

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Stephen Michael MOORS Address	Name <input checked="" type="checkbox"/> 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 <u>5 RIDGE HOUSE,</u> <u>RIDGE HOUSE DRIVE,</u> <u>FESTIVAL PARK, STOKE ON TRENT</u> UK Postcode <u>ST1L 5SS</u> Date of change <u>10/04/2007</u> Date Stephen Michael MOORS ceased to be secretary (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Michael Eric MOORS Address Date of birth <u>28/12/1946</u> Nationality <u>British</u> Occupation <u>Company Director</u>	Name <input checked="" type="checkbox"/> 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 <u>5 RIDGE HOUSE,</u> <u>RIDGE HOUSE DRIVE</u> <u>FESTIVAL PARK, STOKE ON TRENT</u> UK Postcode <u>ST1L 5SS</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>10/04/2007</u> Date Michael Eric MOORS ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Stephen Michael MOORS Address Date of birth 14/12/1975 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 <u>5 RIDGE HOUSE</u> <u>RIDGE HOUSE DRIVE</u> <u>FESTIVAL PARK STOKE ON TRENT</u> UK Postcode <u>ST1 5SS</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>10, 04, 2007</u> Date Stephen Michael MOORS ceased to be director (if applicable) <u> / / </u>

Particulars of a new Director must be notified on form 288a

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

Ordinary149,500

Aggregate Nominal Value of issued shares

£149,500

Class of Share

Number of shares issued

'A' Ordinary500

Aggregate Nominal Value of issued shares

£500

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

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

150,000

Aggregate Nominal Value of issued shares

£150,000**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☒ There were no changes during the period

☐ A list of changes is enclosed

☐ A full list of members is enclosed

The last full list of members was received on 19/04/2006

> 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

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)	Date of registration of transfer (If appropriate)
Name <u>CLAYMOSS PROPERTIES LTD</u> Address <u>5 RIDGE HOUSE</u> <u>RIDGE HOUSE DRIVE</u> <u>FESTIVAL PARK, STOKE ON TRENT</u> UK Postcode <u>ST1 5SJ</u>	ORDINARY 149,300 'A' ORDINARY 500		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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	Date of registration of transfer
Name DAVID KEMP Address 2 GUERNSEY DRIVE NEWCASTLE STATES UK Postcode SJS 3BQ	'A' ORDINARY 500	21-9-06
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		

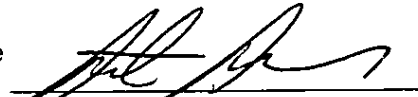
363s Annual Return Declaration

- > 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

- ☒ 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


 (Director / Secretary)

Date

26/04/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 19/4/2007
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th April 2008 please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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

Contact Name

BENTLEY
JENNISON

Telephone number inc code

01782 262121

Address

5 RIDGE HOUSE

DX number if applicable

RIDGE HOUSE DRIVE

FESTIVAL PARK

DX exchange

STAKEWELL TREAT

Postcode

ST1 5SJ