



Companies House

for the record

Company Name

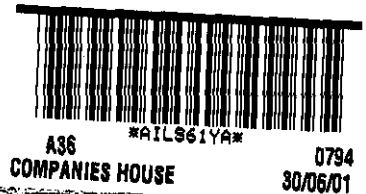
10 CANAL STREET MANAGEMENT **363s Annual Return**  
COMPANY LIMITED

Company Type  
**Private Company Limited By Shares**

Company Number  
**3451239**

Information extracted from  
Companies House records on  
**3rd October 2000**

- > 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**

<p>&gt; Registered Office Address <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><b>Steven Scanlan</b> <b>73 Mosley Street</b> <b>Manchester</b> <b>Lancashire M2 3JN</b></p>	<p>Address _____ _____ _____ _____ UK Postcode _ _ _ _ _</p>																																				
<p>&gt; Register of Members <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><b>Address where the Register is held</b> <b>Fishman &amp; Co.</b> <b>Queen Anne Street</b> <b>London</b> <b>W1M 9LB</b></p>	<p>Address _____ _____ _____ _____ UK Postcode _ _ _ _ _</p>																																				
<p>&gt; Register of Debenture Holders <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><b>Not Applicable</b></p>	<p>Address _____ _____ _____ _____ UK Postcode _ _ _ _ _</p>																																				
<p>&gt; Principal Business Activities <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>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	<b>7011</b>	<b>Development &amp; sell real estate</b>															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description																
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	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Spencer Elliott STYLE</p> <p><b>Address</b>                      19 Lydon Road                      London                      SW4 0HP</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _</p> <p>Date Spencer Elliott STYLE ceased to be secretary (if applicable) _ / _ / _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Kurt LITTLE</p> <p><b>Address</b>                      17 Archery Fields                      Odiham                      Hook                      Hampshire                      RG29 1AE</p> <p><b>Date of birth</b> 26/09/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Property Developer</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b>                      SHAWS BROW                      60 BURN HILL ROAD                      FARNHAM SURREY</p> <p>UK Postcode 9410 3LN</p> <p>Date of birth _ / _ / _ _ _</p> <p>Nationality U.S.</p> <p>Occupation</p> <hr/> <p>Date of change _ / _ / _ _ _</p> <p>Date Kurt LITTLE ceased to be director (if applicable) _ / _ / _ _ _</p>

## Section 3: Share Capital

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

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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**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
<p>&gt; <b>Shareholder Name</b> Paul ABBOTT</p> <p><b>Address</b> Flat 7 10 Canal Street Manchester</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    _____</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Paul ABBOTT</p> <p>Class    Number    Date of transfer _____ _____</p>
<p>&gt; <b>Shareholder Name</b> Annie BOWDEN</p> <p><b>Address</b> Flat 4 10 Canal Street Manchester</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    _____</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Annie BOWDEN</p> <p>Class    Number    Date of transfer _____ _____</p>
<p>&gt; <b>Shareholder Name</b> Rachel Sarah DOWNEY</p> <p><b>Address</b> Downey Flat 3 10 Canal Street</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    _____</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Rachel Sarah DOWNEY</p> <p>Class    Number    Date of transfer _____ _____</p>

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Peter HOUGHTON</p> <p><b>Address</b> Flat 5 10 Canal Street Manchester</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Peter HOUGHTON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>&gt; <b>Shareholder Name</b> Tom SHECKLESTON</p> <p><b>Address</b> Flat 5 10 Canal Street Manchester</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> Tom SHECKLESTON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									

<p>&gt; <b>Shareholder Name</b> Sheila Margaret JONES</p> <p><b>Address</b> Flat 8 10 Canal Street Manchester</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Sheila Margaret JONES</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Christopher THOMAS</p> <p><b>Address</b> Flat 1 10 Canal Street Manchester</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by Christopher THOMAS</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									

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

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 [Handwritten Signature]  
(Director / Secretary)

Date 03/11/2000

*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 17/10/2000

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 2001** 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?**

Cheque  Postal Order  Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_