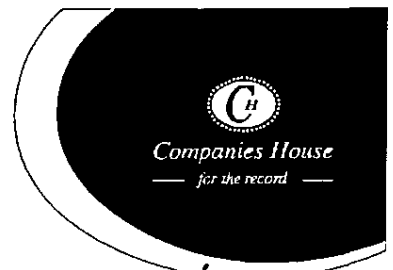


Company Name

ISLAND LOFTS MANAGEMENT
LIMITED

363s Annual Return



0373 80/30

Company Type

Private Company Limited by Shares

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

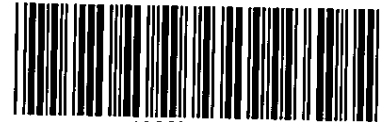
Company Number

5235360

Information extracted from
Companies House records on
17th March 2008

Section 1: Company details

MONDAY



A33MBYOZ

A17

07/04/2008

51

COMPANIES HOUSE

Ref 5235360/09/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

~~Sutton Mawr
Weycock Road
Barry Vale Of Glamorgan
CF62 3AA~~

Address

THE CROWN HOUSE WYNDHAM
CRESCENT, CANTON, CARDIFF

UK Postcode

CF11 9UH

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

~~Address where the Register is held
Unit 1b St. Mary Street
Cardiff
CF10 1AD~~

Address

At Registered office

UK Postcode

LLLL LLL

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

~~Unit 1b St. Mary Street
Cardiff
CF10 1AD~~

Address

At Registered office

UK Postcode

LLLL LLL

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code Description
7032 Manage real estate

SIC CODE Description

LLLL	_____
LLLL	_____
LLLL	_____
LLLL	_____
LLLL	_____
LLLL	_____

- > Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Christopher Paul ATTWELL THOMAS Address 34 William Belcher Drive Cardiff South Glamorgan CF3 0NZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Paul ATTWELL THOMAS ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Christopher Paul ATTWELL THOMAS Address 34 William Belcher Drive Cardiff South Glamorgan CF3 0NZ Date of birth 19/09/1961 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Paul ATTWELL THOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

**5652 Eagle Harbour Road
West Vancouver
Vancouver
British Columbia V7w 1p5
Canada**

Date of birth 26/06/1968

Nationality British

Occupation **Director**

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Simon Malcolm BASTON ceased to be director (if applicable)

1 2 / 1 1 / 2 2 2 2

*Particulars of a new Director
must be notified on form
288a*

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY £1

Number of shares issued

12

Aggregate Nominal Value of issued shares

£12.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

12

Aggregate Nominal Value of issued shares

£12.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 20/09/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	See enclosed list		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	See enclosed list	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

27, 09, 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to
20/9/2007

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th September 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

R H Seal 100

Telephone number inc code

__ __ __ __ __

Address

The Crown Way, Wyndham
Crescent, Cardiff, Cardiff

DX number if applicable

__ __ __ __ __

DX exchange

Postcode

CF11 9UH

Tenant Accounts Addresses

Property/Tenant Accounts Addresses

ORDINARY SHARES
EI HELO

Tenant	Property/Part	Address	Contact/Phone/E-mail
Ms N S Tennant	Service Charge Island Lofts 1 Paget Road Barry Island CF62 5TQ Loft 1	Ms N S Tennant Chapmans Coombe Crowcombe Taunton TA4 4BG	Ms N S Tennant
Robbik Property Limited	Service Charge Island Lofts 1 Paget Road Barry Island CF62 5TQ Loft 2	Robbik Property Limited Cefn Bryn House Penmaen Gower Swansea SA2 3HQ	Robbik Property Limited
Knole Properties Limited	Service Charge Island Lofts 1 Paget Road Barry Island CF62 5TQ Loft 3	Knole Properties Limited 6 High Street Crickhowell Powys NP8 1BN	Knole Properties Limited
Mrs D Andrews	Service Charge Island Lofts 1 Paget Road Barry Island CF62 5TQ Loft 4	Mrs D Andrews Cefn Bryn House Penmaen Gower Swansea SA2 3HQ	Mrs D Andrews
Mr M Andrews	Service Charge Island Lofts 1 Paget Road Barry Island CF62 5TQ Loft 5	Mr M Andrews Sutton Mawr Weycock Road Barry CF62 3AA	Mr M Andrews
Mr R Griffiths	Service Charge Island Lofts 1 Paget Road Barry Island CF62 5TQ Loft 6	Mr R Griffiths The Old Bakehouse Greenfield Way Llanblethian CF71 7JW	Mr R Griffiths
Mrs R Holmes	Service Charge Island Lofts 1 Paget Road Barry Island CF62 5TQ Loft 7	Mrs R Holmes Pond Farm Llampha Ewenny Bridgend CF35 5AF	Mrs R Holmes
Mr M Andrews	Service Charge Island Lofts 1 Paget Road Barry Island CF62 5TQ Loft 8	Mr M Andrews Sutton Mawr Weycock Road Barry CF62 3AA	
Andton Holdings Limited	Service Charge Island Lofts 1 Paget Road Barry Island CF62 5TQ Loft 9	Andton Holdings Limited c/o Sutton Mawr Weycock Road Barry CF62 3AA	Andton Holdings Limited
Mr C Attwell Thomas	Service Charge Island Lofts 1 Paget Road Barry Island CF62 5TQ Loft 10	Mr C Attwell Thomas 34 William Belcher Drive St Mellons Cardiff CF3 0NZ	Mr C Attwell Thomas
Mr M Andrews	Service Charge Island Lofts 1 Paget Road Barry Island CF62 5TQ Loft 11	Mr M Andrews Sutton Mawr Weycock Road Barry CF62 3AA	Mr M Andrews
Mr & Mrs J E Baston	Service Charge Island Lofts 1 Paget Road Barry Island CF62 5TQ Loft 12	Mr & Mrs J E Baston P O Box 180 Dinas Powys CF64 9BH	Mr & Mrs J E Baston
Castle Building Developments Ltd	Service Charge Island Lofts 1 Paget Road Barry Island CF62 5TQ Shop 1 = Unit 3	Castle Building Developments Ltd Shop 1 = Unit 3 Island Lofts 1 Paget Road Barry Island CF62 5TQ	Castle Building Developments Ltd
Mr N L Hurl	Service Charge Island Lofts 1 Paget Road Barry Island CF62 5TQ Shop 2 = Unit 2	Mr N L Hurl Unit 2 Island Lofts 1a Paget Road Barry Island CF62 5TQ	