

001349/30 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

13200832

HAIGH PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2010512069

Day

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

010 213 6 1

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

BANKS House

PARADISE STREET

RHYL

DenBIGHSTIRE

UK Postcode

BLWL IL |L |1 |8

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity 7020 - Letting OF IOWN PROPERTY



A51 07/07/2009 COMPANIES HOUSE

A22

01/07/2009 **COMPANIES HOUSE**

187

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

For companies registered in Scotland

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*			
Register of members			
If the register of members is not kept at the			
registered office, state here where it is kept			
Post town			
, 551, 551, 151	······································		
County/Region	1		
UK Postcode			
Register of Debenture holders			
If there is a register of debenture holders, or a duplicate of any such register or part of it, which			
is not kept at the registered office, state here			
where it is kept			
Post town			
	1		
County/Region			
III/ Dantanda			
UK Postcode			
Company type			
Date Par Parka di anno anno			
Public limited company			
Private company limited by shares			
Frivate company limited by shares			
Private company limited by guarantee w	ithout		
share capital			
Private company limited by shares exen	ppt under Please tick the appropriate box		
section 30			
Private company limited by guarantee ex	kempt		
under section 30			
Private unlimited company with share ca	pital		
Private unlimited company without share	capital		
			
Company Secretary	Details of a new company secretary must be notified on form 288a		
* Voluntary details			
(Please photocopy Name *Style/Ti	tle Mes		
details of iniet			
secretaries). Forename	(S) SHARON ANN		
†† Tick the box if the Surnar	ne HAGH		
carvica address for the			
beneficiary of a Address	H DYSERTH HALL		
Confidentiality Order			
granted under section 723B of the Companies			
Act 1985. Otherwise,			
give your usual Post to	vn DYSERTH		
testiental address. III			
or Scottish firm, give the County/Region	on DENBRIHITE		
registered or principal			
UK Postco	de [L [L [] [8 6 B W [_		
If a partnership, give the			
names and addresses of the partners or the name	ry [WALES		
of the partnership and			
office address			
	Page 2		

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Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name	*Style/Title	Me
Scottish firm, the name is the		Day Month Year
corporate or firm name		0 910 1111 19 16 12
		David WILLIAM
†† Tick the box if the	Surname	HAIGH
address shown is a service address for the	Address ††	DYSERTH HALL
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	Duserth
give your usual		10 - 0 - 0 - 10 - 0 - 0 - 0 - 0 - 0 - 0
the case of a corporation or Scottish firm, give the registered		
or principal office address.		LLIBBBWL
		BRITISH
Busin	ess occupation	MANAGEMENT
Directors Please list the directors in alphat * Voluntary details	petical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name	*Style/Title	Mes
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0610111961
name	Forename(s)	GHARON ANN
†† Tick the box if the	Surname	HAGH
address shown is a service address for the	Address ††	DUSERTH HALL
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	DWERTH
residential address. In the case of a corporation or Scottish firm, give the registered or principal office		DENSIGHSHIRE
	UK Postcode	LLIB 6 B W
address.	Country	Wales
		BRITISH
		COMPANY DIRECTOR

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	100	L £100	
			-	
	<u> </u>	<u> </u>		
	Totals	100	£100	
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			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box 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	ded public companies, plea A	ase	
	→ For traded public com Schedule B	panies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true to	o the best of my	
Signed	Donata	ing , o	ate 80.06.09.	
* Please delete as appropriate	*(director / securtar)).			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets		
You do not have to give any contact information in the box opposite but if	J V BANKS CHARTERED AGG	OUNTANTS		
you do, it will help Companies House to contact you if there is a query on the	BANKS HOUSE, PARA	ADISE STREET		
form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange		
			Page 4	

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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

(Please use	a continuation	sheet if required)
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Com		num	har
Com	pany	HUIH	nei

03200832

Company name in full

HAIGH	PROPERTIES	LIMITED	

- > 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	50 ORDINARY	J ORDINARY SHARES TRANSFERRED TO MRS	- la /a %	
DAVID WILLIAM HAIGH	SHARES	S HAIGH	01/06/08	
Name	SO ORDINARY			
SHAPON ANN HAIGH	SHARES			
Name				
Name				
Name				
Name				
Name				
Name				
Name				