

102812/60 363a

Please complete in typescript, or in

Annual Return

bold black capitals.	•	
CHFP000		
	Company number	4143019
Con	npany name in full	ATTRILL ESTATES LIMITED
Date of this retu	rn	Day Month Year
The information in this		1 1 1 1 2 10 0 9 ,
Date of next retu		Day Month Year
Date of next return If you wish to make you earlier than the annive please show that date House will then send appropriate time.	our next return to a date ersary of this return here. Companies	
Registered Offic	e .	UNIT 4 HADLEIGH BUSINESS CENTRE
Show here the addres		351 LONDON ROAD
Any change of registered office	Post town	HADLEIGH
must be notified on form 287	County/Region	ESSEX
	UK Postcode	S S 7 2 B T
Principal busine	ess activities	7031 7020
Show trade classifica the principal activity of	tion code number(s) for or activities	7032
If the code number ca give a brief description		

13/03/2009 A35 **COMPANIES HOUSE**

. _ 20/02/2009 311 **COMPANIES HOUSE**

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Page 1

,				
Register of members				
If the register of members is not kept at the				
registered office, state here where it is kept				
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				
III/ Denterale				
UK Postcode				
Company type				
Public limited company				
Fublic illitted company				
Private company limited by shares				
	414			
Private company limited by guarantee w	tnout			
share capital				
Private company limited by shares exem	pt under Please tick the appropriate box			
section 30 Private company limited by guarantee ex	vomnt .			
under section 30	етрі			
	nital			
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	He MR			
this area to provide				
details of joint secretaries). Forename	(s) MELVYN CRAIG			
†† Tick the box if the Surnar	ne ATTRILL /			
address snown is a				
beneficiary of a Address	tt 5 CUTON GROVE /			
Confidentiality Order				
granted under section 723B of the Companies				
Act 1985, Otherwise,	LOUGLMOFORD			
give your usual Post to	vn CHELMSFORD			
l., a	n I ESSEX /			
or Scottish firm, give the	on Eggex /			
registered or principal office address.	de C M 2 L 6 T A			
	<u> </u>			
If a partnership, give the names and addresses of Count	ry UK			
the partners or the name				
of the partnership and office address				
J.I.Je dudiood				
	Page 2			
i .				

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Please list the directors * Voluntary details In the case of a	in alphabel	tical*order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	MRS
name is the corporate or firm			Day Month Year
name			1 9 10 9 11 9 7 5
			JOANNE NICOLA /
†† Tick the box if the		Surname	ATTRILL
address shown is a service address for the beneficiary of a	e	Address ††	5 CUTON GROVE
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	CHELMSFORD
residential address. In the case of a	С	ounty/Region	ESSEX
corporation or Scottis firm, give the registers or principal office	h		C M 2 L 6 T A
address.		Country	UK
		Nationality	BRITISH
	Busines		ESTATE AGENT /
Directors Please list the directors * Voluntary details	in alphabe	tical order	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	
Scottish firm, the name is the			Day Month Year
corporate or firm name			2 9 10 5 11 9 7 1
4			MELVYN CRAIG
		Forename(s)	MELVYN CRAIG
†† Tick the box if the address shown is a service address for th	e	Forename(s) Surname	
address shown is a service address for th beneficiary of a Confidentiality Order		Forename(s) Surname	MELVYN CRAIG ATTRILL
address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,		Forename(s) Surname Address ††	MELVYN CRAIG ATTRILL
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	s	Forename(s) Surname Address †† Post town	MELVYN CRAIG ATTRILL 5 CUTON GROVE CHELMSFORD
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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 Nomin Value (i.e. Number of shares issued multiplied by nominal value per shar total amount of stock)
	ORDINARY £1	100	[£100
	1	<u> </u>	
		_ <u> </u>	1
	L	- L	1
		L	£100
	Totals	100	2100
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 you public company at any tir this return	ir company was a traded ne during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below:	On paper In and
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 company is enclosed. Ple	for a private or non-traded pease complete Schedule A	public .
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 hole shares of any share class enclosed. Please compl	ding at least 5% of the issue for a traded public compan e te Schedule B .	y is
returns.	A list containing sharehol	der changes is enclosed	
	→ For private or non- complete Schedu	traded public companies, p lle A	lease
	→ For traded public of Schedule B	companies, please comple t	te
	There were no sharehold	der changes in this period	
Certificate	I certify that the informati knowledge and belief	on given in this return is tru	e to the best of my
Signed	2 gwille) ·	Date 29/01/0
* Please delete as appropriate When you have signed the return, send	*fdirector / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		(enter number)	ts
You do not have to give any contact information in the box opposite 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	UNIT 4 HADLEIGH BI 351 LONDO HADLEIGH, ESS TEL: (01702 FAX: (01702	COUNTANTS SINESS CENTRE N ROAD EX SS7 2BT 426770	
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Directors Please list the directors in alph Voluntary details In the case of a	abetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	ne *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name		
†† Tick the box if the	Surname	
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723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
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Scottish firm, the name is the corporate or firm name		Day Month Year
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Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office address.		
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	Business occupation	
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firm, give the register or principal office	County/Region County/Region UK Postcode Country Nationality	

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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

Company number	4143019	(Please use a continuation sheet if required)
Company name in full	ATTRILL ESTATES 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

		Shares or amount of stock transferred	
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOANNE NICOLA ATTRILL	50 ORDINARY £1		
Name MELVYN CRAIG ATTRILL	50 ORDINARY £1		
Name			
Name	-		
Name	_		
Name	_	_	
 Name	_		
name	_		
Name	_		
Name			
	-		<u> </u>