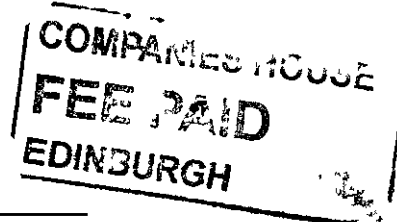


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2000

363a



Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

SC221127

Company Name in full

A Half MV Squared Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	1	0	7	2	0	0	8

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.

123 St Vincent Street

Any change of
registered office **must**
be notified on form
287

Post town

Glasgow

County / Region

UK Postcode

G2 5EA

Principal business activities

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

7414

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

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

SATURDAY



SCT

SVJMC1X2

02/08/2008

868

COMPANIES HOUSE

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 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

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

Name

* Style / Title

Forename(s)

Surname

Pinsent Masons Secretarial Limited

Address

1 Park Row

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

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

Post town

Leeds

County / Region

UK Postcode

LS1 5AB

Country

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year
Date of birth 0 1 1 1 1 9 5 9

Forename(s) William Graeme

Surname Boyle

Address 40 Third Avenue, Kings Park

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

Post town Glasgow

County / Region UK Postcode G44 4TH

Country UK Nationality British

Business occupation Market Consultant

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capitalEnter 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	1,000	£1,000.00
Totals	1,000	1,000.00

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

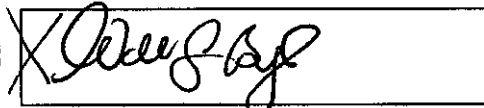
A list of changes is enclosed

☐☐

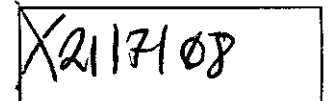
A full list of shareholders is enclosed

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

Signed



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

1

continuation sheets

(enter number)

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

_____ Tel _____

DX number 74 DX exchange GW

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC221127

Company Name in full A Half MV Squared 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 the 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	Shares or amount of stock transferred (if appropriate)		
	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 William Graeme Boyle <hr/> Address 40 Third Avenue, Kings Park, Glasgow, UK <hr/> UK postcode G44 4TH	£1 00 Ordinary Shares Held 1,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			