

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

Date of this return

The information in this return is made up to

0 18,11 10,12 10 10 18

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

08/110/2009

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

HANDFORTH ROAT

101414

Principal business activities

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

If the code number cannot be determined.

7011

give a brief description of principal activity

COMPANIES HOUSE

05/11/2008

When you have completed and signed the form please send it to the 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 ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the registered office, state here where it is kept Post town County/Parsion
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
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 company limited by guarantee exempt under section 30
Private unlimited company with share capital
Private unlimited company without share capital
Company Secretary Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide *Style/Title
details of joint secretaries) Forename(s) ROBERT KEVIN
†† Tick the box if the Surname JONES
address shown is a service address for the beneficiary of a Address †† 88 GORDON ROAD
Confidentiality Order granted under section
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 UK Postcode S E I 5 3 R P
If a partnership, give the names and addresses of the partners or the name of the partners or the name
of the partnership and office address

Directors Please list the directors in alphabetical order 'Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	1
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0610111980
	Forename(s)	CO - O: AC: ACID
†† Tick the box if the	Surname	L GROENEWALD
address shown is a service address for the beneficiary of a	Address ††	L TOP FLOOR FLAT
Confidentiality Order granted under section		LIHAND FORTH KOAL
723B of the Companie Act 1985 Otherwise, give your usual	Post town	LLONDON
residential address in the case of a	County/Region	
corporation or Scottis firm, give the register or principal office address		
1001033	Country	LU.K/ENGLAND
	Nationality	BRITISH
	Business occupation	ACCOUNTANT
	Dasiness occupation	
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	1
corporation or a Scottish firm, the	•	Day Month Year
name is the	Data at la Ab	
corporate or firm name	Date of Dirth	21/11/11/968
	Forename(s)	LROBERT KEVIN
At Tiek the best if the	Surname	LJONES
†† Tick the box if the address shown is a	e Address ††	SS CORDOLPOAD
service address for the beneficiary of a Confidentiality Order	Address [1	B B GORION ROLL
granted under section		
723B of the Companie Act 1985 Otherwise, give your usual residential address In	Post town	LONDON
the case of a corporation or Scottis	County/Region	
firm, give the registers or principal office address	ed UK Postcode	SEUS BRIP
	Country	W.K/ENGCANI)
	Nationality	BRITISH
	Business occupation	LCIVIL ENGINEER AND BARRISTER

Directors Please list the directors if * Voluntary details	n alphabetical 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	Date of birth	1 0,08,1 9 63				
	Forename(s)	L JILL ELIZABETH				
†† Tick the box if the	Surname	LOSMOND				
address shown is a service address for th	Address ††	I HANDFORTH ROAD				
beneficiary of a Confidentiality Order granted under section						
723B of the Companies Act 1985 Otherwise, give your usual	Post town	LONDON				
residential address. In the case of a	County/Region					
corporation or Scottish firm, give the registered or principal office	UK Postcode	esw9LOLL				
address	Country	U.K/ENGLAND				
	Nationality	BRITISH				
	Business occupation	OFFICE WORKER				
		•				
Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a				
director that is a	Name *Style/Title					
corporation or a Scottish firm, the name is the		Day Month Year				
corporate or firm name	Date of birth					
	Forename(s)					
AA Toologlee been date		/				
†† Tick the box if the	Surname					
address shown is a service address for the						
address shown is a						
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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	Address †† Post town County/Region					
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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	Address †† Post town County/Region					
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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	Post town County/Region UK Postcode Country Nationality					
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	Post town County/Region UK Postcode Country Nationality					

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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 Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or	
	LORDINARY	3	total amount of stock)	
	Totals	3	23-00	
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 co public company at any time d this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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 shareholder of → For private or non-trade complete Schedule A	ed public companies, ple	ase	
	For traded public companies, please complete Schedule B			
	There were no shareholder ch	hanges in this period		
Certificate	I certify that the information g knowledge and belief	<u> </u>	·	
Signed * Please delete as appropriate	*(director / secretary)	۵.	Date 03/11/2008	
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	continuation sheets ter number)	SCHEDULE A.	
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 public record	DX number	DX exchange		
			Page 4	

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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

Please use a continuation sheet if required

Company number

Company name in full

01	+300274	iation sheet in required)
_	HANDFORTH	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

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LYDIA CATHARINE	000 1401	/^	/^
GROENEWALD	ORD INARY	N/A	N/A
Name ROBERT KEVIN JONES	ORDINARY 1	N/A	NA
Name JILLEUZABETH OSMOND	ORD INAKY I	N/A	NA
Name			
Name			
Name			
			-
Name			
Name			
Name			
/			