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Please complete in typescript,
or in bold black capitals.

CHFP041

020424/390.

363a

Annual Return

Company Number 4968286

Company Name in full MODUS PJKI LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 8 / 1 1 / 2 0 0 7

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year
/ / / / /

Registered Office

Show here the address at the date of this return

THE EDGE, CLOWES STREET

Any change of registered office must be notified on form 287

Post town MANCHESTER

County / Region GREATER MANCHESTER

UK Postcode M 3 L L 5 N A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7011

If the code number cannot be determined, give a brief description of principal activity

THURSDAY



ASUOLWFG

A51

17/01/2008

185

COMPANIES HOUSE

e

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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 it is kept

Post town

County / Region

UK Postcode

_ _ _ _ _

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

*Style / Title

MR _____

Forename(s)

JOHN ELWYN _____

*Voluntary details

Surname

DAVIES _____

++ Tick this 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 principle office address

Address ++

2 HOLLOWGATE _____

Post town

SWINTON _____

County / Region

MANCHESTER _____

UK Postcode

M 2 7 L 0 A D

Country

ENGLAND _____

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name *Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth Day Month Year
1 0 / 0 7 / 1 9 6 4

Forename(s) JAMES MICHAEL CHARLES

Surname RIDDELL

Address †† 2 BROOK ROAD

Post town LYMM

County / Region CHESHIRE UK Postcode W A 1 3 9 A H

Country ENGLAND Nationality BRITISH

Business occupation PROPERTY DEVELOPER

*Voluntary details

Name *Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth Day Month Year
1 0 / 1 1 / 1 9 6 1

Forename(s) BRENDAN

Surname FLOOD

Address †† MOWBRAY, LEIGH ROAD

Post town WORSLEY

County / Region MANCHESTER UK Postcode M 2 8 L 2 Q U

Country ENGLAND Nationality BRITISH

Business occupation PROPERTY DEVELOPER

Issued 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)

A SHARES	50	£50.00
B SHARES	50	£50.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

15.1.2008

† Please delete as appropriate

Director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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

ZATMAN & CO SOLICITORS
1 THE COTTAGES, DEVA CENTRE, TRINITY WAY, MANCHESTER
M3 7BE Tel 0161-832 2500
DX number 14321 DX exchange MANCHESTER 1

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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 principle office address

Name *Style / Title MR

Date of birth Day Month Year
 0 5 / 1 0 / 1 9 6 0

Forename(s) JOHN GERARD

Surname KENNEDY

Address †† AFTON, PARK AVENUE, HALE

Post town ALTRINCHAM

County / Region CHESHIRE UK Postcode WA 1 5 9 D N

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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 principle office address

Name *Style / Title MR

Date of birth Day Month Year
 0 9 / 0 1 / 1 9 6 0

Forename(s) IAN GEORGE

Surname SEDDON

Address †† 14 STYAL ROAD

Post town WILMSLOW

County / Region CHESHIRE UK Postcode SK 9 4 A E

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	*Style / Title	_____		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _	
	Country	Nationality	_____	
	Business occupation	_____		

*Voluntary details

Name	*Style / Title	_____		
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Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _	
	Country	Nationality	_____	
	Business occupation	_____		