ease complete in type old black capitals.	script, or in	Americal 363 Annual Return	а
+FP135			
Com	pany number	6579675	
Company	y name in full	Manor Way Solutions Limited	
Date of this return The information in this return	is made up to	Day Month Year  2 9 / 0 4 / 2 0 0 9	
Date of next return  If you wish to make your next earlier than the anniversary of please show that date here. House will then send a form appropriate time.	of this return Companies	Day Month Year	
Registered Office		6 Manor Way, Coppull	
Show here the address at the this return.	e date of		
Any change of	Post town	Chorley	
registered office must be notified on form 287.	ounty/Region	Lancashire	
	UK Postcode	P R 7 L 5 F H	
Principal business ac	ctivities	ı 7487	
Show trade classification cod the principal activity or activit			
If the code number cannot be give a brief description of prin		<u></u>	



04/08/2009 115 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UX
for companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the		
If the register of members is registered office, state here		
	Post town	
(	Country/Region	
	UK Postcode	
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered of where it is kept.	nture holders, or a er or part of it, which office, state here	
Post town		1
	County/Region	
	UK Postcode	
Company type		
Public limited company	,	
Private company limite	d by shares	<b>✓</b>
Private company limite share capital	d by guarantee witho	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30		
Private unlimited comp	any with share capita	al
Private unlimited company without share ca		ıpital
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details. (Please photocopy this area to provide	ne *Style/Title	Mrs
details of joint secretaries).	Forename(s)	Karen
†† Tick the box If the	Surname	Parry
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the		6 Manor Way, Coppuli
		I
	Post town	Chorley
	County/Region	Lancashire
registered or principal office address.		P R 7 5 F H
If a partnership, give the names and addresses of the partners or the name of the partnership and		United Kingdom
office address.		

<b>Directors</b> Please list the directors in alphabetical order * Voluntary details.	Details of new directors must be notified on form 288a.
In the case of a director that is a corporation or a Name *Sty	le/Title   Mr
Scottish firm, the name is the corporate or firm name.	Day Month Year  of birth   1   4     0   7   1   9   7   2
	Nicholas
	irname Parry
,,	
service address for the beneficiary of a Confidentiality Order	ress ††   6 Manor Way, Coppull
granted under section	Charley
give your usuai	st town Chorley
comparation of Conttich	Region Lancashire
	stcode PR7 5FH
address.	ountry United Kingdom
Nati	onality British
	pation   Director
Business occu	
Business occu  Directors Please list the directors in alphabetical order * Voluntary details.  In the case of a director that is a corporation or a	Details of new directors must be notified on form 288a.
Business occupied by the directors of a director that is a corporation or a Scottish firm, the name is the	Details of new directors must be notified on form 288a.
Directors Please list the directors in alphabetical order * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Details of new directors must be notified on form 288a.  le/Title  Day Month Year  of birth / /
Directors Please list the directors in alphabetical order * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Foren  Su	Details of new directors must be notified on form 288a.  Ie/Title  Day Month Year
Directors Please list the directors in alphabetical order * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.    Date of the corporate of the corporate or firm name or the corporate or firm name.	Details of new directors must be notified on form 288a.    Interpolation
Directors Please list the directors in alphabetical order *Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Foren  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Details of new directors must be notified on form 288a.    Interpolation
Directors Please list the directors in alphabetical order * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Details of new directors must be notified on form 288a.    Interpolation   Day   Month   Year
Directors Please list the directors in alphabetical order * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Details of new directors must be notified on form 288a.    Interpolation   Day   Month   Year
Directors Please list the directors in alphabetical order *Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Details of new directors must be notified on form 288a.    Pay
Directors Please list the directors in alphabetical order * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Details of new directors must be notified on form 288a.    Interpretation
Directors Please list the directors in alphabetical order *Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  County/it	Details of new directors must be notified on form 288a.    Pay

## Class **Aggregate Number of** (e.g. Ordinary/Preference) Nominal Value shares issued (i.e. Number of shares issued Issued share capital multiplied by nominal value per share, or total amount of stock) Enter details of all the shares in issue at the date of this return. £600.00 Ordinary 600 Totals 600 £600.00 Please tick this box if your company was a traded Traded public companies A traded public company means a company any public company at any time during the period of of whose shares are shares admitted to trading this return on a regulated market. List of past and present In another Please tick the appropriate box below: On paper format shareholders (use attached schedule where appropriate) A full list of shareholders for a private or non-traded public Private or non-traded public company is enclosed. Please complete Schedule A. companies are required to provide a "full list" if one was not included with either of the last two returns. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is Traded public companies are required to provide a list of shareholders who enclosed. Please complete Schedule B. held at least 5% of the issued shares of any share class if a list was not provided with either of the last two A list containing shareholder changes is enclosed returns. → For private or non-traded public companies, please complete Schedule A → For traded public companies, please complete Schedule B There were no shareholder changes in this period Certificate that the information given in this return is true to the best of my knowledge and belief. Date Signed

This return includes

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

JOHAL & COMPAN	& COMPANY - 191/193 HIGH STREET, HORNCHURCH, Essex	
RM11 3XT		
DV number	DV evehange	

(enter number)

continuation sheets.

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)
6579675

Manor Way Solutions Limited

Company number

Company name in full

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Name	Mr Nicholas Parry		
		Shares or amount of stock transferred (if appropriate)	
Class and number of shares or amount of stock held		Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	300		

Shareho	Shareholders' details			
Name	Mr Ricci Stewart			
Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred  Date of registration of transfer		
Ordinary	300			