder Name
Craig L FELDMAN</p> <p>Address
Struan
15 Carrwood Hale Barns
Altrincham
Cheshire
WA15 0ED</p> <p>Shares held
Class
Ordinary</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class
Number</p> | | <p>This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 Shareholder</p> <p>Shares transferred by
Craig L FELDMAN</p> <p>Class Number Date of transfer</p> <p>____ ____ __/__/____</p> <p>____ ____ __/__/____</p> | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Joanne FELDMAN		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by Joanne FELDMAN		
Address Struan 15 Carrwood Hale Barns Altrincham Cheshire WA15 0ED		Shares held Class Number 1		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shares held Class Ordinary		Class Number 1		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Martin Neil HULME		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Martin Neil HULME		
Address 87 Carrwood Hale Barns Altrincham Cheshire WA15 0ET		Shares held Class Number 1		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shares held Class Ordinary		Class Number 1		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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.

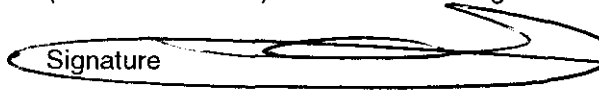
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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  Date 15/10/2006
(Director / Secretary)

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 **15/10/2006** 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 **15th October 2007** 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