



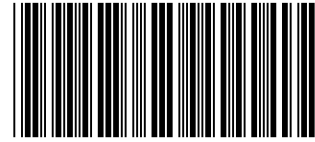
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Companies House
— for the record —

Annual Return

Company Name: NORTH WESTERN PROPERTIES & DEVELOPMENTS LIMITED

Company Number: 03161998



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Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7012

7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

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

At Registered Office

Not Applicable

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**

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**

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: **COMPANY DIRECTOR**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, 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 28/02/2007

Name: **JERROLD HOLDINGS LTD**
Address: **6TH FLOOR
BRACKEN HOUSE CHARLES STREET
MANCHESTER M1 7BD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**