



363a

Annual Return

100228/30

Please complete in typescript, or in bold black capitals.
CHFP135

Company number

05099525

Company name in full

Prima 200 Fundco No 1 Limited

Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 4 / 2 0 0 9

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 Month Year

/ / / / / /

Registered Office

Show here the address at the date of this return.

5 The Triangle, Wildwood Drive

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

Post town

Worcester

County/Region

Worcestershire

UK Postcode

W R 5 2 Q X

Principal business activities

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

7011

7012

7020

7487

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

THURSDAY



A52

AWNKO9GQ
30/04/2009
COMPANIES HOUSE

54

10/08

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

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales or

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

DX 235 Edinburgh

For companies registered in Scotland or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

Country/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

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

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

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

Name *Style/Title Mr

Forename(s) Richard Gareth Emery

Surname Williams

Address†† 6 Dorsington Manor, Dorsington

Post town Nr Stratford on Avon

County/Region Warks

UK Postcode C V 3 7 8 A U

Country

††Tick the box if the 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.

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

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mr									
		Day		Month		Year					
	Date of birth	2	5	/	0	3	/	1	9	3	8
	Forename(s)	Adam Campbell									
	Surname	Boyle									
<input type="checkbox"/>	Address††	40 Waterside Court, Gnosall, Stafford									
	Post town										
	County/Region	Staffordshire									
	UK Postcode	S	T	2	0	O	A	R			
	Country	United Kingdom									
	Nationality	British									
	Business occupation	Company Director									

††Tick the box if the 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.

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* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	*Style/Title	Mr									
		Day		Month		Year					
	Date of birth	1	8	/	0	4	/	1	9	6	5
	Forename(s)	Mark									
	Surname	Day									
<input type="checkbox"/>	Address††	4 Harling Bank, Kirkby, Lonsdale									
	Post town	Carnforth									
	County/Region	Cumbria									
	UK Postcode	L	A	2	6	2	D	J			
	Country	United Kingdom									
	Nationality	British									
	Business occupation	Director									

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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	1	£1.00
Totals	1	£1.00

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

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.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

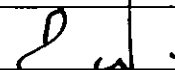
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
Certificate

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

Signed



Date

13/4/2009

* Please delete as appropriate

*(director/secretary)

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

3

continuation sheets.

(enter number)

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.

Prima 200 Fundco No 1 Limited - 5 The Triangle

, Wildwood Drive

Worcester, Worcestershire, WR5 2QX

DX number

DX exchange

Directors

Please list the directors in alphabetical order.

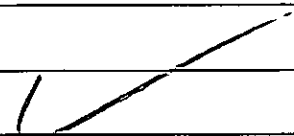
Details of new directors must be notified on form 288a.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	*Style/Title	Mr
Date of birth		
Day	Month	Year
0	5 / 0	5 / 1 9 6 2
Forename(s) Julian Edward John		
Surname Keyte		
Address†† 66 Leckhampton Road		
Post town Cheltenham		
County/Region Gloucestershire		
UK Postcode G L 5 3 O B G		
Country United Kingdom		
Nationality British		
Business occupation Director		

††Tick the box if the 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.

☐**Directors**

Please list the directors in alphabetical order.

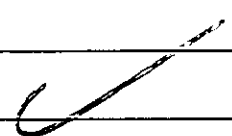
Details of new directors must be notified on form 288a.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	*Style/Title	Mr
Date of birth		
Day	Month	Year
0	9 / 0	2 / 1 9 6 7
Forename(s) Richard Handley l'anson		
Surname Laing		
Address†† The Beeches, Checkley		
Post town		
County/Region HEREFORDSHIRE		
UK Postcode H R 1 4 N D		
Country		
Nationality British		
Business occupation CHARTERED SURVEYOR		

††Tick the box if the 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.

☐

Directors

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Name	*Style/Title	Mr					
		Day	Month	Year			
	Date of birth	2	8 / 0	2 / 1	9	5	3
	Forename(s)	James Samuel					
	Surname	Rowley					
<input type="checkbox"/>	Address††	14 Paris Avenue, Westlands					
	Post town	Newcastle under Lyme					
	County/Region	Staffordshire					
	UK Postcode	S	T	5	2	R	Q
	Country	United Kingdom					
	Nationality	British					
	Business occupation	Accountant					

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* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	*Style/Title	Mr					
		Day	Month	Year			
	Date of birth	1	1 / 0	3 / 1	9	5	0
	Forename(s)	John Ronald					
	Surname	Taylor					
<input type="checkbox"/>	Address††	60 Wellington Road, Edgbaston					
		Birmingham					
	Post town						
	County/Region						
	UK Postcode	B	1	5	2	E	R
	Country	United Kingdom					
	Nationality	British					
	Business occupation	Company Director					

††Tick the box if the 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.

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Details of new directors must be notified on form 288a.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	*Style/Title	Mr					
		Day	Month	Year			
Date of birth		0	2 / 0	5 / 1	9	6	3
Forename(s)	Peter						
Surname	Wharton						
Address††	5 The Triangle, Wildwood Drive						
<input checked="" type="checkbox"/>							
Post town	Worcester						
County/Region	Worcestershire						
UK Postcode	W	R	5		2	Q	X
Country	United Kingdom						
Nationality	British						
Business occupation	Director						

††Tick the box if the 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.

Directors

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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	*Style/Title	Mr					
		Day	Month	Year			
Date of birth		0	3 / 0	4 / 1	9	6	4
Forename(s)	Richard Gareth Emery						
Surname	Williams						
Address††	6 Dorsington Manor, Dorsington						
<input type="checkbox"/>							
Post town	Nr Stratford on Avon						
County/Region	Warks						
UK Postcode	C	V	3	7	8	A	U
Country							
Nationality	British						
Business occupation	Company Director						

††Tick the box if the 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.

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	05099525
Company name in full	Prima 200 Fundco No 1 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

Shareholders' details		
Name	Prima 200 Limited	
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate)	
	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		