



363a

Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP036

Company number

06663736

Company name in full

ABSOLUTE PROPERTIES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
04 / 08 / 2009

### 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  
/ /

### Registered Office

Show here the address at the date of  
this return

UNIT 23, QUAY LEVEL, ST PETERS WHARF

Any change of  
registered office  
must be notified  
on form 287

Post town

NEWCASTLE UPON TYNE

County/Region

TYNE AND WEAR

UK Postcode

NE6 1TZ

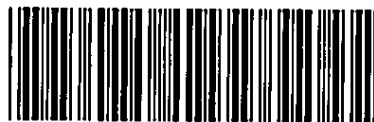
### Principal business activities

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

7011

If the code number cannot be determined,  
give a brief description of principal activity

WEDNESDAY



PC4

\*P4EQOCXU\*

02/09/2009

269

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 or Wales or

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

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

Company number 106663736

Company name in full | ABSOLUTE PROPERTIES LIMITED

- Do not give shareholder address information**

[illegible]

**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

Forename(s)

MARY

Surname

KEEN

Address ††

31 LABURNUM AVENUE, WALKERVILLE

Post town

NEWCASTLE UPON TYNE

County/Region

UK Postcode

NE6 4PP

Country

ENGLAND

†† 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**

07 / 05 / 1943

**Forename(s)**

MICHAEL ANGLO MARIO

**Surname**

QUADRINI

**Address ††**

THORNTREE COTTAGE, 491 WEST ROAD

†† 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.

☐**Post town**

NEWCASTLE UPON TYNE

**County/Region**

TYNE &amp; WEAR

**UK Postcode**

NE15 7NR

**Country**

ENGLAND

**Nationality**

BRITISH

**Business occupation**

DIRECTOR

**Directors**

Please list 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**

Day

Month

Year

**Date of birth**

/ /

**Forename(s)****Surname****Address ††**

†† 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.

☐**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	£ 1.00
Totals	1	£ 1.00

### 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

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### List of past and present shareholders

(Use attached schedule where appropriate)

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.

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.

Please tick the appropriate box below:

On paper In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

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

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- 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

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### Certificate

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

Signed



Date

\* 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.

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.

\*(director / secretary)

This return includes

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continuation sheets

(enter number)

TAIT WALKER

BULMAN HOUSE, REGENT CENTRE, GOSFORTH, NEWCASTLE UPON TYNE,  
TYNE & WEAR

NE3 3LS, ENGLAND

DX number 60368

DX exchange GOSFORTH