



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15NH78A**

*Company Name:* **NEW INFORMATION LIMITED**

*Company Number:* **03036343**

*Date of this return:* **26/03/2012**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O CREASEYS  
12 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN1 1PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LUTINE SERVICES LIMITED**

*Registered or  
principal address:* **QUAY HOUSE SOUTH ESPLANADE  
ST PETER PORT  
GUERNSEY  
GY1 4EJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**  
*Law Governed:* **GUERNSEY**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **8879**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN ROY**

*Surname:*                **PRIEST**

*Former names:*

*Service Address:*        **QUAY HOUSE SOUTH ESPLANADE  
ST PETER PORT  
GUERNSEY  
GUERNSEY  
GY1 4EJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/04/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **GOLDENTHORPE LIMITED**

*Registered or  
principal address:* **82Z PORTLAND PLACE  
LONDON  
W1B 1NS**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **3101658**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE MEMBER WILL ONLY HAVE ONE BOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAIRE LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.