



Companies House

for the record

Company Name

10 CANAL STREET MANAGEMENT 363s Annual Return COMPANY LIMITED

000166/15

Company Type

Private Company Limited By Shares

Company Number

3451239

Information extracted from Companies House records on 28th September 2002

- > 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



Ref: 3451239/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Steven Scanlan
73 Mosby Street
Manchester
Lancashire M2 3JN

Address
UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Fishman & Co.
Queen Anne Street
London
W1M 9LB

Address
UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address
UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7011 Development & sell real estate

SIC CODE Description
9600 RESIDENTS MANAGEMENT COMPANY

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Ian MAGENIS</p> <p>Address 73 Mosley Street Manchester M60 2DL</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian MAGENIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Peter Michael HOUGHTON</p> <p>Address Apt 5 10 Canal Street Manchester Greater Manchester M1 3EZ</p> <p>Date of birth 20/02/1957</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Michael HOUGHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details **Amended details**

> **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.

Name
Sheila JONES

Address
Apt 8
10 Canal Street
Manchester
Greater Manchester
M1 3HE

Date of birth 23/10/1955

Nationality British

Occupation Journalist

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Sheila JONES ceased to be director (if applicable) ____ / ____ / ____

Particulars of a new Director must be notified on form 288.

> **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.

Name
Howard SEYMOUR

Address
Fiat 6
10 Canal Street
Manchester
M1 3EZ

Date of birth 11/06/1947

Nationality British

Occupation Nhs Manager

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Howard SEYMOUR ceased to be director (if applicable) ____ / ____ / ____

Particulars of a new Director must be notified on form 288.

> 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Thomas James SHECKLESTON

Address
Apt 5
10 Canal Street
Manchester
Greater Manchester
M1 3EZ

Date of birth 26/01/1957

Nationality British

Occupation Chartered Accountant

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Thomas James SHECKLESTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 8</p> <p>Aggregate Nominal Value of issued shares £8.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 8</p> <p>Total Nominal value of shares issued £8.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>

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 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Paul ABBOTT Address Flat 7 10 Canal Street Manchester		Name		Shares transferred by Paul ABBOTT		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number
						____/____/____ ____/____/____
> Shareholder Name Annie BOWDEN Address Flat 4 10 Canal Street Manchester		Name		Shares transferred by Annie BOWDEN		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number
						____/____/____ ____/____/____
> Shareholder Name Rachel Sarah DOWNEY Address Downey Flat 3 10 Canal Street		Name		Shares transferred by Rachel Sarah DOWNEY		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number
						____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Peter HOUGHTON Address Flat 5 10 Canal Street Manchester	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Peter HOUGHTON		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number	Class	Number	Date of transfer
Ordinary						__/__/____
						__/__/____
> Shareholder Name Tom SHECKLESTON Address Flat 5 10 Canal Street Manchester	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Tom SHECKLESTON		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number	Class	Number	Date of transfer
Ordinary						__/__/____
						__/__/____
> Shareholder Name Sheila Margaret JONES Address Flat 8 10 Canal Street Manchester	Number 1	Name		Shares transferred by Sheila Margaret JONES		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number	Class	Number	Date of transfer
Ordinary						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Timothy MARSH Address Flat 10 Canal Street Manchester		Name		Shares transferred by Timothy MARSH		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/____
						__/__/____
> Shareholder Name Howard SEYMOUR Address Flat 6 10 Canal Street Manchester		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Howard SEYMOUR		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/____
						__/__/____
> Shareholder Name Helen SIDDONS Address Flat 6 10 Canal Street Manchester		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Helen SIDDONS		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/____
						__/__/____

Current details	Amended details	Shares transferred
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> Shareholder Name Christopher THOMAS Address Flat 1 10 Canal Street Manchester Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode: _ _ _ _ _ Shares held <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"><i>Class</i></th> <th style="width: 30%;"><i>Number</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Number</i>	_____	_____	_____	_____	_____	_____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Christopher THOMAS <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> <th style="width: 60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Number</i>																		
_____	_____	_____																		
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<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																		
_____	_____	__/__/____																		
_____	_____	__/__/____																		

> Shareholder Name Valerie THOMAS Address Flat 1 10 Canal Street Manchester Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode: _ _ _ _ _ Shares held <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"><i>Class</i></th> <th style="width: 30%;"><i>Number</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Number</i>	_____	_____	_____	_____	_____	_____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Valerie THOMAS <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> <th style="width: 60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Number</i>																		
_____	_____	_____																		
_____	_____	_____																		
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																		
_____	_____	__/__/____																		
_____	_____	__/__/____																		

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House
— for the record —

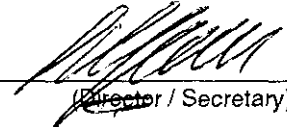
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature



(Director / Secretary)

Date

07, 10, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to **17/10/2002** if you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **17th October 2003** please give the new date here:

— / — / —

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
