000322/40

-Annual Return

What this form is for

(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form Please see 'How to pay' on the last page

You may use this form to confirm

that the company information is

You can use the WebF Please go to www con

What this form is N You cannot use this

notice of changes to

officers, registered a

company type or info

relating to the compa

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COMPANIES HOUSE 23/01/2013 **COMPANIES HOUSE**

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correct as at the date of this return You must file an Annual Return at least once every year

Part 1	Company details	
	The section must be completed by all companies.	→ Filling in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	4 0 1 7 0 3 1	Company name change If your company has recently
Company name in full	Idealsite Limited	changed its name, please provide the company name as at the date of
		this return
A2	Return date	
	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.	O Date of this return Your company's return date is usually the anniversary of
	If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates	incorporation or the anniversary of the last annual return filed at Companies House You may choose
Date of this return @	^d 2 ^d 2	an earlier return date but it must not be a later date
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities	O Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	41100	or a description of your company's main business in this section
Classification code 2	68100	A full list of the trade classification
Classification code 3		codes are available on our website www.companieshouse.gov.uk
Classification code 4		_
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		-
		-
		_

	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)	
A4	Company type Output Description:	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address 9	
Building name/number	C/o Q K. Cold Stores Marston Ltd	Change of registered office This must agree with the address
Street	Toll Bar Road Marston	that is held on the Companies House record at the date of this return
Post town	Lincolnshire	If the registered office address has changed, you should complete form
County/Region		AD01 and submit it together with this annual return
Postcode	N G 3 2 2 H T	
A6	Single alternative inspection location (SAIL) of the company records (if applicable)	
Building name/number Street		SAIL address This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form AD02 and
County/Region		submit it together with this annual return
Postcode		
A7	Location of company records •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders	If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since

Report to members of outcome of investigation by public company into

Instruments creating charges and register of charges England and Wales

Register of interests in shares disclosed to public company

Instruments creating charges and register of charges Scotland

interests in its shares

or Northern Ireland

CHFP010 10/11 Version 5 0

the last annual return, you must

complete form AD03 and submit it together with this annual return

Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company	
Secretary	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details
B1	Secretary's details •	<u>.</u>
_	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	Mr.	please complete form AP03 and submit it together with this annual
Full forename(s)	Patrick	return
Surname	O'Brien	Corporate details Please use Section C1-C4 to enter
Former name(s) ②	Secretary's service address ©	corporate secretary details Secretary details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
Building name/number	34	Service address If you have previously notified
Street	Roselawn, Naas Co. Kildare	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		 Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode		public record
Country	Ireland	-

Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •	······································
	Please use this section to list all the corporate secretaries of the company	Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		-
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ²⁰	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	⊘EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ●		www companieshouse gov uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law	<u> </u>	-
If applicable, where the company/firm is registered •		- -
If applicable, the registration number		

Annual Return

(For returns made up to a date on or after 1 October 2011)

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D1	Director's details •	_
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please
Title*	Mr.	complete form AP01 and submit it together with this annual return
Full forename(s)	Kevin	Corporate details
Surname	Hegarty	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	Ireland	House If you have made changes since the last annual return and have not notified us, please
Nationality	Irish	complete form CH01
Date of birth	d 0 d 2 m 0 m 2 y 1 y 9 y 4 y 9	Please provide any previous names
Business occupation (if any)	Building Contractor	which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
D2	Director's service address Output Director's service address	
Building name/number	14	Service address If you have previously notified
Street	Ballinclea Heights, Killiney	Companies House that the service address is at 'The Company's
	Co. Dublin	Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country	Ireland	

Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director. To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	David	Corporate details
Surname	Hicks	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	Ireland	House If you have made changes since the last annual return and have not notified us, please
Nationality	Irısh	complete form CH01
Date of birth	$\begin{bmatrix} d & 1 & 0 & 5 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & 5 & 7 & 3 \end{bmatrix}$	◆ Former name(s) Please provide any previous names
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address O	· · · · · · · · · · · · · · · · · · ·
Building name/number	2	Service address If you have previously notified
Street	Wesley Lawns, Sandyford	Companies House that the service address is at 'The Company's
	Dublin 16	Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country	Ireland	

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •	·
<u></u>	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director. To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Patrick	Corporate details
Surname	O'Brien	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	Ireland	House if you have made changes since the last annual return and have not notified us, please
Nationality	Irish	complete form CH01
Date of birth	d 2 d 6 m0 m1 y 1 y 9 y 5 y 7	Please provide any previous names
Business occupation (if any)	Accountant	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address 9	
Building name/number	34	Service address If you have previously notified
Street	Roselawn, Naas	Companies House that the service address is at 'The Company's
	Co Kıldare	Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		, pasio 10000
Country	Ireland	

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	John	Corporate details
Surname	Queally	Please use Section E1-E4 to enter corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	Ireland	House If you have made changes since the last annual return and have not notified us, please
Nationality	Irish	complete form CH01
Date of birth	$\begin{bmatrix} d & 1 & d & 9 & \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1$	Please provide any previous names
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address •	
Building name/number	Matthewstown	Service address If you have previously notified
Street	Fenor	Companies House that the service address is at 'The Company's
	Co Waterford	Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country	Ireland	

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
 -	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	ODirector appointments You cannot use this form to appoint a director. To do this, please
Title*	Mr.	complete form AP01 and submit it together with this annual return
Full forename(s)	Peter	Corporate details
Surname	Queally	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	Ireland	House If you have made changes since the last annual return and have not notified us, please
Nationality	Irish	complete form CH01
Date of birth	d 1 d 9 m 1 m 1 y 1 y 3 y 9	Please provide any previous names
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address 9	
Building name/number	Gardenmorris	Service address If you have previously notified
Street	Kıll	Companies House that the service address is at 'The Company's
	Co. Waterford	Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		μαιλιο τουσία
Country	Ireland	

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details	
	Please use this section to list all the corporate director's of the company	Ocrporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		 This information will appear on the public record
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	_
E3	EEA companies ⁹	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ●		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	**
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where the company/firm is registered •		- -
If applicable, the registration number		

Annual Return
-(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of	capital •				
,	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)			This should reflect the company's capital status at the made up date of this annual return		
F1 :	Share capital ın p	ound sterling (£)			-	
•		h class of shares held in p nplete Section F1 and the	ū			
Class of shares (E.g. Ordinary/Preference etc.))	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of share	s 0	Aggregate nominal value G
Ordinary		1.00	0 00		1	1 00
Ordinary-A		1 00	0 00		5	£ 5.00
						£
						£
			Totals		6	£ 6.00
F2	Share capital in c	ther currencies				
Please complete the tal Please complete a sepa		class of shares held in ot rrency	her currencies		- "	
Currency						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	s 0	Aggregate nominal value
	 		<u></u>			
		1	<u>∤</u> Totals	<u> </u>		
				<u> </u>		
Currency						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of share	s 9	Aggregate nominal value
			Totals		7	
F3	Totals					
	Please give the total issued share capital	number of shares and tot	al aggregate nominal valu	e of	Please lis	gregate nominal value st total aggregate values in
Total number of shares						currencies separately For £100 + €100 + \$10 etc
Total aggregate nominal value 9						
Including both the nominal share premium Total number of issued share		 Number of shares issued π nominal value of each share 	e Plea	atinuation Pages ase use a Statem e if necessary		il continuation

Annual Return
(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2			
Class of share	£1 00 Ordinary			
Voting rights	ONE VOTE POR SHAME RIGHT TO DIVIOEND IF DECLARED RETURN OF CAPITAL ON WINDING UP + PATICIPATE W ANY SURPLUS			
Class of share	£1 00 Ordinary-A			
Voting rights	ONE VOIE PERSHARE			
- 3	NORIGHT TO DIVIDEND RETURN OF CAPITAL ON WINDING-UP BUT NOT ENTITLED TO PARTICIPATE IN ANY FLETHER SURPLUS			
Class of share				
Voting rights				
Class of share				
Voting rights				

	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)	
Part 4	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature)	
G1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature'	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders •	-
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.' The list of shareholders is enclosed in another format. Go to	This section only applies to companies answering 'No' in Section G1

Part 5 (Signature).

Annual Return

(For returns made up to a date on or after 1 October 2011)

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List of past and present shareholders

0

Changes during this period 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

- Please list the company shareholders in alphabetical order
- Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

·		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Medlock Developments Limited	£1 00 Ordinary	1		1 1
				1 1
· · · · · · · · · · · · · · · · · · ·				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

0

Changes during this period 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

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

l				
		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Dun Laoghaire Hostel Limited	£1 00 Ordinary-A	5		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
			; ,	1 1
				1 1
				1 1
				1 1
				1 1

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5	Signature				
	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf			
	l am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	This form may be signed by Director Secretary, Person authorised Charity commission receiver and manager, CIC manager, Judicial factor	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			

Annual Return

(For returns made up to a date on or after 1 October 2011)

Preser

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	Arrow Secretarial Services
	Limited
Address	c/o Arrow Trust Limited
	Confederation House,
	Waterford Business Park
Post town	Cork Road
County/Region	Waterford
Postcode	
Country	Ireland
DX	
Telephone	051 372026

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- □ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register
- You have completed your principal business activityYou have not used this form to make changes to the
- registered office address

 You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk