



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number

06058985

Company Name in full

ID LANDSCAPES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

19/10/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the 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.

44 CARDIFF STREET

TREORCHY

Any change of
registered office
must be notified
on form 287

Post town

County / Region

MID GLAMORGAN

UK Postcode

CF42 6BG

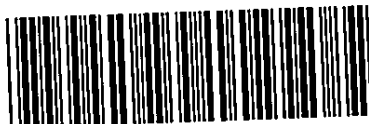
Principal business activities

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

7487

If
you

FRIDAY



ANUAQ483

A69 24/10/2008 172
COMPANIES HOUSE

A31 16/10/2008 337
COMPANIES HOUSE

A59 03/10/2008 50
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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

44 CARDIFF STREET
Post town TREORCHY
County / Region RCT UK Postcode CF42 6BG

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.

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

* Voluntary details

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

Name * Style / Title MS
Forename(s) CERYS
Surname DAVIES
Address 43 DYFODWG STREET
Post town TREORCHY
County / Region RCT UK Postcode CF42 6NL
Country UK

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

| | | | | |
|--|------------------------|------------|-------------|----------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Date of birth | 21/08/1969 | | |
| | Forename(s) | I Ewan | | |
| | Surname | DAVIES | | |
| Address | 44 CARDIFF STREET | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address | Post town | TREORCHY | | |
| | County / Region | RCT | UK Postcode | CF42 6B4 |
| | Country | UK | Nationality | BRITISH |
| Business occupation | DIRECTOR | | | |

* Voluntary details

| | | | | |
|--|------------------------|---------|-------------|---------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Date of birth | / / / / | | |
| | Forename(s) | | | |
| | Surname | | | |
| Address | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address | Post town | | | |
| | County / Region | | UK Postcode | / / / / |
| | Country | | Nationality | |
| Business occupation | | | | |

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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 |
| | | |
| | | |
| | | |
| Totals | 1 | £1 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed

X C Dawell

Date

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Tel _____
DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name * Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

County / Region

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* Voluntary details

Name * Style / Title

Day Month Year

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 06058985

Company Name in full IO LANDSCAPES 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 the 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

| Shareholders' details | 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 |
| Name <u>LEUAN DAVIES</u> Address <u>44 CARDIFF STREET</u> <u>TREORCHY</u> <u>RCT</u> UK Postcode <u>CF42 6BG</u> | 1 ORDINARY | | |
| Name <u>INSTANT COMPANIES LTD</u> Address <u>1 MITCHELL LANE</u> <u>BRISTOL</u> UK Postcode <u>BS1 6BU</u> | | 1 ORDINARY | 19.01.07 |
| Name Address UK Postcode | | | |

List of past and present shareholders (Continued)

Company Number _____

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|---|---|--|
| Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _ | | | |
| Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _ | | | |
| Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _ | | | |
| Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _ | | | |
| Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _ | | | |