



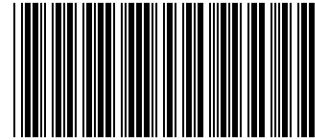
Companies House
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Annual Return

Company Name: **NEWBY BRIDGE PROPERTIES LIMITED**

Company Number: **04932599**



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Received for filing in Electronic Format on the: **02/11/2007**

Company Details

Period Ending: **15/10/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **PENELOPE CELESTE HULME**

Address: **HALLIWELL HOUSE
RAPPAX ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM WA15 0NR**

Director 1:

<i>Name:</i>	MARTIN NEIL HULME	<i>Address:</i>	HALLIWELL HOUSE
<i>Date of Birth:</i>	17/03/1955		RAPPAX ROAD
<i>Nationality:</i>	BRITISH		HALE
<i>Occupation:</i>	CO DIRECTOR		ALTRINCHAM
			CHESHIRE
			UNITED KINGDOM WA15 0NR

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 15/10/2007

1 Disposed of in period on 16/10/2006

<i>Name:</i>	JOANNE FELDMAN
<i>Address:</i>	STRUAN
	15 CARRWOOD HALE BARNS
	ALTRINCHAM
	CHESHIRE WA15 0ED

Shareholding 2:

2 ORDINARY Shares held as at 15/10/2007

<i>Name:</i>	MARTIN NEIL HULME
<i>Address:</i>	87 CARRWOOD
	HALE BARNS
	ALTRINCHAM
	CHESHIRE WA15 0ET

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (E/W)**