Companies House
for the record

Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Number 306364

Company Name in full Netpal Corporation Limited

Date of this return
The information in this return is made up to

Day Month Year
0 4 / 0 8 / 2 0 0 9

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.**

Union Plaza, 1 Union Wynd

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

Post town Aberdeen

County / Region

UK Postcode A B 1 0 1 D Q

Principal business activities

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

5263

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

MONDAY

SEPLYDUL
SCT 05/10/2009 183
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 and Wales **or**
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF **DX 235 Edinburgh**
for companies registered in Scotland **or LP - 4 Edinburgh 2**

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

* Voluntary details.

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title: Mr

Forename(s): Peter Hanvey

Surname: Cordiner

Address ††

Manar House,

Post town: Inverurie

County / Region: Aberdeenshire

UK Postcode: A B 5 1 5 J Q

Country

†† Tick this 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.

Register of members

Register of Debenture holders

Company type

Company Secretary

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this 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.

Name * Style / Title: Mr

Date of birth (Day Month Year): 09 / 04 / 1980

Forename(s): Peter Alexander

Surname: Cordiner

Address ††: 4 Kerloch Crescent

Post town: Banchory

County / Region: Kincardineshire

UK Postcode: AB31 5ZF

Country: Scotland

Nationality: British

Business occupation: Construction Manager

* Voluntary details.

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

†† Tick this 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.

Name * Style / Title:

Date of birth (Day Month Year): __ / __ / ____

Forename(s):

Surname:

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	1.00
Totals	1	1.00

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 [signature] **Date** 28-9-2009

† ~~a director~~ /secretary

† Please delete as appropriate.

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 ☐ continuation sheets.
(enter number)

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.

Union Plaza
1 Union Wynd, Aberdeen
AB10 1DQ Tel 01224 621621
DX number DX exchange

Companies House
— — for the record — —

CHFP000

List of past and present shareholders
Schedule to form 363a

Company Number 306364

Company Name in full Netpal Corporation 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Peter Alexander Cordiner Address 4 Kerloch Crescent Banchory Kincardineshire UK Postcode A B 3 1 5 Z F	£1.00 Ordinary, 1 Share		
Name Address UK Postcode			
Name Address UK Postcode			

9/99