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Annual Return



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Company Name: ONE TREE HILL LTD

Company Number: 04236300

Company Details

Period Ending: 18/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8514

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

15 SHELLEY ROAD 15 SHELLEY ROAD 15 SHELLEY ROAD

HOVE HOVE

EAST SUSSEX EAST SUSSEX EAST SUSSEX

BN3 5FQ BN3 5FQ BN3 5FQ

Details of Officers of the Company

my Secretary 1:				
MR JEREMY SA	AMUEL MC	MINN Addres.	S: 15 SHELLY ROAD HOVE EAST SUSSEX UNITED KINGDO BN3 5FQ	
r 1 :				
DR RICHARD N MCMINN	JATHANIEL	Address:	15 SHELLEY ROAI HOVE EAST SUSSEX BN3 5FQ	
21/04/1951	Nationality:	New Zealande	Occupation: e r	CHIROPRACTOR
r 2 :				
MRS KAREN PA MCMINN	ATRICIA	Address:	15 SHELLEY ROAI HOVE EAST SUSSEX BN3 5FQ	D
Birth: 17/04/1955	Nationality:	British	Occupation:	COMPANY DIRECTOR
	T 1: DR RICHARD N MCMINN Birth: 21/04/1951 T 2: MRS KAREN PA MCMINN	MR JEREMY SAMUEL MC r 1: DR RICHARD NATHANIEL MCMINN Birth: Nationality: 21/04/1951 r 2: MRS KAREN PATRICIA MCMINN Birth: Nationality:	MR JEREMY SAMUEL MCMINN Address: r 1: DR RICHARD NATHANIEL Address: MCMINN Nationality: 21/04/1951 New Zealande r 2: MRS KAREN PATRICIA Address: MCMINN Sirth: Nationality:	MR JEREMY SAMUEL MCMINN Address: 15 SHELLY ROAD HOVE EAST SUSSEX UNITED KINGDO BN3 5FQ To I: DR RICHARD NATHANIEL Address: 15 SHELLEY ROAD HOVE EAST SUSSEX BN3 5FQ Birth: Nationality: Occupation: 15 SHELLEY ROAD HOVE EAST SUSSEX BN3 5FQ MRS KAREN PATRICIA Address: 15 SHELLEY ROAD HOVE EAST SUSSEX BN3 5FQ MRS KAREN PATRICIA Address: 15 SHELLEY ROAD HOVE EAST SUSSEX BN3 5FQ Birth: Nationality: Occupation:

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Other 100 GBP100.000

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 18/06/2008

Name: JEREMY SAMUEL MCMINN

Address: 15 SHELLY ROAD

HOVE

EAST SUSSEX

UNITED KINGDOM

BN3 5FQ

Shareholding 2:

40 ORDINARY Shares held as at 18/06/2008

Name: KAREN PATRICIA MCMINN

15 SHELLEY ROAD

Address: HOVE

EAST SUSSEX

BN₃ 5F₀

Shareholding 3:

40 ORDINARY Shares held as at 18/06/2008

Name:

RICHARD NATHANIEL MCMINN

Address:

15 SHELLEY ROAD HOVE

EAST SUSSEX

BN3 5FQ

Authorisation

Authoriser Designation: director Date Authorised: 10/07/2008 Authenticated: Yes (E/W)