

363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

		<b>b</b>
Lan	mnanv	number

06457324

Company name in full

LIMITUD LOWENAL HUTUL

Date of this return

The information in this return is made up to

Day

6/12008

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

18 BOACHFIPLS ANDNUO

**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

NUWGUAY

5510

County/Region **UK Postcode** 

11/19/12.

CORNWALL

Principal business activities

- -taccification code number(s) for

A28

25/04/2009

COMPANIES HOUSE

A330492V

A57

16/04/2009

**COMPANIES HOUSE** 

\*A7Z1X8QC\*

A15

04/04/2009

57

**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 DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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<b>v</b>		
Register of members		
If the register of members is registered office, state here		I
	Post town	
	County/Region	
	UK Postcode	
Register of Debentu		
If there is a register of debei duplicate of any such registe	er or part of it, which	
is not kept at the registered where it is kept	office, state here	
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited compan	v	
Private company limite	•	
Private company limite	·	nout
share capital  Private company limite	nd by charge ayama	tundos Di vivi vi
section 30	su by snares exemp	Please tick the appropriate box
Private company limite under section 30	ed by guarantee exe	mpt
Private unlimited comp	nany with share can	tal
·		<u> </u>
Private unlimited comp	pany without share o	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy		MRS.
this area to provide	ame *Style/Title	
details of joint secretaries).	Forename(s	MARION BARBARA
†† Tick the box if the address shown is a	Surname	PAULKNOR.
service address for the beneficiary of a	Address †	ROSEMUNDY HOUSE HUTCH.
Confidentiality Order granted under section		ST. AGNUS
723B of the Companies Act 1985. Otherwise,	L <u></u>	
give your usual residential address. In	Post town	- Truno
the case of a corporation or Scottish firm, give the registered or principal	County/Region	CORNWALL
office address.	UK Postcode	T LE IS LO LU LE
If a partnership, give the names and addresses of		UNITED KINGGOM
	- Jounny	GIVITED VEHICOSPORT
the partners or the name of the partnership and office address	Jounny	Giveres retroger (

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 corporation or a	Name *Style/Titl	e Ml.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birt	
	Forename(s	DORUK.
†† Tick the box if the	Surnam	e RAULKNUR.
address shown is a service address for the beneficiary of a	Address †	+ ROSUMUNDY HOUSE HUTEL
Confidentiality Order granted under section	,	ST. AUNUS.
723B of the Companie Act 1985. Otherwise, give your usual	es Post tow	n Truro.
residential address. In the case of a	County/Regio	
corporation or Scottis firm, give the register or principal office	<sup>th</sup> UK Postcod	e T R S L O U F
address.	Countr	y UNITUD KINGON.
	Nationalit	y BRITISH.
	Business occupatio	n HOTULIUR.
Directors		
		Partition of the Management of the Asset of
Please list the directors  * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order  Name *Style/Titl	_
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	_
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name *Style/Titl	e ML
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Titl  Date of birt	e MC.  Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Titl  Date of birt  Forename(s	e MR.  Day Month Year  h 0 6 / 0 7 / 1 9 6 2
Please list the directors * 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	Name *Style/Titl  Date of birt  Forename(s	e MR.  Day Month Year  h 0 6 1 0 7 1 1 9 6 2  i) KUVIN NIGGL.
Please list the directors * 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	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †	e MR.  Day Month Year  h O 6 1 0 7 1 1 9 6 2  i) KUVIN NIGUL.  e RAULKNUL
Please list the directors * 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 Companie Act 1985. Otherwise,	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †	e MR.  Day Month Year  h 0 6 1 0 7 1 1 9 6 2  ENUVIN NIGHT.  e FAULKNUL  t ROSEMUNDY HOUSE MOTH.
Please list the directors *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 Companier	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †	PAVLKNUL.  HOLOGOLOGOLOGOLOGOLOGOLOGOLOGOLOGOLOGOLO
Please list the directors * 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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Titl  Date of birt  Forename(s  Surname  Address †  Post tow	Day Month Year  h O 6 1 0 7 1 1 9 6 2  KUVIN NIGUL.  E RAULKNUL  H ROSEMUNDY HOUSE HOTEL.  57. ALWES  TOWNO.
Please list the directors * 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name *Style/Titl  Date of birt  Forename(s  Surname  Address †  Post tow	PAULKINUL.    COLUMBANA    COLU
Please list the directors * 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birt  Forename(s  Surname  Address †  Post tow  County/Region  UK Postcod  Countr	PAULKINUL.    COLUMBANA    COLU
Please list the directors * 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birt  Forename(s  Surname  Address †  Post tow  County/Region  UK Postcod  Countr	Pay Month Year  In O 6 1 0 7 1 1 9 6 2  IN KUVIN NIGUL.  E PAULKNUL  TOURD  TOURD  TOURD  TOURD  TOURD  TOURD  BRITISH.
Please list the directors * 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post tow  County/Region  H  UK Postcod  Country  Nationalit	Pay Month Year  In O 6 1 0 7 1 1 9 6 2  IN KUVIN NIGUL.  E PAULKNUL  TOURD  TOURD  TOURD  TOURD  TOURD  TOURD  BRITISH.

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	100,000	1 \$100,000-00	
	Totals	100,000	L100,000,000	
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 or public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox 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. <b>Pleas</b>			
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  → For private or non-trace	-	ease	
	complete Schedule A  → For traded public com	<b>A</b>		
	Schedule B	parico, piease complete	,	
	There were no shareholder of	changes in this period		
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my	
*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  (e.	continuation sheets	Date 31.63.69	
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		
			Page 4	

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Directors Please list the directors in alphab * Voluntary details	etical 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	Mas,
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 411 1111 19 13 13
	Forename(s)	MARION BARBARA.
†† Tick the box if the	Surname	PAULKNIA.
address shown is a service address for the	Address ††	ROSOMUNDY HOUSE HUZOZ.
beneficiary of a Confidentiality Order granted under section		ST. AUNUJ.
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Truno
residential address. In the case of a	County/Region	CORNWALL
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	ITIPISL LOWER
	Country	UNITOD KINKOM.
	Nationality	BUZISH
Busine	ess occupation	moronon.
Directors Please list the directors in alphab * Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name	*Style/Title	ML.
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	16,0111965.
	Forename(s)	MARTIN PAUL
†† Tick the box if the	Surname	PAULKNUL
address shown is a service address for the beneficiary of a	Address ††	14 GLAMIS ROAD
Confidentiality Order granted under section		NUWGUAY.
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	Carnwall
corporation or Scottish firm, give the registered or principal office	UK Postcode	TR17 L 12 LR14.
address.	Country	UNITED KINGDOM
	Nationality	BUTISH
Busine	ess occupation	HUZOLIVA.

Month Year  _ / [_
s of new directors must be notified on form 288a
Month Year
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<u>-</u>
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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)
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Company number

06457324

Company name in full

LOWENAL HUTEL LIMITUD.

- 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 stoc (if appropriate)	k 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		ORDINARY	
DOLUN PAULKNUR	(	l l	19-12-07
Name			
PUREK PAULKNUL.	24	24	19-12-07
Name			
KOVIN NIGOL PAULKNOL	25	25	19-12-07
Name			
MARION BARBARA FAULKNON	25	25	19-12-07
Name			
MARTIN PAUL PAULKNIR	25	25	19-12-07
Name			
LONDAN LAW SURVIUS		(").	19-12-07
Name			
Name			
Name			

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

Company number	1			
oompany named		 	 	

	Class and mumber of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
			- <del></del>	
Name				
Name	<del> </del>			
Name				
Name				
Name				
			<del></del>	
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	1
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>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:         <ul> <li>The company's first annual return following incorporation</li> </ul> </li> </ul>

- 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

	List joint shareholders consecutively				
	Shares or amount of stock transferred Class and number of (if appropriate)				
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	- · · · · · · · · · · · · · · · · · · ·		<del>"</del>		
Address	•		· I		
		·			
LUZ Dantara da la constanta de			•		
UK Postcode L L L L L L L					
Name					
Address					
Address					
\					
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					

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

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