



Companies House

for the record

new
001347
E/S

Company Name

10 CANAL STREET MANAGEMENT **363s Annual Return**
COMPANY LIMITED

Company Type

Private Company Limited By Shares

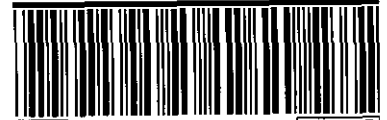
Company Number

3451239

Information extracted from
Companies House records on
2nd October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A39 *AOSTQKWP* 363
COMPANIES HOUSE 26/10/99

Ref: 3451239/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	25 Royal Victoria Patriotic Building, Fitzhugh Grove London SW18 3SX	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Fishman & Co. Queen Anne Street London W1M 9LB	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7011 Development & sell real estate	SIC CODE Description _____ _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Spencer Elliott STYLE</p> <p>Address 19 Lydon Road London SW4 0HP</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Spencer Elliott STYLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Kurt LITTLE</p> <p>Address 17 Archery Fields Odiham Hook Hampshire RG29 1AE</p> <p>Date of birth 26/09/1958</p> <p>Nationality Us</p> <p>Occupation Property Developer</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kurt LITTLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	5	<u>8</u>
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5.00	<u>£8.00</u>
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5	<u>8</u>
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£5.00	<u>£8</u>

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Current details		Amended details		Shares transferred		
Shareholder Name Sheila Margaret JONES		Name _____		Shares transferred by Sheila Margaret JONES		
Address Flat 8 10 Canal Street Manchester		Address _____ _____				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
Shareholder Name Christopher THOMAS		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Christopher THOMAS		
Address Flat 1 10 Canal Street Manchester		Address _____ _____				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
Shareholder Name Valerie THOMAS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Valerie THOMAS		
Address Flat 1 10 Canal Street Manchester		Address _____ _____				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Helen Siddons</u> Address <u>Flat 6, 10 Canal St</u> <u>Manchester</u> UK Postcode _ _ _ _ _	Jointly held with following 1 shareholder Ordinary 1		
Name <u>Howard Szymour</u> Address <u>Flat 6, 10 Canal St</u> <u>Manchester</u> UK Postcode _ _ _ _ _	Jointly held with previous 1 shareholder Ordinary 1		
Name <u>Tom Sheekleston</u> Address <u>Flat 5, 10 Canal St</u> <u>Manchester</u> UK Postcode _ _ _ _ _	Jointly held with following 1 shareholder Ordinary 1		
Name <u>Peter Houghton</u> Address <u>Flat 5 10 Canal St</u> <u>Manchester</u> UK Postcode _ _ _ _ _	Jointly held with previous 1 shareholder Ordinary 1		

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Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <i>Timothy Marsh</i> Address <i>Flat 10 Canal St</i> <i>Manchester</i> UK Postcode _ _ _ _ _	<i>Ordinary</i> <i>1</i>		
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			