

363a

Please complete in typescript, or in bold black capitals.

anual Datura

CHFP000		Annual Return	COMPANIES HOL	JSE
Com	pany Number	306364	FEE PAID	::
Company	y Name in full	Netpal Corporation Limited	EDINBURGH	
Date of this return The information in this return	is made up to	Day Month Year		
Date of next return  If you wish to make your r  to a date earlier than the a  of this return please show  Companies House will the  at the appropriate time.	anniversary the date here.	Day Month Year		
Registered Office Show here the address at this return.	the date of	Union Plaza, 1 Union Wynd		<u></u>
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	A B 1 0 1 D Q		
Principal business a Show trade classification				
for the principal activity or		5263		
If the code number canno give a brief description of				



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

DX 235 Edinburgh Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF or LP - 4 Edinburgh 2 for companies registered in Scotland







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Company type		
Dublic limited company		
Public limited company	,	
Private company limite	d by shares	
Private company limite share capital	d by guarantee without	Í
•	d by shares exempt under	> Please tick the appropriate box
section 30	by shares exempt under	
	d by guarantee exempt	
under section 30	, ,	
Private unlimited comp	any with share capital	
Private unlimited comp	any without share capital	
		<del></del>
Company Secre	tary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy	Name * Style / Title	A4-
this area to provide for details of joint	vame Style / Hitle	Mr
secretaries).	Forename(s)	Peter Hanvey
	_	
** Tick this box if the	Sumame	Cordiner
address shown is a service address for	Address #	Manar House,
the beneficiary of a	Addiess	Wallar Flouse,
Confidentiality Order granted under section		
723B of the	<u></u>	
Companies Act 1985 otherwise, give your	Post town	Inverurie
usual residential		
address. In the case of a corporation or	County / Region	Aberdeenshire UK Postcode A B 5 1 5 J Q
Scottish firm, give the	Country	
registered or principal office address.	Country	
• • • • • • • • • • • • • • • • • • • •		
If a partnership give the names and addresses of		
the partners or the name		
of the partnership and office address.		

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Directors		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order.	
	Name * Style / Title	<sub>t</sub> Mr
Directors in the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.		0 9 10 4 11 9 8 0 Peter Alexander
** Tick this box if the	. 0,0,10,110(0)	1 dio Alexander
address shown is a service address for	Sumame	Cordiner
the beneficiary of a Confidentiality Order granted under section	Address **	4 Kerloch Crescent
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	Banchory
of a corporation or Scottish firm, give the registered or principal		Kincardineshire  UK Postcode A B 3 1 5 Z F
office address.	Country	Scotland Nationality British
	Business occupation	Construction Manager
* Voluntary details.		
	Name * Style / Title	
Olrectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	<u>/</u>
or firm name.  ** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	L UK Postcode
office address.	Country	Nationality

**Business occupation** 

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## 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	L <sup>1</sup>	1.00
	L	L	L
	L	L	L
	L	L	L
	Totals		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	There were no changes	s in the period	
returns.		on paper	in another format
	A list of changes is end	losed	
	A full list of shareholder	s is enclosed	
·			
Certificate	I certify that the information knowledge and belief.	tion given in this return i	s true to the best of my
Signed	LOS	Date	28-9-2009
† Please delete as appropriate.	t 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 includ	es cor	ntinuation sheets.
You do not have to give any contact information in the box opposite but if	Union Plaza		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	1 Union Wynd, Aberde	en	
give will be visible to searchers of the public record.	AB10 1DQ	Tel _01224 62162	11
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## List of past and present shareholders Schedule to form 363a

CHFP000

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

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Peter Alexander Cordiner				
Address 4 Kerloch Crescent	£1.00 Ordinary, 1 Share			
Banchory				
Kincardineshire				
UK Postcode AB 3 1 5 Z F				
Name				
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