



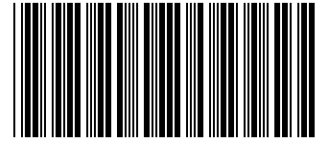
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PRIVILEGED PROPERTIES (NORTHERN) LIMITED

**Company Number:** 03112042



XUWV3U1G

Received for filing in Electronic Format on the: 23/10/2007

### Company Details

**Period Ending:** 27/09/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**7499**

**Registered Office:  
Address:**

**6TH FLOOR BRACKEN  
HOUSE  
CHARLES STREET  
MANCHESTER  
M1 7BD**

**Register of  
Members Address:**

**6TH FLOOR BRACKEN  
HOUSE  
CHARLES STREET  
MANCHESTER  
M1 7BD**

**Register of Debenture  
Holders Address:**

**6TH FLOOR BRACKEN  
HOUSE  
CHARLES STREET  
MANCHESTER  
M1 7BD**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MATTHEW JOHN RIDLEY

**Address:** 93 THE EDGE  
CLOWES STREET  
MANCHESTER  
LANCS M3 5ND

**Director 1:**

**Name:** GARY DEREK BECKETT

**Address:** 27 HOLLYBANK  
DROYLSDEN  
MANCHESTER M43 7SP

**Date of Birth:** 11/01/1969

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **MARC RICHARD  
GOLDBERG** *Address:* **57 HAMPSTEAD DRIVE  
WHITEFIELD  
MANCHESTER M45 7YA**  
*Date of Birth:* **19/08/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **HENRY NEVILLE MOSER** *Address:* **7TH FLOOR BRACKEN HOUSE  
CHARLES STREET  
MANCHESTER M1 7BD**  
*Date of Birth:* **24/09/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MATTHEW JOHN RIDLEY** *Address:* **93 THE EDGE  
CLOWES STREET  
MANCHESTER  
LANCS M3 5ND**  
*Date of Birth:* **27/07/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 27/09/2007**

*Name:* **JERROLD HOLDINGS LIMITED**

*Address:* **BRACKEN HOUSE  
CHARLES STREET  
MANCHESTER M1 7BD**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**