700031

Company Name

TEMPLE NORMANTON BUSINESS 363s Annual Return **PARK LIMITED**

Company Type **Private Company Limited By Shares**

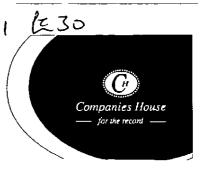
Company Number 2441076

Information extracted from Companies House records on

1st November 2007

- > Please check the details printed in the
- > If any details are wrong, strike them th in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details





A25

COMPANIES HOUSE

A18

COMPANIES HOUSE

14/02/2008

31/01/2008 93

Re	ef 2441076/09/28	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	Loft Office Hill Farm House 7JERICHO Lane Barkestone-Le-Vale Nottingham Nottinghamshire NG13 0HF	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 At Registered Office	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	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 7020 Letting of own property	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 2441076 Section 2: Details of Officers of the Company

		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	Name Harold MORTON Address Loft Office Hill Farm House 7 Jericho Lane Barkestone Le Vale Nottinghamshire NG13 0HF	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
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
>	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 Valerie Cynthia MORTON Address Loft Office Hill Farm House 7 Jericho Lane Barkestone-Le-Vale Nottingham NG13 0HF	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 30/06/1950 Nationality British Occupation Director	UK Postcode

* F	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	Class of Share "A" Ordinary Share of El Each	Number of shares issued 100,000 Aggregate Nominal Value of issued shares
shareholders	Class of Share Share of fleat	Number of shares issued So, coc Aggregate Nominal Value of issued shares
	Class of Share (C' Ordinary Shares of El Each	Number of shares issued SO, 000 Aggregate Nominal Value of issued shares SO, 000
	Class of Share	Number of shares issued Aggregate Nominal Value of issued shares
> Please fill in the t number of issued shares and their i nominal value	1	Number of shares issued 200,000 Aggregate Nominal Value of issued shares 200,000
List of past and presen > Please complete the required information on the attached schedules or in another format	There were no change A list of changes is en A full list of members i	closed
agreed b, Companies House	The last full list of m	embers was received on 08/11/2006

> 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

^	Maranhan	0444070
Company	Number -	24410/6

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

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 of transfer
Name			
Address			
UK Postcode			
Name		•	•
Address			
UK Postcode			
Name			
Address	:		
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 2441076

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

			Data of
	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
L Address			
Address			3
<u> </u>			
			promotion to the second
	UK Postcode LLLLLL		
Name			
Address			
L			
<u> </u>	UK Postcode		
Name			
<u> </u>			
Address			
	UK Postcode LLLLLL		
Name			
Address			
,			
<u> </u>			
Nome	UK Postcode		
Name			
Address			
ļ			
<u> </u>			
	UK Postcode		

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	•		1
☐ I confirm that the details in this annual return are correct as at the made-up-da (shown at 2 below). I enclose the filing fee of £30.				•
	110		9 100 U. Z.	
	Signature	late	<u>D.</u>	Date 28/01/2008
	(Directo r / S	Secretary)		This date must not be earlier than the return date at 2 below
	What to do now Complete this page then sideclaration to the address			Annual Return and the
2.	Date of this return			
	This AR is made up to 8/11/2007	If you are please giv	-	is return up to an earlier date, here
				/
		Note The fo	rm must be	delivered to CH within 28 days of this date
3.	Date of next return			
		next return	to a date	earlier than 8th November 2008
	please give the new date h		1	/
_			- /	, c
4.	Where to send this f	orm		
	Please return this form to			
	Registrar of Companies			For members of the Hays Document
	Companies House Crown Way	OR		Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ			5X 00000 Cardin
	Have you enclosed the fi	ling fee wit	th the con	npany number written on the
	reverse of the cheque?			
С	ontact Address	1 1		
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.				
	ntact Name		•	ne number <i>inc code</i> うちょう
Add	dress			per <i>if applicable</i>
_7	Harding Close			. _ _
K	awmark Otherham		DX exch	ange
U				

562 700

Postcode