



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number...

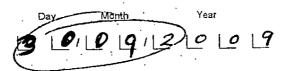
1029423

Company name-in full

HAY-ON-WYE PROMOTIONS

LIMITED

Date of this return -The information in this return is made up to



Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

HAY CASTLE, OYFORD ROAD, HAY-ON- WYE

HEREFORD

HEREFORD SHIRE

HR3 15 D G

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

HOLDING OF AND LETTING OF PROPERT

FOR THE PROMOTION OF LEISURE AND

CULTURAL ACTIVITIES



A23

14/11/2009 **COMPANIES HOUSE**

AQUUZDXX

08/10/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
<u> </u>	
County/Region	
UK Postcode	
ON FOSICOGE	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which	
is not kept at the registered office, state here	
where itls kept	· • • • • • • • • • • • • • • • • • • •
Post town	
County/Device	
County/Region	
UK Postcode	
ON FOSICOGO,	<u> </u>
Company type	
Public limited company	
Private company limited by shares	
	<u></u>
Private company limited by guarantee with share capital	iout
Private company limited by shares exemp	t under Please tick the appropriate box
section 30	Trouse tion the appropriate box
Private company limited by guarantee exe	mpt
under section-30	
Private unlimited company with share capi	ital .
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
Voluntary details	
(Please photocopy Name *Style/Title this area to provide	2
details of joint) HOPE
secretarier). Forename(s) HOPE
†† Tick the box if the Surname	BOOTH
address shown is a service address for the	
beneficiary of a Address †	HAY CASTLE OXFORD ROAD
Confidentiality Order	
granted under section 723B of the Companies	HAY-ON-WYE
Act 1985, Otherwise,	
give your usual Post town residential address. In	HERE FORD
the case of a corporation	110000
or Scottish firm, give the County/Region	HEREFORDSHIRE
registered or principal office address. UK Postcode	H R 3 L 5 1 19
If a partnership give the	
names and addresses of Country	ENGLAHD
the partners or the name of the partnership and	
office address	
	Page 2

Directors	a we will	
Please list the directors Voluntary details	in alpr. betical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MRS
corporation or a	Name Stylerine	1102
Scottish firm, the		Day Month Year
name is the		
corporate or firm	Date of birth	13 1/11 10/11 19 14 12
Tigrile 1		
•	Forename(s)	HOPE
	7 37 37 37	
	Surname	BOOTH
†† Tick the box if the	. Sumame	
address shown is a	air Karana	HAY CASTLE OXFORD ROAD,
service address for the	Address †	MAY CHILL
beneficiary of a		1 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Confidentiality Order granted under section		HAY-ON-WYE
723B of the Compani	. 7 7	
Act 1985. Otherwise,	Post town	HEREFORD
give your usual		
residential address. I the case of a	" County/Region	HEREFORDSHIRE
corporation or Scotti	sh	
firm, give the register	^{red} UK Postcode	HR3 L 151D19
or principal office address.		· · · · · · · · · · · · · · · · · · ·
addless.	Country	ENGLAND
	Nationality	BRITISH
	_	7. Write DP
	Business occupation	DIRECTOR BOOKSELLER
·		
Directors		
Directors Please list the director	s in alphabetical order	Details of new directors must be notified on form 288a
Directors Please list the director Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares	Aggregate dominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
<u>.</u>	ORDINARY	. 5/	₹ 51
	: 1	4.0	7 49
	ORDINARY	47	2 77
	Totals	100	£100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market			
•	*		
List of past and present shareholders (use attached set lide whire applicate)	Please tick the appropriate be	ox below:	In another On paper format
Private or hear and a second an			
Traded public companies are required to provide ashet of shareholders who held at least 1% of the is ned shares of any share clare in a list was not	Delic companies Delic company means a company any bares are shares admitted to trading Deast and presunt Ideas Deast and presunt Ideas Deast in the set with any appropriate) Deast in the last two returns Deast with a same and included with the last two returns Deast with a same and included with the last two returns Deast with a same and included with the last two returns Deast with a same and included with the last two returns Deast with a same and included with the last two returns Deast with a same and included with the last two returns Deast with a same and included with the last two returns Delic company is enclosed. Please complete Schedule A. Deast with a same and included with the last two returns Delic companies are required to a same included with the last two returns Delic companies are required to a same included with the last two returns Delic companies are required to a same included with the last two returns Delic companies are required to a same included public company is enclosed. Please complete Schedule B. Delic company at any time during the period of this return Delic company at any time during the period of this return Delic company at any time during the period of this return Delic company is any time during the period of this return Delic company is any time during the period of this return Delic company is any time during the period of this return Delic company is any time during the period of this return Delic company is any time during the period of this return Delic company is any time during the period of this return Delic company is any time during the period of this return Delic company is any time during the period of this return Delic company is any time during the period of this return Delic company is any time during the period of this return Delic company is any time during the period of this return Delic company is any time during the period of this return Delic company is any time during the period of the period of the period of the perio		
returns.	A list containing shareholder	changes is enclosed	
			ease
. ·		panies, please complet	
	There were no shareholder of	changes in this period	
Certificate		given in this return is true	to the best of my
Signed	Hulkost		Date 06/10/09
Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fue to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheet	s ·
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	1	· · · · · · · · · · · · · · · · · · ·	
give will be visible to searchers of the public record.	<u>.</u>		
p anno tood a.	DX number	DX exchange	
	·		Page 4
	, .		***

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)

Company number

1029423

Company name in full

HAY-ON-WYE PROMOTIONS LIMITED

- 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

A Shareholder's	name only	Class and number of shares or amount of stock held	Shares of amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name RICHARD	BOOTH	51 OADINARY £ 1 SHARES		
Name HoPE	BOOTH_	49 ORDINARY ZI SHARES		
Name				
Name				
Name				
Name .				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

	ı	•
Company number	,	

Shareholder s name only	Class and number of shares or amount of stock held	Class and nun shares or amoun transferre	ber of t of stock	Date of registrates of trans	of tion sfer
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