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Annual Return

Company Name:

MANORDALE DEVELOPMENTS LIMITED

Company Number:

01120774

Received for filing in Electronic Format on the: 22/07/2005

Company Details

Period Ending: 27/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes **7020**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

BOWKER'S GREEN COURT BOWKER'S GREEN AUGHTON LANCS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

L39 6TA

Name: BARBARA PEVELY Address: 601 GREEN LANE

MAGHULL

MERSEYSIDE L312JB

Director 1:

Name: JEAN MARGARET CONNOR Address: GREENACRES BOWKERS GREEN

Date of Birth: 27/09/1930 PRESCOT ROAD, AUGHTON

Nationality: BRITISH ORMSKIRK

Occupation: COMPANY DIRECTOR LANCASHIRE L39 6TA

Director 2:

Name: LESLIE JOHN CONNOR Address: GREENACRES BOWKERS GREEN

Date of Birth: 23/04/1932 PRESCOT ROAD, AUGHTON

Nationality: BRITISH ORMSKIRK

Occupation: COMPANY DIRECTOR LANCASHIRE L39 6TA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 50000 GBP50000

TOTALS 50000 GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2005

Name: LESLIE JOHN CONNOR

Address: GREENACRES BOWKERS GREEN

PRESCOT ROAD, AUGHTON

ORMSKIRK

LANCASHIRE L39 6TA

Name: CONNOR FINANCE CORP LTD

Address: BOWKER'S GREEN COURT, BOWKERS GREEN FARM

PRESCOT ROAD AUGHTON

ORMSKIRK

LANCASHIRE L39 6TA

Shareholding 2:

49999 ORDINARY Shares held as at 27/06/2005

Name: CONNOR FINANCE CORP LTD

Address: BOWKER'S GREEN COURT, BOWKERS GREEN FARM

PRESCOT ROAD AUGHTON

ORMSKIRK

LANCASHIRE L39 6TA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/07/2005 Authenticated: Yes (E/W)