



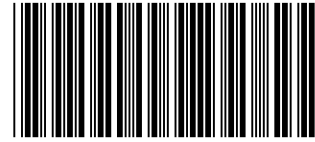
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHARLES TOPHAM PROJECTS LIMITED

**Company Number:** 05017724



X2WYXCEG

Received for filing in Electronic Format on the: 26/01/2006

### Company Details

**Period Ending:** 16/01/2006

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

**Principal Business Activities:**

**SIC Codes**  
7012

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**100 BARBIROLI SQUARE**  
**MANCHESTER**  
**ENGLAND**  
**M2 3AB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** A G SECRETARIAL LIMITED

**Address:** 100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND M2 3AB

**2nd Company Secretary:**

**Name:** CHARLES RICHARD TOPHAM

**Address:** 342 CHORLEY NEW ROAD  
HEATON  
BOLTON BL1 5AD

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*Director 1:*

*Name:* **ROBERT THOMAS  
NEWHAM** *Address:* **21 SNOWDON ROAD  
ECCLES  
MANCHESTER  
LANCASHIRE M30 9AS**  
*Date of Birth:* **11/01/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

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*Director 2:*

*Name:* **CHARLES RICHARD  
TOPHAM** *Address:* **342 CHORLEY NEW ROAD  
HEATON  
BOLTON BL1 5AD**  
*Date of Birth:* **02/02/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **CHARLES WATKIN  
TOPHAM** *Address:* **10 BRECKLAND DRIVE  
HEATON  
BOLTON  
LANCASHIRE BL1 5ES**  
*Date of Birth:* **02/09/1924**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/01/2006**

*Name:* **CHARLES TOPHAM AND SONS LIMITED**  
*Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND M2 3AB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**