PEAPOD SOLUTIONS LTD.

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP004

Company Number

Company Name in full

06434984

16 AND 18 HIGH STREET

I ABORTRIBUR LIMITED

Date of this return

The information in this return is made up to

2 17,10 14,12 10 10 19

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

Day

Month

Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form

Post town

County / Region

UK Postcode

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. FLAT MANAGMENT

CAERTHILL

10 |F |8 |3

28/04/2009 **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 Scotland

DX 33050 Cardiff

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

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	1		
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 share			
Private company limited by guarantee without share capital			
Private company limited by shares exempt under section 30	Please tick the appropriate box		
Private company limited by guarantee exempt under section 30			
Private unlimited company with share capital			
Private unlimited company without share capital			
Company Secretary	Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Name *Style/Title	IMR		
this area to provide	STEPHEN DAVID		
secretaries).	Jenes		
address shown is a			
beneficiary of a Confidentiality Order	18 CAPDIKE ROAD		
granted under section 723B of the Companies			
	CARPHILLY		
residential address. In the case of a corporation County / Region			
or Scottish firm, give the registered or principal UK Postcode	CEB3 LIJN		
Once address.	[G.B.		
the partners or the name			
of the partnership and office address			

Directors Please list the directors i * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	HRS.
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	24,04,1959
	Forename(s)	SHERYL
†† Tick the box if the	Surname	FUSSELL
address shown is a service address for the	Address ††	BERLLAN GOLLEN
beneficiary of a Confidentiality Order		RUDRY
granted under section 723B of the Companies Act 1985. Otherwise,	s Post town	CARPHILLY
give your usual residential address. In	County / Region	BB
the case of a corporation or Scottisl firm, give the registere	uK Postcode	CF1813 1311 F
or principal office address.		G.B
	Nationality	BRITISH
	Business occupation	Sulveyor
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
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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	8	£8.00
	Totals	8	8.80
Traded public companies A traded public company means a company are of whose shares are shares admitted to trading on a regulated market	nublic company at any ti	ur company was a traded ime during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropria	ate 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		s for a private or non-traded publ lease complete Schedule A.	ic 🗸
either of the last two returns. 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 ho shares of any share clas enclosed. Please comp	lding at least 5% of the issued as for a traded public company is lete Schedule B.	
returns.	A list containing shareho	older changes is enclosed	
	→ For private or non- complete Schedu	traded public companies, pleas e lle A	e
	☐ → For traded public of Schedule B	companies, please complete	
	There were no sharehole	der changes in this period	
Certificate	I certify that the informa knowledge and belief	ation given in this return is true	to the best of my
Signe	ed S	6 and 0	Date 27.04.09
* Please delete as appropriate When you have signed the return, send i with the fee to the Registrar o Companies. Make cheques payable to Companies House.	f inis return includes	continuation sheets (enter number)	
You do not have to give any contact information in the box opposite but it 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.	18 CARPH	, , , , , , , , , , , , , , , , , , ,	CAERPHILLY

Page 3

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 name is the corporate or firm	Day Month Year
name Date of birth	
Forename(s)	
Surname	
address shown is a service address for the	
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Post town	
give your usual residential address. In County / Region the case of a	
corporation or Scottish firm, give the registered UK Postcode	
or principal office address. Country	
Nationality	
Business occupation	
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Scottish firm, the	Day Month Year
name is the	•
corporate or firm name Date of	birth
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Forenam	ne(s)
Surn	ama I
†† Tick the box if the	ame
address shown is a Address service address for the	ss ††
beneficiary of a	
Confidentiality Order	
granted under section 723B of the Companies	s I
Act 1985. Otherwise,	own
give your usual residential address. In County / Re	gion
the case of a	
corporation or Scottish UK Posto	ode
or principal office	
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Business occupa	ntion
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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

(Please use a continuation sheet if required)

Company Number

06434984

Company Name in full

16 AND 18 HIGH STEELT ABERTRISWR 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 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 J. BUFFEY	ORMARY			
MS C. BLACKER	ORDINARY			
Name	DEDINARY	ORBINARY		
MR R. FUSSELL	, ,	,	29.02.08	
Name	OBINARY			
MRS S. FASSEL	<i>'</i>			
Name	DEMNARY			
MRS V. SABUER	1			
Name	OPSINARY			
MR M. WILTSHIRE	ı			
Name MR D.J. O'BRIGN	OPOINARY			
MR D.V. U TRION	/			
Name MRS M.M. NASH	OBINARY 1	ordinary	20.06.08	

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

Company Number

06434984

Shareholder's name only	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	DREMNARY			
MR J.J. HAGWE	ORDINARY 1		29.02.08	
Name	DEMNARY			
MR S. MTHETHWA	DEMNARY		20.06.08	
Name				
Name				
		1		
Name				
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