

— for the record — Company Name
SF 3030 LIMITED

20th October 2006

Company Type
Private Company Limited By
Shares
Company Number
SC292318
Information extracted from
Companies House records on

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

Section 1: Company details



CT 07/12/2006 COMPANIES HOUSE 566

Ref SC292318/01/01	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	4th Floor, Saltire Court 20 Castle Terrace Edinburgh EH1 2EN	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities 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	None held, please enter SIC code or description in the amended details column	SIC CODE Description 7.0.1.1 DEVALOPMENT & SELL REPLESIATE

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name D W COMPANY SERVICES LIMITED Address 4TH Floor Saltire Court, 20 Castle Terrace Edinburgh Lothian EH1 2EN	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 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change / / Date D W COMPANY SERVICES LIMITED ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Antonia COLTMAN Address Mont Clos, Le Vieux Beaumont St Peter Channel Islands Jersey JE3 7EA	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 Address
Particulars of a new Director must be notified on form 288a	Date of birth 27/09/1970 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Antonia COLTMAN ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Bruce MCGLOGAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 8 Le Clos Fanvic Grande Route Des Sabions, Grovville Jersey JE3 9BN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985
Particulars of a new Director must be notified on form 288a	Date of birth 12/11/1964 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Bruce MCGLOGAN ceased to be director (if applicable)

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 Aggregate Nominal Value of issued shares £1.00
		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 number of issue shares and their nominal value	ed .	Number of shares issued

> 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.

Section 4: Details of Current Shareholders

- (A)
- 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 that holding seperately.
- 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

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)			
Name MOURANT PROPERTY TRUSTEES LIMITED LAS TRUST BF THE CP CPEARLY PROPERT Address 22 GRENVILLE STREET ST. HELIER JERSEY UK Postcode JE4 81X	LEE Y ORDINARY				
Name Address					
UK Postcode					
Name					
Address		_			
UK Postcode					
Name					
Address		:			
UK Postcode					

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 Shares or amount of stock transferred Name THE GUVEKNOK AND COMPANY OF THE SHOCK TRANSFERRED OF THE SHAPPY THE SH		Class and number of	Date of
Name THE GOVERNOR AND COMPANY OF THE LANK OF IRELAND AS AGENT ("ABENT") Addresse AND SECURITY TRUSTEE ("ISCURTY TRUSTEE") IN TERMS OF A FACILITY ASKEDYBY ENDERN INTO INTER AVA AMONE DONGEME PLACE INVESTMENTS UK POSTCODE NAME CIMITED, THE HEENT AND JECURAL ORDINARY TRUSTEE DATED 23 DECEMBER 2005 Address ONE DANEGALL SQUARE SOUTH RELFAST UK POSTCODE BILL SLR Name MOURANT PROPERTY TRUSTEES UM 11ED Address 22 GRENVILLE STREET ST. MELHER JERSEY UK POSTCODE VE POSTCODE ORDINARY 15/12/ 12005 NAME Address Address NAME Address Address Address LIMITED ORDINARY UK POSTCODE ORDINARY 15/12/ 1005	Former shareholders details	shares or amount of	registration
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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	e made up date of thi	s amuai retum, piease
1.	Declaration	•	
\(\frac{1}{2}\)	(shown at 2 below) I encl	ose the filing fee of £	e correct as at the made up date 30
	Signature Authorised D.W. Com (Director / S	pany Services Lir	Date mited 04 12 2.006 This date must not be earlier than the
	What to do now	and the whole of the	return date at 2 below
	Complete this page then s declaration to the address		Annual Return and the
2.	Date of this return	-	
	This AR is made up to 26/10/2006	If you are making the please give the date	ns return up to an earlier date, e 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 please give the new date h		earlier than 26th October 2007
		/	/
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 fi reverse of the cheque?	ling fee with the cor	mpany number written on the
С	ontact Address		
Con info	i do not have to give any co npanies House to contact y rmation that you give will be	ou if there is a query e visible to searchers	on the form The contact of the public record
	itact Name INDAS_FWILSON		ne number <i>inc code</i> 228.80.00

Address

DX number if applicable

DX exchange

Postcode

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