Company Name: 2 HARDMAN BOULEVARD DEVELOPMENTS LIMITED

Company Number: 07277989

Date of this return: 09/06/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office:
2ND FLOOR, HQ BUILDING AHERTON STREET
MANCHESTER
ENGLAND
M3 3GS
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2ND FLOOR, HQ BUILDING ATHERTON STREET
MANCHESTER
ENGLAND
M3 3GS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): ANDY
Surname: CAMPBELL

Former names:

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): MR FREDERICK PAUL
Surname: GRAHAM-WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/09/1957 Nationality: BRITISH
Occupation: NONE

Company Director 2

Type: Person
Full forename(s): MR MICHAEL JULIAN
Surname: INGALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/12/1959 Nationality: BRITISH
Occupation: NONE
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES WITH VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 100 ORDINARY shares held as at the date of this return
Name: ALLIED HOLDCO FIVE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.