

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06032458

Company name in full

Splaytte Management Limited

Date of this return

The information in this return is made up to

Day

Month

Year

1 6 / 0 1 / 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

3 1 / 0 1 / 2 0 1 0

Registered Office

Show here the address at the date of this return

Millbanc House

Cross Place

Any change of registered office must be notified on form 287

Post town

Maindy

County/Region

Cardiff

UK Postcode

C F 1 4 3 A Q

Principal business activities

Development



A76 29/04/2009 404
COMPANIES HOUSE

A01 08/04/2009 202
COMPANIES HOUSE

A05 02/04/2009 37
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

DX 33050 Cardiff

or

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

DX ED235 Edinburgh 1

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

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

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)

Iorwerth John

Surname

Esau

Address ††

Ty Aroha, The Herbets

St Mary Church

Post town

Cowbridge

County/Region

Vale of Glamorgan

UK Postcode

C F 7 1 7 L T

Country

UK

†† 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

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		2	2	10 / 7 / 1964
Forename(s)	Iorwerth John			
Surname	Esau			
Address ††	Ty Aroha, The Herberts			
☐	St Mary Church			
Post town	Cowbridge			
County/Region	Vale of Glamorgan			
UK Postcode	C F 7 1 7 L T			
Country	UK			
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		
		Day	Month	Year
Date of birth		20	05	1981 / 10 / 1985
Forename(s)	Michael			
Surname	Fitzgibbon			
Address ††	127 Ty Glas Road			
☐	Llanishen			
Post town	Cardiff			
County/Region				
UK Postcode				
Country	UK			
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.

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
total amount of stock)

Ordinary

2

2

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 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 returns.

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

1/4/2009

* 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

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

U. S. DEPARTMENT OF AGRICULTURE
BUREAU OF PLANT INDUSTRY
WASHINGTON, D. C.
OFFICE OF THE CHIEF OF BUREAU
OFFICE OF THE ASSISTANT CHIEF OF BUREAU

U. S. DEPARTMENT OF AGRICULTURE, BUREAU OF PLANT INDUSTRY, WASHINGTON, D. C.

U. S. DEPARTMENT OF AGRICULTURE, BUREAU OF PLANT INDUSTRY, WASHINGTON, D. C.

SPLAYTTE MANAGEMENT LIMITED
MILLBANC HOUSE
CROSS PLACE
MAINDY
CARDIFF CF14 3AQ

SHAREHOLDERS SHEDULE AT ANNUAL RETURN DATE 16th JANUARY 2009

1. IORWERTH JOHN ESAU, ONE ORDINARY SHARE HELD
2. MICHAEL FITZGIBBON, ONE ORDINARY SHARE HELD

Company Registration Number 06032458

1