

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

3896701

PLACE WITNEY

LIMITED

Date of this return

The information in this return is made up to

Month

Day

Year

0 110 212009

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.

Day Month Year

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

UK Postcode

STOKE PARK CLUB

PARK ROAD

POGES

BUCKS

14 LP 1G. 12 1

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



A33

13/02/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the

Registrar of Companies at:

For companies registered in Scotland

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

DX 33050 Cardiff

or LP-4 Edinburgh 2

	ц
Register of members If the register of members is not kept at the	Same as the registered
registered office, state here where it is kept	Stice:
Post town	
County/Region	
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 County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30 Private unlimited company with share capit	mpt tal
Company Secretary	Details of a new company secretary must be notified on form 288a
* Makumtany datalla	
(Please photocopy this area to provide this area to provide	
and the second s	HERT FORD MILNER
†† Tick the box if the Surname	ICING
service address for the beneficiary of a Address ††	
Confidentiality Order granted under section	LEY HILL, LATIMER
723B of the Companies Act 1985. Otherwise, give your usual Post town	
residential address. In the case of a corporation	
or Scottish firm, give the registered or principal office address.	
If a partnership, give the	
names and addresses of the partners or the name of the partnership and office address	U.K.

Directors		
Please list the director *Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the name is the	-	Day Month Year
corporate or firm	Date of birth	0 7,02,11971
	Forename(s)	CHESTER MILNER
44 97 44 44 5 4 4 5	Surname	KING
†† Tick the box if the address shown is a service address for th		WHITE END PARK
beneficiary of a Confidentiality Order granted under section	, 📙	LATIMER
723B of the Compani Act 1985. Otherwise, give your usual		CHESHAM
residential address. I the case of a	County/Region	Bucks
corporation or Scotti firm, give the register or principal office		HPBLUL
address.	Country	L U.K
	Nationality	BRITISH
	Business occupation	DIRECTOR
Directors		
Please list the directors *Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	s in alphabetical order Name *Style/Title	N 1 O
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	N 1 O
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	MR Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	MR Day Month Year 2 3 1 1 1 9 6 5
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	MR Day Month Year 2 B 1 1 1 1 9 6 5 HERTFORD MILNER
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year 2 B 1 1 1 1 9 6 5 HERTFORD MILNER KING
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 BILI LILI 9 6 5 HERTFORD MILNER KING
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 BILI LILI 9 6 5 HERTFORD MILNER KING ASHRIDGE BARN LEYHILL
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 B 1 1 1 1 9 6 5 HERTFORD MILNER KING ASHRIDGE BARN LEYHILL LATIMER
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. It	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year [2 B [1 1 9 6 5 [HERTFORD MILNER [KING [ASHRIDGE BARN [LEYHILL [LATIMER [BUCKS
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottifirm, give the register	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year 2 B I L I L I P 6 5 HERTFORD MILNER KING ASHRIDGE BARN LEYHILL LATIMER BUCKS H P 5 L LI LU P
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottistim, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region Street UK Postcode	MR Day Month Year 2 BILI LILI 19 6 5 HERTFORD MILNER KING ASHRIDGE BARN LEYHILL LATIMER BUCKS H 1P 15 L LI LU 1P L K. K. C.
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottistim, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region Shred UK Postcode Country	MR Day Month Year 2 BILI LILI 9 6 5 HERTFORD MILNER KING ASHRIDGE BARN LEYHILL LATIMER BUCKS H P 5 L LILUP UK BRITISH
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottisfirm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region Sh Postcode Country Nationality	MR Day Month Year 2 BILI LILI 9 6 5 HERTFORD MILNER KING ASHRIDGE BARN LEYHILL LATIMER BUCKS H P 5 L LI LU P U K BRITISH

·				
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	11-00	
		L		
	L			
			± 100	
	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 opublic 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 shareholde	er changes is enclosed		
	 For private or non-tra complete Schedule 	aded public companies, pl e • A	ease	
	→ For traded public cor Schedule B	mpanies, please complet e	•	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	R. M. King	•	Date 12. 2. 2009	
* 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 / secretary) This return includes (continuation sheets	3	
You do not have to give any contact information in the box opposite but if	HERTERD HILNI	ER KING		
you do, it will help Companies House to contact you if there is a query on the	PENN HOUSE, 22 GERRARDS CROSS,			
form. The contact information that you give will be visible to searchers of the	BUCKS SLA SEL			
public record.	DX number	DX exchange OI		
			Page 4	

٠.

٠

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	MR
Scottish firm, the	- -	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	HERT FORD MILNER
†† Tick the box if the	Surname	L KING
address shown is a service address for the beneficiary of a	Address ††	ASHRIDGE BARN
Confidentiality Order granted under section		LEY HILL,
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LATIMER.
residential address. In the case of a	County/Region	Bucks/
corporation or Scottish firm, give the registered or principal office	UK Postcode	H P/ISL LIUP
address.	Country	U.K
	Nationality	BRITISH
. B	Susiness occupation) IRECTOR
	1/	
Directors		District of the state of the st
Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Voluntary details In the case of a	alphabetical order / lame *Style/Title	M &
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	lame *Style/Title	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	lame *Style/Title Date of birth	MR Day Month Year 0
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	lame *Style/Title Date of birth Forename(s)	MR Day Month Year O [] O [5 L [9 [3]6] ROGER MILNER KING
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	MR Day Month Year O [] O [5 L [9 [3] 6] ROGER MILNER KING
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	MR Day Month Year Day Month Year Day Month Year ROGER MILNER KING WHITE END PARK FARM
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	MR Day Month Year Day Month Year Dilosili 9 13 16 ROGER MILNER KING WHITE END PARK FARM
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address ††	Day Month Year Day Month Year Day Month Year Day Month Year PROGER MILNER KING WHITE END PARK FARM LATIMER BUCKS
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year Day Month Year D J D S L 9 3 6 ROGER MILNER KING WHITE END PARK FARM LATIMER BUCKS H P S L L L L
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MR Day Month Year LO [] I LO [S L 9 3 6 ROGER MILNER KING WHITE END PARK FARM LATIMER BUCKS H P IS L LIU LL U.K.
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR Day Month Year LO [] I LO [S L 9 3 6 ROGER MILNER KING WHITE END PARK FARM LATIMER BUCKS H P S L LIU LL U.K

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 corporation or a	lame *Style/Title	MR
Scottish firm, the name is the	•	Day Month Year
corporate or firm name	Date of birth	0 11/0 13/1 19 16 17
	Forename(s)	WITNEY MILNER
	Surname	KINE
†† Tick the box if the address shown is a service address for the	Address ††	WHITE END PARK
beneficiary of a Confidentiality Order granted under section		LATIMER
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	BUCKS
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	l U K
	Nationality	BRITISH
В	usiness occupation	DIRECTOR.
	·	
		V
1		
Directors Please list the directors in *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in *Voluntary details		Details of new directors must be notified on form 288a Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a		Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	lame *Style/Title	Day Month Year
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	lame *Style/Title Date of birth	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year L L L L L L L L L L
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year L L L L L L L L L L
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year L L L L L L L L L L
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address ††	Day Month Year L / L / L L L L
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year L / L / L L L L
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††	Day Month Year L / L / L L L L
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year L
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year

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

3896701	(Please us	e a continuation sheet if required)
·	PLACE	LIMITED

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 "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

		•	
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name	ORDINARY		
HOLDINGS UNIVERSAL LTD	100		
Name	-		
Name			
Name			
Name			·
Name			Ì
Name			
Name			
Name			
<i></i>			
Name			