

Companies House

'APQX04F5'

31/10/2008

COMPANIES HOUSE

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CHFP000

Annual Return

| Company Number | 05176838 |
|--|---|
| Company Name in full | Manorton Ltd |
| | |
| | |
| Date of this return | Day Month Year |
| The information in this return is made up to | $\frac{1}{2} \frac{2}{\sqrt{0}} \frac{7}{\sqrt{2}} \frac{0}{0} \frac{0}{6}$ |
| Date of next return If you wish to make your next return to a date earlier than the anniversary | Day Month Year |
| of this return please show the date here Companies House will then send a form at the appropriate time | 1 2/0 7/2 0 0 7 |
| Registered Office Show here the address at the date of this return | 7 Brantwood Road |
| Any change of Post town | |
| registered office must be notified Post town | Salford |
| on form 287 County / Region | Greater Manchester |
| UK Postcode | <u>M 7 L L 4 E N</u> |
| Principal business activities | |
| Show trade classification code number(s) for the principal activity or activities | 7499 |
| If the code number cannot be determined, give a brief description of principal activity | |
| | |
| | L, |
| <u> </u> | |
| ge | When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF143UZ for companies registered in England and Wales DX 33050 Cardiff or |

for companies registered in Scotland

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

| | bers is not kept at the | At Registered Office | | |
|---|---|--------------------------|-----------------------------------|-----------|
| registered office, stat | e here where it is kept | | | |
| | Post town | | | |
| | County / Region | | UK Postcode | L_ L_ L_ |
| or a duplicate of any | of debenture holders, such register or part ept at the registered | | | |
| | County / Region | | UK Postcode | |
| | , | | <u> </u> | |
| Company type | | | | |
| Public limited company | | | | |
| Private company limited | d by shares | \checkmark | | |
| Private company limited share capital | d by guarantee without | | | |
| Private company limited section 30 | by shares exempt under | Pleas | se tick the appropriate box | |
| Private company limited under section 30 | d by guarantee exempt | | | |
| Private unlimited company with share capital | | | | |
| Private unlimited compa | any without share capital | | | |
| Company Secre | tary | | | |
| * Voluntary details | | Details of a new company | y secretary must be notified on f | orm 288a. |
| inis area to provide | lame * Style / Title | 1 | | |
| details of joint secretaries) | Forename(s) | Jacob | | |
| ^{††} Tick this box if the | Surname | Adler | | |
| address shown is a service address for the beneficiary of a | Address # | 7 Brantwood Road | | |
| Confidentiality Order granted under section | | 1 | | |
| 723B of the Companies Act 1985 | Post town | Salford | | |
| otherwise, give your usual residential address In the case | County / Region | Lancashire | UK Postcode M 7 | ,4 E N |
| of a corporation or Scottish firm, give the registered or principal office address | Country | United Kingdom | - L L L | |
| 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 | |
| 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 | 2 7 /1 2 /1 9 6 8 |
| | Forename(s) | Pearl |
| **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section | Surname | Adler |
| | Address ** | 7 Brantwood Road |
| 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 principal office address | Post town | Salford |
| | County / Region | Manchester UK Postcode M 7 L L 4 LE N |
| | Country | United Kingdom Nationality British |
| | Business occupation | Company Director |
| * Voluntary details | | |
| | Name * Style / Title | L |
| ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiallty Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case | | Day Month Year |
| | Date of birth | <u>/</u> |
| | Forename(s) | L |
| | Surname | |
| | | |
| | Post town | |
| | County / Region | UK Postcode |
| | Country | Nationality |
| | Rusiness occupation | <u> </u> |

(e g Ordinary/Preference) **Nominal Value** shares issued Issued share capital (i e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share, or total amount of stock) at the date of this return Ordinary Totals £1 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns 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 † a director /secretary † Please delete as appropriate When you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies Cheques should be made (enter number) payable to Companies House You do not have to give any contact information in the box opposite but if Kuit Steinart Levy LLP you do, it will help Companies House to contact you if there is a query on the 3 St Mary's Parsonage, Manchester, M3 2RD form. The contact information that you give will be visible to searchers of the Tel | 0161 832 3434 public record DX exchange | Manchester DX number | 14325

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