

53943/40° 363a

CHFP000

## **Annual Return**

Company Number	05176838
Company Name in full	Manorton Ltd
	Day Month Year
Date of this return The information in this return is made up to	1 2/0 7/2 0 0 8
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  1 12 /10 17 /12 10 10 19
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	Salford
on form 287 County / Region	Greater Manchester
UK Postcode	M 7 L 4 E N
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	
>de harge	When you have completed and signed the form please send it to the Registrar of Companies at  Companies House, Crown Way, Cardiff, CF14 3UZ  for companies registered in England and Wales  DX 33050 Cardiff or

for companies registered in Scotland

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31/10/2008

COMPANIES HOUSE

or LP - 4 Edinburgh 2

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

If the register of mem registered office, state	bers is not kept at the I	At Registered Office
	Post town	
	County / Region	UK Postcode
or a duplicate of any	of debenture holders, such register or part lept at the registered	Not Applicable  UK Postcode
Company type		
Public limited company		
Private company limited	by shares	$\checkmark$
Private company limited share capital	I by guarantee without	
Private company limited section 30	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secret	tary	Batalla of a company of the same of the sa
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide N	lame * Style / Title	
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		Salford
723B of the Companies Act 1985 otherwise, give your	Post town	Salford
usual residential address in the case of a corporation or	County / Region	Lancashire UK Postcode M 7 4 E N
Scottish firm, give the registered or principal office address	Country	United Kingdom
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	1		
Directors In the case of a director that is a		Day Month Year		
corporation or a Scottish firm, the name is the corporate	Date of birth	2 17 /11 12 /11 19 16 18		
or firm name	Forename(s)	Pearl		
Tick this box if the address shown is a service address for	Surname	Adler		
the beneficiary of a Confidentiality Order granted under section	Address "	7 Brantwood Road		
723B of the Companies Act 1985 otherwise, give your				
usual residential address In the case of a corporation or	Post town	Salford		
Scottish firm, give the registered or principal office address	County / Region Country	Manchester  UK Postcode  M 7 1 4 E N		
omce address	Country	United Kingdom Nationality British		
	Business occupation	Company Director		
* Voluntary details				
Directors In the case	Name * Style / Title	<u>L</u>		
of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name	Date of birth	L_ L_ /L_ L_ L_ L_		
** Tick this box if the	Forename(s) Surname			
address shown is a service address for				
the beneficiary of a Confidentiality Order	Address "	}		
granted under section 723B of the				
Companies Act 1985				
otherwise, give your usual residential	Post town	1		
address In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode		
registered or principal office address	Country	Nationality		
	Business occupation	1		

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)
	Ordinary	1	٤١
	L	L	
		L	L
	Totals	1	£1
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	
returns	A list of changes is encl		in another format
	A full list of shareholder	s is enclosed	
Certificate	I certify that the information knowledge and belief	tion given in this return	s true to the best of my
Signed		Date	3/10/8
† Please delete as appropriate	† a 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 include	(enter number)	ntinuation sheets
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 form. The contact information that you	3 St Mary's Parsonage	, Manchester, M3 2RD	
give will be visible to searchers of the public record	L	Tel 0161 832 34	
F	DX number 14325	DX exchange Mai	nchester



## List of past and present shareholders Schedule to form 363a

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Company Number	<sub>1</sub> 2176838

## Company Name in full Manorton Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Jacob Adler				
Address 7 Brantwood Road Salford	1 Ordinary Share			
Manchester				
UK Postcode M7_4EN_				
Name  [n] Address				
UK Postcode				
Name				
Address				
L				
L				
UK Postcode LLLLLL				