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Please complete in typescript,
or in bold black capitals.

CHFP041

026424/390.

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

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

(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

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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
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

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

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Name *Style / Title MR

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

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				
		Day	Month	Year
Date of birth		05/10/1960		
Forename(s)		JOHN GERARD		
Surname		KENNEDY		
Address <input type="checkbox"/>	Address <input type="checkbox"/>	AFTON, PARK AVENUE, HALE		
Post town		ALTRINCHAM		
County / Region		CHESHIRE	UK Postcode	WA15 9DN
Country		ENGLAND	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

*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				
		Day	Month	Year
Date of birth		09/01/1960		
Forename(s)		IAN GEORGE		
Surname		SEDDON		
Address <input type="checkbox"/>	Address <input type="checkbox"/>	14 STYAL ROAD		
Post town		WILMSLOW		
County / Region		CHESHIRE	UK Postcode	SK9 4AE
Country		ENGLAND	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

Directors

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Details of new directors must be notified on form 288a

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Name *Style / Title

Day Month Year

Date of birth

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Forename(s)

Address ††

☐

Surname

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

*Voluntary details

Name *Style / Title

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