



Companies House

for the record

Company Name

23PS MANAGEMENT COMPANY LIMITED

363s Annual Return

300312/30

Company Type

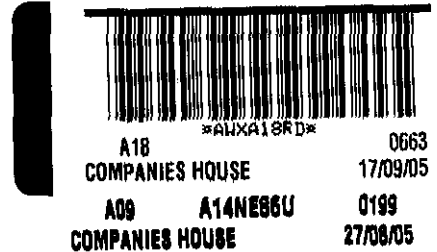
Private Company Limited By Shares

Company Number

5195623

Information extracted from Companies House records on 9th July 2005

- > 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 cap



Section 1: Company details

Ref: 5195623/01/01

Table with 3 columns: Instruction, Current details, Amended details. Rows include Registered Office, Register of Members, Register of Debenture Holders, and Principal Business Activities.

Section 2: Details of Officers of the Company

	Current details	Amended details
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> 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.

Name
 Holga Kaye PRYCE

Address
 5 Fitzwilliam Close
 Marske By The Sea
 Redcar
 Cleveland
 TS11 7HG

Name
 HOLGA KAY PRYCE

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 change _ / _ / _ _ _ _
 Date Holga Kaye PRYCE
 ceased to be secretary (if applicable)
 _ / _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288a.

> 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
 Holga Kaye PRYCE

Address
 5 Fitzwilliam Close
 Marske By The Sea
 Redcar
 Cleveland
 TS11 7HG

Date of birth 27/05/1967

Nationality British

Occupation Housewife

Name
 HOLGA KAY PRYCE

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 Holga Kaye PRYCE ceased to be
 director (if applicable)
 _ / _ / _ _ _ _

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

> **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 288a.

Current details

Name
Sean David PRYCE

Address
5 Fitzwilliam Close
Marske By The Sea
Redcar
Cleveland
TS11 7HG

Date of birth 09/02/1970

Nationality British

Occupation Builder

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 Sean David PRYCE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>SEVEN</u>
	Aggregate Nominal Value of issued shares
	<u>£7</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>SEVEN</u>
Aggregate Nominal Value of issued shares
<u>£7</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)
7 Name <u>HOLGA KAY PRYCE</u> Address <u>5 FITZWILLIAM CLOSE,</u> <u>MARSKIE BY THE SEA</u> <u>REDCAR</u> UK Postcode <u>TS11 7HG</u>	ONE ORDINARY £1 SHARE		
6 Name <u>SEAN DAVID PRYCE</u> Address <u>5 FITZWILLIAM CLOSE,</u> <u>MARSKIE BY THE SEA</u> <u>REDCAR</u> UK Postcode <u>TS11 7HG</u>	ONE ORDINARY £1 SHARE		
5 Name <u>JOANNE CROSS</u> Address <u>FLAT 5, 23 PEARL</u> <u>STREET, SALTBURN</u> UK Postcode <u>TS12 1DU</u>	ONE ORDINARY £1 SHARE		
4 Name ^{S.O.P.M.E.} <u>M/S MACDONALD</u> FLAT 6, 23 PEARL Address <u>FLAT 6, 23 PEARL</u> <u>STREET, SALTBURN</u> UK Postcode <u>TS12 1DU</u>	ONE ORDINARY £1 SHARE		

Section 4B: Details of Former Shareholders

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

> Please copy this page if there is not enough space to enter all the company's former shareholders.

CURRENT SHAREHOLDERS (CONTINUED)

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
3 Name LISA MASSON Address FLAT 3, 23 PEARL STREET, SALTBURN, CLEVELAND UK Postcode JS12 1DU	ONE ORDINARY £1 SHARE	
2 Name STEPHEN WEAR Address FLAT 2, 23 PEARL STREET, SALTBURN, CLEVELAND UK Postcode JS12 1DU	ONE ORDINARY £1 SHARE	
1 Name ALAN HODGSON Address FLAT 1, 23 PEARL STREET, SALTBURN, CLEVELAND UK Postcode JS12 1DU	ONE ORDINARY £1 SHARE	
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 £30.

Signature S. P. Pryce
(Director / Secretary)

Date 25, 08, 2005

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 3/8/2005 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 **3rd August 2006** 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 SEAN PRYCE

Telephone number *inc code*
07723 339596
01642 480914
DX number *if applicable*

Address 5 FITZWILLIAM CLOSE
MARSKB DY SEA
REDCAR

DX exchange

Postcode TS11 7HG