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Please complete in typescript, or in

Annual Return

	Amidai Netam
Company number	2371681
pany name in full	"ROYAL CHARTER" MANAGEMENT LIMITED
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	Day Month Year
	1 3 10 4 12 0 0 9
rn	Day Month Year
ur next return to a date	
here. Companies	
form at the	
	THOMAS R KNOWLES & WILLIAMS
	STANLEY HOUSE, MARKET STREET,
Post town	HOLYHEAD
County/Region	ANGLESEY
UK Postcode	L L 6 5 1 U F
ss activities	OTHER SERVICE ACTIVITIES
on code number(s) for activities	9305
activities	9305
	9305
	rn ur next return to a date resary of this return here. Companies form at the Post town County/Region



26/05/2009 A19 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Carum, or 15 555 for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or LP-4 Edinburgh 2 Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Register of members		
If the register of members is n registered office, state here w		1
·	•	
	Post town	
•	County/Bosian	1
•	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent		
duplicate of any such register	or part of it, which	
is not kept at the registered of where it is kept		
	Post town	
•	County/Region	
	UK Postcode	
	OK POSICOGE	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	out
Private company limited	d by shares exempt	under Please tick the appropriate box
section 30 Private company limited under section 30	d by guarantee exe	mpt
Private unlimited compa	any with share capi	tal
Private unlimited compa	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Na	me *Style/Title	
details of joint secretaries).	Forename(s)
†† Tick the box if the	Surname	
address shown is a service address for the		
beneficiary of a	Address †	
Confidentiality Order granted under section		1
723B of the Companies L Act 1985. Otherwise,		
give your usual residential address. In	Post town	
the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.		
If a partnership, give the	UK Postcode	
names and addresses of the partners or the name of the partnership and	Country	
office address		
I		Page 2

Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a	alphabetical order	Details of new directors must be notified on form 288a MR.
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0 1 10 5 11 9 4 4
	Forename(s)	PETER GEORGE KERSHAW
†† Tick the box if the	Surname	DAY
address shown is a service address for the	Address ††	PEN Y BRYN
beneficiary of a Confidentiality Order granted under section		TYN Y GONGL
723B of the Companies Act 1985. Otherwise,	Post town	LLANGEFNI
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered	UK Postcode	L L 7 4 8 N S
or principal office address.		U.K.
	Nationality	
-	Business occupation	
	ousiness occupation	
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
Tianto	Forename(s)	<u> </u>
11 Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
B		
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Page 3

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 issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	2	£2.00	
	Totals	2	£2.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return			
			eren eren eren eren eren eren eren eren	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who 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 of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	•		
	complete Schedule	ided public companies, pl e A	ease	
	→ For traded public com Schedule B	npanies, please complet e	Ð	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and pelicit	given in this return is true	to the best of my	
Signed	JWW JAC		Date 21-5.09	
* 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.	*(director / seqretary) This return includes (e	continuation sheets	S	
You do not have to give any contact information in the box opposite but if	C. D. WILLIAMS			
you do, it will help Companies House to contact you if there is a query on the	THOMAS R. KNOWLES & WILLIAMS, STANLEY HOUSE,			
form. The contact information that you give will be visible to searchers of the	MARKET ST., HOLYHEA	D, ANGLESEY. LL65 1UI	F	
public record.	DX number	DX exchange [
			Page 4	

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Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Titl	Details of new directors must be notified on form 288a
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name is the corporate or firm		Day Month Year
name	Date of birt	
	Forename(s) [
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address shown is a service address for the beneficiary of a	Address †	r <u> </u>
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post tow	1
residential address. In the case of a	County/Regio	
corporation or Scottis firm, give the registere or principal office address.		•
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	Nationalit	y [
	Business occupatio	1
Directors		
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		cal order	Details of new directors must be notified on form 288a
dispetes that is a	Name	*Style/Title	
Scottish firm, the name is the		-	Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section			<u> </u>
723B of the Companie Act 1985. Otherwise, give your usual residential address. In		Post town	
the case of a corporation or Scottis	C	ounty/Region	
firm, give the registers or principal office address.		UK Postcode	
		Country	
		Nationality	
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Directors Please list the directors * Voluntary details	in alphabeti		Details of new directors must be notified on form 288a
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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

<u> </u> 2371681	(Please use a continuation sheet if required)
I "ROYAL CHARTER	" MANAGEMENT LIMITED

Company name in full

Company number

- > 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

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANN WILLIAMS		ORDINARY ONE	10/07/2008
Name PETER GEORGE KERSHAW DAY	ORDINARY TWO		
Name			
Name			
Name			A PARTIE OF THE PARTIES OF THE PARTI
Name			
Name			
Name			
		· · · · ·	
Name			
	<u> </u>		

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

Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	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	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name		,		
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

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 list of all company shareholders who held at least 5% of the issued shares of any class of the company 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		
		Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	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	
Name				
Address				
			li	
UK Postcode L L L L L L L L				
Name				
Address				
	-			
UK Postcode L L L L L L L L				
Name				
Address				
			•	
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

1 . 1 .

Company number	
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Shareholder's name and address		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
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode にとしににに			
Name			
Address			
UK Postcode L L L L L L L			
Name			
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Name			
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