



Companies House

for the record

Company Name

SF 2046 LIMITED

COMPANIES HOUSE

FEE PAID

EDINBURGH

## 363s Annual Return

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in capital

Company Type

Private Company Limited By

Shares

Company Number

SC286013

Information extracted from

Companies House records on

27th May 2006

### Section 1 Company details

THURSDAY



\*SD4RVQZK\*

SCT

05/07/2007

846

COMPANIES HOUSE

Ref SC286013/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	24 Great King Street Edinburgh EH3 6QN	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>7820</td> <td>LETTING OF OWN PROPERTY</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	7820	LETTING OF OWN PROPERTY	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
7820	LETTING OF OWN PROPERTY													
_____	_____													
_____	_____													
_____	_____													
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## Section 2 Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p><b>Name</b> Eric Henry SPROULE</p> <p><b>Address</b> 148 Warren Road Donaghadee County Down BT21 0PQ</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Eric Henry SPROULE ceased to be secretary (if applicable)</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Eric Henry SPROULE</p> <p><b>Address</b> 148 Warren Road Donaghadee County Down BT21 0PQ</p> <p><b>Date of birth</b> 10/09/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Property Developer</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode</p> <p>Date of birth</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p>Date of change</p> <p>Date Eric Henry SPROULE ceased to be director (if applicable)</p>

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> Richard Henry SPROULE	<b>Name</b> <hr/>
	<b>Address</b> 29 Linen Mill Grove Edenderry Belfast BT8 8LG	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 14/11/1977	<b>UK Postcode</b> <hr/> <b>Date of birth</b> <hr/> <b>Nationality</b> <hr/> <b>Occupation</b> <hr/>
<i>Particulars of a new Director must be notified on form 288a</i>	<b>Nationality</b> British  <b>Occupation</b> Property Developer	<b>Date of change</b> <hr/> <b>Date Richard Henry SPROULE ceased to be director (if applicable)</b> <hr/>

## Section 3 Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right list their holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HERD ESTATES LTD</u> Address <u>51 HILL STREET</u> <u>BELFAST</u> UK Postcode <u>BT1 2LB</u>	2 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u>            </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>            </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>            </u>			

## Section 4B Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	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		



**Companies House**  
for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below). I enclose the filing fee of £30

Signature

*[Handwritten Signature]*  
(Director/Secretary)

Date 21/06/2007

*This date must not be earlier than the return date at 2 below*

*What to do now*

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

### 2. Date of this return

- ☒ This AR is made up to 9/6/2007

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 9th June 2007 please give the new date here

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number inc code

**Flannigan Edmonds Bannon**  
**Pearl Assurance House**  
**2 Donegall Square East**  
**Belfast BT1 5HB**  
**Telephone 028 90240344**

DX number if applicable

DX exchange