

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

66996301

Month

JAMES SD CONTRACTING

Date of this return

The information in this return is made up to

Day

Year

1 6/10/9/12/0/09/

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

11 610 9120110

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

130 300 P

17 15 14

ESTILO, WENLOCK ROAD

Principal business activities

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

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

OR CONSULTANCY SERVICES

A22

05/11/2010 **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

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

Register of members If the register of members is registered office, state here	not kept at the	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered of where it is kept	nture holders, or a er or part of it, which	
	County/Region	
	UK Postcode	
Company type		
Public limited company	<i>'</i>	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	any with share capi	tal
Private unlimited comp	any without share c	apıtal
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint secretaries)		
†† Tick the 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	Address ††	
	Post town	
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		
		Page 2

Directors Please list the directors in alphabetical order *Voluniary details		Details of new directors must be notified on form 288a		
In the case of a dhector that is a Nar corporation or a	ne *Style/Title	MR		
Scottish firm, the name is the		Day Month Year		
corporate or firm name	Date of birth	1015/1017/11 19 18 2		
	Forename(s)	JAMES FRANCIS		
†† Tick the box if the	Surname	SALTER-DUKE		
address shown is a service address for the beneficiary of a	Address ††	8 ESTILO		
Confidentiality Order granted under section		WENLOCK ROAD		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	LONDON		
residential address. In the case of a	County/Region			
corporation or Scottish firm, give the registered or principal office	UK Postcode	NILL 17151LL		
address	Country	L ŬK		
	Nationality	BRITISH.		
Bus	iness occupation	IT CONSULTANT.		
Directors Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a	me *Style/Title	Day Month Year		
Scottish firm, the name is the		•		
corporate or firm name				
	Forename(s)			
†† Tick the box if the	Surname			
address shown is a service address for the beneficiary of a	Address ††			
Confidentiality Order granted under section				
723B of the Companies Act 1985 Otherwise, give your usual	Post town			
residential address. In the case of a	County/Region	<u></u>		
corporation or Scottish firm, give the registered or principal office	UK Postcode			
address	Country			
Bus				
	·			

Page 3

Issue 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)	
	<u>ORDINARY</u>		L	
	Totals			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time d this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A .			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B			
returns	A list containing shareholder of	changes is enclosed		
	→ For private or non-trade complete Schedule A		se	
	→ For traded public comp Schedule B	panies, please complete		
	There were no shareholder c	hanges in this period		
Certificate	I certify that the information g knowledge and belief	iven in this return is true to	the best of my	
Signed	Jans Satto Delo	Da	ate 3/11/2010	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes (en	continuation sheets		
You do not have to give any contact information in the box opposite but if	JAMES SALT	ER-DUKE		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		ROAD,	07/41111/0/02/20	
give will be visible to searchers of the public record		_ 	07754439339	
	DX number	DX exchange		
			Page 4	

Directors Please list the directors i * Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
corporation or a	Name *\$tyle/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name		
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the	Address †1	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office		
address	Country	
	Nationality	
,	Business occupation	
	·	
Directors		
Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	n alphabetical order Name *Style/Title	
* Voluntary details In the case of a director that is a	·	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s) Surname	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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 Scottisl firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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 Scottisl firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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 Scottisl firm, give the registere or principal office address	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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 Scottisl firm, give the registere or principal office address	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year

Directors Please list the directors * Voluntary details In the case of a	ın alphabet	ıcal order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
## T		Surname	
†† Tick the box if the address shown is a service address for th beneficiary of a	e Addr	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual		Post town	
residential address in the case of a	C	ounty/Region	
corporation or Scottisi firm, give the registere or principal office	h		
address		Country	
	Busines		
		e cocapanon (
Directors Please list the directors Voluntary details In the case of a	·		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	·	Address ††	
Confidentiality Order granted under section 723B of the Companie			
Act 1985 Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottish	C∈ h		
firm, give the registere or principal office	ed	UK Postcode	
address		Country	
		Nationality	
	Busines	s occupation	
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	6699	63c	(Please use a continuation sheet if required)
Company name in full	JAMES	SD	CONTRACTING LTD
	<u> </u>		

- 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	1 ORDINARY			
JAMES SALTER-DUKE	SHARE			
Name	,			
Name				
Name				
Name				
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companiés (continuation sheet) List of past and present shareholders

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		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	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				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				