

Company Name **BUTTERFLY WORLD LTD**

19th June 2008

03/07

363s Annual Return

Company Type

> Please check the details printed in the Private Company Limited by Shares > If any details are wrong, strike the in the "Amended details" column

> Please complete in black ink and

Company Number 2249318 Information extracted from Companies House records on

Section 1: Company details



Ref 2249318/09/28	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	Preston Park Yarm Road Stockton On Tees Cleveland TS18 3RH	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 Horwath Clark Whitemill 40 Victoria Road Hartlepool TS26 8DD	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 9253 Botanical	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes			

	Current details	Amended details
> 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 Particulars of a new	Name Patricia Allyson WELSH Address 2 Brafferton Close Woodham Burn Newton Aycliffe County Durham DL5 4RQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Company Secretary must be notified on form 288a		UK Postcode LLL LL Date of change LL / LLL Date Patricia Allyson WELSH ceased to be secretary (if applicable)
> 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 Helen Anne WELSH Address 15 Richmond Hill Road Sheffield South Yorkshire S13 8LN	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
Particulars of a new Director must be notified on form 288a	Date of birth 14/03/1976 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Helen Anne WELSH ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Patricia Allyson WELSH	Name
them through and fill in the correct details in the "Amended details" column	Address 2 Brafferton Close Woodham Burn Newton Aycliffe County Durham DL5 4RQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985 Address
	Date of birth 15/10/1950	1
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Director	Date of birth / / Nationality
288a		Occupation
		Date of change

Date Patricia Allyson WELSH ceased to

__/__/___

be director (if applicable)

		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
		Ordinary	100
		\	Aggregate Nominal Value of issued shares
			_ €100-00
		Class of Share	Number of shares issued
		<u> </u>	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
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	> Please fill in the to		Number of shares issued
	shares and their to nominal value	total	Aggregate Nominal Value of issued shares
	nominai vaide		_€100-00
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	 ☑ There were no changes during the period ☐ A list of changes is enclosed ☐ A full list of members is enclosed 	
	House	The last full list of	members was received on: 28/04/2007
>	REMEMBER:		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

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Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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

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)	registration	
Name Mr P T Hill Address Surtees House, 21 High Road Redunorth, Newton Aycliffe Co Durham UK Postcode D L 5 _ 6 N U	50 Ordinary			
Name Mr G S Welsh Address 2 Brafferton Close Newton Aycliffe Co Durham UK Postcode D L 5 L 4 R Q	50 Ordinary			
Name Address UK Postcode				
Name Address UK Postcode				

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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

Former	shareholders details	Class and number of shares or amount of stock transferred	
Name			
Address			
<u> </u>			
UK Postcode			
Name	 		
Address			
LIV Destands			
Name			
Address			
UK Postcode Name	1		<u> </u>
t			
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode		—	

`Compány Number - 2249318

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 Pan	2/1		Date <u>30,06,2008</u>	
	(Director / S	Secretary)			
		• ·		This date must not be earlier than the return date at 2 below	
	What to do now			return date at 2 below	
	Complete this page then s	end the wi	hole of the l	Annual Return and the	
	declaration to the address	shown at	4 below		
2.	Date of this return				
	This AR is made up to 28/4/2008	-	making th	ıs return up to an earlier date, here	
				/	
			•	delivered to CH within 28 days of this date	
		Note men	om musi be	delivered to Ort Willim 20 days of this date	
3.	Date of next return				
	If you wish to change your	next returi	n to a date	earlier than 28th April 2009	
	please give the new date h			·	
		<u> </u>	_ /	/	
4	Mhara to sand this f	0.450			
44	Where to send this f	Orm			
Ш	Please return this form to				
	Registrar of Companies		F	For members of the Hays Document	
	Companies House	OR		Exchange service	
	Crown Way	OH		DX 33050 Cardiff	
	Cardiff CF14 3UZ				
	Have you enclosed the fil	lina fee w	ith the con	npany number written on the	
	reverse of the cheque?			, ,	
	•				
C	ontact Address				
You	do not have to give any cor	ntact inforr	nation belo	w, but if you do, it will help	
	npanies House to contact yo				
ınfor	mation that you give will be	visible to	searchers o	of the public record	
Con	tact Name		Telephon	e number <i>inc code</i>	
Ho	rwath Clark Whiteh	<u>uu</u>	0142	9 234474	
Address			DX number if applicable		
	Victoria Road			• •	
	rtlepool		DX excha		
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Post	1526 8	עַע			