

BLUEPRINT

OneWorld

009910/105

363a

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

4191876

**Company Name in full**

ADAERN CLOSE LIMITED

**Date of this return**

The information in this return is made up  
to

| Day | Month | Year |
|-----|-------|------|
| 02  | 04    | 2007 |

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the 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

22 MELTON STREET

Any change of  
registered office **must**  
be notified on form  
287

Post town

LONDON

County / Region

UK Postcode

NW1 2BW

**Principal business activities**

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

7011

If the code number cannot be determined,  
give a brief description of principal  
activity

MONDAY



LD2

\*L9614ORK\*  
16/04/2007  
COMPANIES HOUSE

282

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

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

**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 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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CARGIL MANAGEMENT SERVICES LIMITED

22 MELTON STREET

LONDON

UK Postcode NW1 2BW

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 07071970

Forename(s) JULIAN GAVINSurname KAVANAGH

Address \_\_\_\_\_

GROVE FARM, CHURCH ROAD, STOKE HAMMOND

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town NR LEIGHTON BUZZARDCounty / Region \_\_\_\_\_ UK Postcode MK17 9BPCountry BUCKS Nationality BRITISHBusiness occupation COMPANY DIRECTOR

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued 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      | 9 | £9.00 |
|               |   |       |
|               |   |       |
|               |   |       |
| <b>Totals</b> | 9 | 9.00  |

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

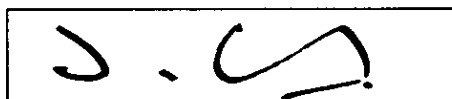
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

29/03/07.

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,  
 LONDON, W1W 8DH

Tel 020 7637 5216  
 Fax 020 7636 9831

BLUEPRINT  
 ORDER

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4191876

Company Name in full | ADAERN CLOSE 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 the company shareholders on
  - The company's first annual return following the 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

| Shareholders' details   | Shares or amount of stock transferred (if appropriate)                 |   |                                  |
|---|--|---|----------------------------------|
|   | Class and number of shares or amount of stock held                     | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>A KEMPSALL<br><br>Address<br>2 ADAERN CLOSE, LEIGHTON BUZZARD,<br>BEDFORDSHIRE<br><br>UK postcode   LU7 1HS   | £1 00 Ordinary<br><br><br><br><br><br><br><br><br><br>Shares Held<br>1 |   |                                  |
| Name<br>G BRUCKNER<br><br>Address<br>3 ADAERN CLOSE, LEIGHTON BUZZARD,<br>BEDFORDSHIRE<br><br>UK postcode   LU7 1HS   | £1 00 Ordinary<br><br><br><br><br><br><br><br><br><br>Shares Held<br>1 |   |                                  |
| Name<br>GARY POYNTER<br><br>Address<br>8 ADAERN CLOSE, LEIGHTON BUZZARD,<br>BEDFORDSHIRE<br><br>UK postcode   LU7 1HS | £1 00 Ordinary<br><br><br><br><br><br><br><br><br><br>Shares Held<br>1 |   |                                  |

CHFP010

## List of past and present shareholders (Continued)

Company Number 4191876

| Shareholders' details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred<br>(if appropriate) | Date of registration of transfer |
|--|--|---|----------------------------------|
| <p>Name<br/>MR &amp; MRS G SHANNON</p> <p>Address<br/>4 ADAERN CLOSE, LEIGHTON BUZZARD,<br/>BEDFORDSHIRE</p> <p>UK postcode LU7 1HS</p>                                    | <p>£1 00 Ordinary</p> <p>Shares Held<br/>1</p>     |   |                                  |
| <p>Name<br/>H E McCANN, E J McCANN, L A BURCHELL<br/>AND D W BURCHELL</p> <p>Address<br/>7 ADAERN CLOSE, LEIGHTON BUZZARD,<br/>BEDFORDSHIRE</p> <p>UK postcode LU7 1HS</p> | <p>£1 00 Ordinary</p> <p>Shares Held<br/>1</p>     |   |                                  |
| <p>Name<br/>JULIAN GAVIN KAVANAGH</p> <p>Address<br/>GROVE FARM, CHURCH ROAD, STOKE HAMMOND,<br/>NR LEIGHTON BUZZARD, BUCKS</p> <p>UK postcode MK17 9BP</p>                | <p>£1 00 Ordinary</p> <p>Shares Held<br/>1</p>     |   |                                  |
| <p>Name<br/>MR &amp; MRS MONTGOMERIE</p> <p>Address<br/>6 ADAERN CLOSE, LEIGHTON BUZZARD,<br/>BEDFORDSHIRE</p> <p>UK postcode LU7 1HS</p>                                  | <p>£1 00 Ordinary</p> <p>Shares Held<br/>1</p>     |   |                                  |

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## List of past and present shareholders (Continued)

Company Number 4191876

| Shareholders' details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred<br>(if appropriate) | Date of registration of transfer |
|--|--|---|----------------------------------|
| Name<br>MARION MACFARLANE<br><br>Address<br>1 ADAERN CLOSE, LEIGHTON BUZZARD,<br>BEDFORDSHIRE<br><br>UK postcode LU7 1HS     | £1 00 Ordinary<br><br><br><br><br>Shares Held<br>1 |   |                                  |
| Name<br>MARTIN THOMAS SCOTT<br><br>Address<br>12 WOODMAN CLOSE, LEIGHTON BUZZARD,<br>BEDFORDSHIRE<br><br>UK postcode LU7 3NU | £1 00 Ordinary<br><br><br><br><br>Shares Held<br>1 |   |                                  |
| Name<br><br><br>Address<br><br><br>UK postcode   |  |   |                                  |
| Name<br><br><br>Address<br><br><br>UK postcode   |  |   |                                  |