



Companies House

for the record

Company Name

10 CANAL STREET MANAGEMENT 363s Annual Return COMPANY LIMITED

MAN X15-133

Company Type

Private Company Limited By Shares

Company Number

3451239

Information extracted from Companies House records on 2nd October 2001

- > 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 capital



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 Mosley 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

> 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 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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Spencer Elliott STYLE</p> <p>Address 19 Lydon Road London SW4 0HP</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Spencer Elliott STYLE ceased to be secretary (if applicable) 01/08/2001</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</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>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>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Sheila JONES</p> <p>Address Apt 8 10 Canal Street Manchester Greater Manchester M1 3HE</p> <p>Date of birth 23/10/1955</p> <p>Nationality British</p> <p>Occupation Journalist</p>	<p>Name</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 Sheila JONES ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Kurt LITTLE</p> <p>Address Shaws Brow 60 Burnt Hill Road Lower Bourne Farnham Surrey GU10 3LN</p> <p>Date of birth 26/09/1958</p> <p>Nationality British</p> <p>Occupation Property Developer</p>	<p>Name</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 Kurt LITTLE ceased to be director (if applicable) 01, 08, 2001</p>
	<p>Name Thomas James SHECKLESTON</p> <p>Address Apt 5 10 Canal Street Manchester Greater Manchester M1 3EZ</p> <p>Date of birth 26/01/1957</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</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 Thomas James SHECKLESTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 <hr/></p> <p>Nominal value of each share <hr/></p> <p>Number of shares issued <hr/></p> <p>Aggregate Nominal Value of issued shares <hr/></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 <hr/></p> <p>Total Nominal value of shares issued <hr/></p>
<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.</p>		

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>> Shareholder Name Paul ABBOTT</p> <p>Address Flat 7 10 Canal Street Manchester</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Paul ABBOTT</p> <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	1			__/__/__				__/__/__
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1			__/__/__											
			__/__/__											
<p>> Shareholder Name Annie BOWDEN</p> <p>Address Flat 4 10 Canal Street Manchester</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Annie BOWDEN</p> <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	1			__/__/__				__/__/__
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1			__/__/__											
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<p>> Shareholder Name Rachel Sarah DOWNEY</p> <p>Address Downey Flat 3 10 Canal Street</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Rachel Sarah DOWNEY</p> <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	1			__/__/__				__/__/__
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			__/__/__											

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Peter HOUGHTON</p> <p>Address Flat 5 10 Canal Street Manchester</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">1</td> </tr> </table>		<i>Number</i>	Ordinary	1	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Peter HOUGHTON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:70%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">__/__/____</td> </tr> <tr> <td>_____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Tom SHECKLESTON</p> <p>Address Flat 5 10 Canal Street Manchester</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">1</td> </tr> </table>		<i>Number</i>	Ordinary	1	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Tom SHECKLESTON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:70%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">__/__/____</td> </tr> <tr> <td>_____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													

<p>> Shareholder Name Sheila Margaret JONES</p> <p>Address Flat 9 10 Canal Street Manchester</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">1</td> </tr> </table>		<i>Number</i>	Ordinary	1	<p>Shares transferred by Sheila Margaret JONES</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:70%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">__/__/____</td> </tr> <tr> <td>_____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name Timothy MARSH</p> <p>Address Flat 10 Canal Street Manchester</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Timothy MARSH</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>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			/ /			/ /
Class	Number	Date of transfer									
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		/ /									

<p>> Shareholder Name Howard SEYMOUR</p> <p>Address Flat 6 10 Canal Street Manchester</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Howard SEYMOUR</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>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			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									

<p>> Shareholder Name Helen SIDDONS</p> <p>Address Flat 6 10 Canal Street Manchester</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Helen SIDDONS</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>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>> Shareholder Name Christopher THOMAS</p> <p>Address Flat 1 10 Canal Street Manchester</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Christopher THOMAS</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			/ /			/ /
Class	Number	Date of transfer									
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<p>> Shareholder Name Valerie THOMAS</p> <p>Address Flat 1 10 Canal Street Manchester</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Valerie THOMAS</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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		/ /									

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

[Handwritten Signature]

(Director / Secretary)

Date

04/10/2001

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
17/10/2001

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 2002** 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*

Postcode

DX exchange