



363a

Please complete in typescript, or in

Annual Return

C

old black capitals	•	Amradi Notarii
HFP000		
	Company number	05679122
Con	npany name in full	01 Limited
Date of this return The information in this		Day Month Year 1 8 / 0 1 / 2 0 0 9
Date of next retu If you wish to make yo earlier than the annive please show that date House will then send a appropriate time.	our next return to a date ersary of this return here. Companies	Day Month Year
Registered Offic	·e	5 Alum Chine Road
Show here the addres		Westbourne
Any change of registered office	Post town	Bournemouth
must be notified on form 287	County/Region	Dorset
	UK Postcode	B H 4 L 8 D T
Principal busine	ess activities	7031
Show trade classificati the principal activity or	ion code number(s) for r activities	
If the code number ca give a brief description	nnot be determined, n of principal activity	Real Estate Agency
If the code number ca give a brief description	nnot be determined, n of principal activity	Real Estate Agency



31/03/2009

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 England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 83050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/00

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Pegister of members	At registered office			
Register of members If the register of members is not kept at the registered office, state here where it is kept				
registered unice, state here where it is kept				
Post town				
County/Region				
UK Postcode				
Register of Debenture holders	N/A			
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 witl share capital	nout			
Private company limited by shares exemp section 30	Please tick the appropriate box			
Private company limited by guarantee exe under section 30	empt			
Private unlimited company with share cap	ital			
Private unlimited company without share of	capital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Name *Style/Title	e ^M r			
this area to provide details of joint secretaries). Forename(s	Lawrence George			
†† Tick the box if the Surname				
address snown is a	† Flat 2 St Davids Lodge			
beneficiary of a Address † Confidentiality Order granted under section	Grove Road			
723B of the Companies Act 1985. Otherwise,				
residential address. In	N Ventnor			
or Scottish firm, give the County/Region registered or principal	Isle of Wight			
office address. UK Postcode	e P O 3 8 1 H			
If a partnership, give the names and addresses of Country the partners or the name	, LUK			
of the partnership and office address				

Please list the directors * Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	Lawrence George
†† Tick the box if the	Surname	Allen
address shown is a service address for the		Flat 2 St Davids Lodge
beneficiary of a Confidentiality Order granted under section		Grove Road
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	Ventnor
residential address. In the case of a	County/Region	Isle of Wight
corporation or Scottist firm, give the registere or principal office		P O 3 8 1 T H
address.	Country	UK
	Nationality	British
	Business occupation	Estate Agent
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	, Mr
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 0 0 8 1 9 <u> 5</u> <u> 2</u>
	Date of birti	
	Forename(s	Lawrence
†† Tick the box if the	Forename(s	Lawrence
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s	Lawrence Allen Sunset
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Forename(s Surname Address †	Lawrence Allen Sunset The Esplanade
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Forename(s Surname Address †	Lawrence Allen Sunset The Esplanade Ventnor
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Forename(s Surname Address †	Lawrence Allen Sunset The Esplanade Ventnor Isle of Wight
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Forename(s Surname Address † Post town County/Region	Lawrence Allen Sunset The Esplanade Ventnor Isle of Wight P O 3 8 1 J X
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Forename(s Surname Address † S Post town County/Region to UK Postcode Country	Lawrence Allen Sunset The Esplanade Ventnor Isle of Wight P O 3 8 1 J X
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Forename(s Surname Address † S Post town County/Region to UK Postcode Country Nationality	Lawrence Allen Sunset The Esplanade Ventnor Isle of Wight P O 3 8 1 J X UK British
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Forename(s Surname Address † S Post town County/Region to UK Postcode Country	Lawrence Allen Sunset The Esplanade Ventnor Isle of Wight P O 3 8 1 J X UK British
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Forename(s Surname Address † S Post town County/Region to UK Postcode Country Nationality	Lawrence Allen Sunset The Esplanade Ventnor Isle of Wight P O 3 8 1 J X UK British

ਫ਼ਿਡ ue share capital ੋ ਵੈੜਾ details of all the shares in issue ਹਵਾਲੇ ਰਕਾਰ of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number or snares (i.e. multiplied by (cominal value per share, or total amount of stage)
	ordinary	2	£2
	<u></u>		
	Totals	2	£2
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 of public company at any time 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 company is enclosed. Pleas		
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 holdin shares of any share class to enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, pl A	ease
	→ For traded public con Schedule B	npanies, please complet	е
	There were no shareholder	changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed			Date 30 3 09
* 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	continuation sheets	S
You do not have to give any contact information in the box opposite but if	Allan G Whittle & Co		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	5 Alum Chine Road, Wes	stboume, Bournemouth	
give will be visible to searchers of the	BH4 8DT		
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

Company number	05679122	(Please use a continuation sheet if required)
Company name in full	01 Limited	
	1	

- 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 transferred (if appropriate)		
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 Mr L Allen	1 ordinary share			
Name Mr L G Allen	1 ordinary share			
Name				
Name				
Name				
Name				
Name				
Name				
Name				