

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

5627005	-	
51 MENILWORTH	RNAD	(CUM NOT
HWIE) LTD		

Date of this return

The information in this return is made up to

Day .	Month .	Yea	7	
1 7/		20	0	8

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	/	Monti	h		Yea	г	
虚 1	· /	L	L	<i>I</i>	<u></u>	<u></u>	

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

GREWIND FLOOR FLAT MENILHONTH ILMO EM 2- UD-20M WILL 553368

UJL

Principal business activities

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

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

9550 9600	



A58

18/12/2008 **COMPANIES HOUSE**

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 Scotland

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
registered office, state field where it is kept	
Post town	
County/Region	
UK Postcode	
<i>.:</i>	
,	
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 itls kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exempsection 30 Private company limited by guarantee excunder section 30	
Private unlimited company with share cap	vital .
Private unlimited company without share	capita!
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Shulo/Titl	· · · · · · · · · · · · · · · · · · ·
this area to provide	
details of joint secretaries). Forename(s	PAUL
†† Tick the box if the Surnam address shown is a	e BUSWELL
service address for the beneficiary of a Address †	+ SI MENTLY PLOND
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post tow residential address. In	in 8T, LEVEN ANDS-ON-86A
the case of a corporation or Scottish firm, give the County/Regio	n GAST SUSSEX
registered or principal office address. UK Postcod	e T N 3 8 10 J L
If a partnership, give the names and addresses of Countr	
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	·
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birt	120,07,1960
Forename(s	THENESA
Surnam †† Tick the box if the	
address shown is a service address for the beneficiary of a beneficiary of a	SIA MENILWORTH RURO
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Post tow	ST. LEONAND I-ON SEA
give your usual residential address. In the case of a County/Regio	
corporation or Scottish firm, give the registered or principal office address.	eTN38 LODL
Countr	y
Nationalit	y BRITISH
Business occupatio	n COMPANY DIRECTOR
·	
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 corporation or a	
Scottish firm, the name is the	Day Month Year
corporate or firm Date of bir	th [1 [7, [1 [2, [1 [9 [2, [5]
Forename(JOHN ALQWYN
Surnan	00
Suilian	BROWNING
address shown is a service address for the Address	() 14 (() 1) () (A) () (A)
tt Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	C: 11 C () 1 C (20)
†† 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, Post tow	51 MENILLMONZU PLOM
tt 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	SI MENILLMONZU PLOAD ST. LEUNAND S-ON-SEA
th 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 UK Postco	SI MENILLMONZU (LOAD) ST. LEUNAND S-ON-SEA
tt 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. Address Address Post towards County/Regions of the County/Regions of t	SI MENLL MONTH PLOAD IN ST. LEONAND S-ON-SEA ON L TO B L TO B L
tt 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 Address Address County/Regions Co	SI MENLL MONTH (LOAD) IN ST. LEUNAND S-ON-SEA ON LOT L TY BOLT III
th 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. Count	SI MENLL WORTH PLOAD TO ST. LEWINDS—ON—SEA ON LOT L TY BRITISH TY BRITISH

, 	· · · · · · · · · · · · · · · · · · ·	
Issue share capital Enter details of all the shares in issue at the date of this return	Ordinary/Preference) issued Value (i.e. Number issued multip	lied by e per share, or
	ondinary 5 ES	·
	Totals 5 £ S	
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 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)	Please tick the appropriate box 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 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 knowledge and belief	·
Signed	Par Brue Date 12	12 608
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes 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.	DX number DX exchange	
	DA exchange	Page 4

Directors Please list the directors in alphabetical order *Voluntary details In the case of a	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	1 4, 03, 1 9 5 0
name . Date of birth	
Forename(s)	PAC
,	
Surname	BUSWELL
†† Tick the box if the address shown is a	SI MENILWON THE ROAD
service address for the Address ††	21 records
beneficiary of a Confidentiality Order	·
granted under section	1 .040
723B of the Companies Act 1985. Otherwise, Post town	ST LEWAYDS-ON-SGA
give your usual	
residential address. In the case of a County/Region	
corporation or Scottish	TN38 107L
firm, give the registered UK Postcode or principal office	
address.	1
Country	
	1 BR17154
Nationality	13.677.1357
Business occupation	contany Director
Business cooupation	
	•
Directors Please list the directors in alphabetical order *Voluntary details In the case of a	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a Name *Style/Title	
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a	
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Day Month Year O 8, 12, 19 7 4
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 Date of birth name	Day Month Year O 8, 1 2, 1 9 7 4
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 Forename(s	Day Month Year O 8, 12, 19 74 TRYPHEMA
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 Forename(s)	Day Month Year O 8, 12, 19 74 TRYPHEMA
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 Forename(s) \$\text{Surname}\$ Surname \$\text{Surname}\$	Day Month Year O 8, 12, 19 74 TRYPHEMA PENNINT
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 Forename(s) Surname	Day Month Year O 8, 12, 19 74 TRYPHEMA PENNINT
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 Forename(s) *Surname* †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Day Month Year O 8, 12, 19 74 TRYPHEMA PENNINT
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 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section *Style/Title *St	Day Month Year O[8, 12, 19] 74 TRYPHEMA PENNINT ST. KENILLONTH RURD
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 The corporate or firm and the corporate or firm an	Day Month Year O[8, 12, 19] 74 TRYPHEMA PENNINT ST. KENILWONTH RURD ST. LENANS-ON-SEA M
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 Trick 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	Day Month Year O[8, 12, 19] 714 TRYPHEMA PENNINT ST KENILLONTH RUAD ST LEMANDS-EN-SEA M ST. LEMANDS-EN-SEA M
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 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 Name *Style/Title *Style	Day Month Year O[8, 12, 19] 74 TRYPHEMA PENNINT ST KENILLONTH RUAD ST. LEMANS-CN-SEA M ST. LEMANS-CN-SEA
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 The corporate or firm and the corporate or firm name Forename(s) Surname(s) Surname(s) 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	Day Month Year O[8, 12, 19] 74 TRYPHEMA PENNINT ST KENILLONTH RUAD ST. LEMANS-CN-SEA M ST. LEMANS-CN-SEA
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 The corporate or firm and the corporate or firm name The corporate or firm and the corporate or firm name Forename(s) Surname Surname 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 Name *Style/Title *Style/Title *Style/Title *Style/Title *Style/Title *Address for the bate of birth *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	Day Month Year O[8, 12, 19] 714 TRYPHEMA PENNINT ST KENILLONTH RUAD ST LEMANDS-EN-SEA M ST. LEMANDS-EN-SEA M
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 The corporate or firm and the corporate or firm name The corporate or firm and the corporate or firm name The corporate or firm and the corporate or firm name Forename(s) Surname(s) Surname(s) Address † Surname(s) Address † 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 VK Postcode	Day Month Year O[8, 12, 19] 714 TRYPHEMA PENKINT ST KENILWONTH RUAD ST LEMANS-ON-SEA M ST. LEMANS-ON-SEA M ST. LEMANS-ON-SEA
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 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. Countr	Day Month Year O[8, 12, 19] 7 4 TRYPHEMA PENNINT ST. KENILLONTH RUAD ST. LENANS-EN-SEA M ST. LENANS-EN-SEA M ST. LENANS-EN-SEA TN 3 8 0 1 L 20. EST.
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 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.	Day Month Year O[8, 12, 19] 74 TRYPHEMA PENKINI ST KENILLORTH RUAD ST. LEMANS-ON-SEA M ST. LEMANS-ON-SEA ST. LEMANS-ON-SEA BRITISH BRITISH
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 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. Post town County/Region	Day Month Year O [8, 1 2, 1 9] 7 4 TRYPHEMA PENNINT ST KENILLONTH RURS ST. LEMANS-CN-SEA M ST. LEMANS-CN-SEA ST. LEMANS-CN-SEA BRITISH BRITISH
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 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. Countr	Day Month Year O [8, 1 2, 1 9] 7 4 TRYPHEMA PENNINT ST KENILLONTH RURS ST. LEMANS-CN-SEA M ST. LEMANS-CN-SEA ST. LEMANS-CN-SEA BRITISH BRITISH

Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ame *Style/Title	<u> </u>
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	<u> </u>
В	usiness occupation	
Directors Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a	lame *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name	Forename(s)	
	. Surname	
†† Tick the box if the address shown is a	Address †t	
service address for the beneficiary of a Confidentiality Order	Address Ty	
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post/town	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address.	Country	
	// Nationality	
В	usiness occupation	<u> </u>
		Page 6

.

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

Company number	S 6 2 7 605 (Please use a continuation sheet if required
Company name in full	51 MENILWORTH ROAD
	(CUMATIM HOSE) LTD

- 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 DC E.A. BLISS	ONDINARY			
Name DR J A RROWNING	morrans			
Name P & US L-CLL	ono i many			
Name T PERMINT	UNDINARY	·		
Name T BUYCE	onoinany			
Name				
Name		·		
Name				
Name				
			<u> </u>	

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	- 1		•	
Combany number				

Company number				
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer	
Name				
Name	,			
Name		·		
Name.				
Name				
Name				
Name			·	
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	➤ List joint shareholders consecutively					
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer			
Name Address UK Postcode L L L L L L L						
Name Address UK Postcode L L L L L L						
Name Address UK Postcode L L L L L L						
Name Address UK Postcode L L L L L L L						

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number			
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name Address			·
UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			· ·
Name			
UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			