

100000/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

0457	2625	
NEWMA	N RAPHAEL LIMITE	: <u>D</u>

Date of this return

The information in this return is made up to

Month 12 14/11 10/12 to le 18

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.

Year

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

County/Region

UK Postcode

106 CHURCH HILL ROAD .

EAST BARNET HEXTFOX DSHIRE

Day

LELNL4 L8 IX LB

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

ACCOUNTANTS



20/12/2008 **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 Wates

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
registated since, state field where it is kept	
Post town	1
,	
County/Region	
UK Postcode	
5117 5515545	
	· ·
Register of Debenture holders	15
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 itls kept Post town	1
Post town	
County/Region	
UK Dostonda	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt	Under Places tick the appropriate boy
section 30	
Private company limited by guarantee exe under section 30	mpt
Private unlimited company with share capi	tal
Private unlimited company without share o	apital
3	<u></u>
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy This area to provide Name *Style/Title	Mar
this area to provide details of joint	
secretaries). Forename(s) GINA KUTH
†† Tick the box if the Surname	e Caosa
address shown is a service address for the	
beneficiary of a Address †	CHAONELL COTTAGE
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise,	CHADWELL HILL
give your usual Post towi	CHADWELL ST MARY
the case of a corporation or Scottish firm, give the County/Region	ESSEX
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and	E
office address	
	Page 2
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П	· · · · · · · · · · · · · · · · · · ·		
ŀ	Directors Please list the directors in a Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
	director that is a corporation or a	lame *Style/Title	
	Scottish firm, the name is the corporate or firm	ا د د د د د د	Day Month Year
	name		
		Forename(s)	
	†† Tick the box if the address shown is a	Surname	
	service address for the beneficiary of a Confidentiality Order	Address ††	
	granted under section 723B of the Companies		
	Act 1985. Otherwise, give your usual residential address. In	Post town	
	the case of a corporation or Scottish firm, give the registered	County/Region	
	or principal office address.	UK Postcode Country	
		Nationality	
	F	Business occupation	
	Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
	In the case of a director that is a corporation or a	Name *Style/Title	
	Scottish firm, the name is the	Date of birth	Day Month Year
	corporate or firm name	Forename(s)	
		Surname	
1	†† Tick the box if the address shown is a	A	
	service address for the beneficiary of a Confidentiality Order	- Address	
	granted under section 723B of the Companies Act 1985, Otherwise,	Post town	
	give your usual residential address. In the case of a	County/Region	
	corporation or Scottish firm, give the registered	1	
	or principal office address.	Country	
		Nationality	
		Business occupatior	
	1		

Page 3

	<u></u>		
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 amgunt of stock)
	ORDINARY	[0.0]	1 100 200
·			
	Totals	[,00	£ 100 40 B
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 copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	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 company is enclosed. Please		
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 shares of any share class for enclosed. Please complete	r a traded public company	
returns.	A list containing shareholder → For private or non-trac complete Schedule A	ded public companies, pl	ease
·	→ For traded public com Schedule B	panies, please complet	e ·
	There were no shareholder of	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	
Signed	Alber		Date 13/12/2008
*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.	*(difector / secretary) This return includes (e	continuation sheet	is
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.	DX number	DX exchange [Page 4

Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a	
director that is a Name *Style/Ti	itle PR
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of bi	nth [1 210 511 19 13 14
Forename	(5) FRANK RICHARD
. Surna	me NEWMAN
address shown is a service address for the Address beneficiary of a	11 106 CHURCH HILL ROXD
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, give your usual	wn EAST BAYNRT
residential address. In the case of a County/Reg corporation or Scottish	ion HERTFORDSHIRE
firm, give the registered UK Postco or principal office	ode F N 4 8 X B
address.	atry UK (BNCLAND)
Nationa	lity RRITISH
Business occupat	ion CHARTBRED ACCOUNTANT
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	
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Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
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Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
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Act 1985. Otherwise,	Post town	<u> </u>
give your usual residential address. In		
the case of a	County/Region	<u> </u>
corporation or Scottish		
firm, give the registered or principal office	UK Postcode	
address.	<u>-</u> :	!
	Country	
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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	(Please use a commutation sheet if required)
Company name in full	NEWMAN RAPHARE 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 company shareholders on: 1 -
- - 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
- 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 ock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name				
- FRANK NEWMAN	60	ONDINARY	,	
Name ANN NRWMAN	40	OLDIAMRY		
Name				
Name		•	•	
	ļ			
Name				
Name			•	
Name				
Name				
	<u> </u>			-
Name				

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

<u> </u>	•	
Company number		

		Shares or amount of steek	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (il appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name to the same			
Name			
			· · · · · · · · · · · · · · · · · · ·
Name			
Name			
Name			
Name · ·			
Name .			
	<u> </u>		
Name			·
		·	
Name			
Name			
Name			
Name		·	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

ing the period	puny u.
Company number	
Company name in full	
:	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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
older's name and address	Shares or amount of stock transferred Class and number of (if appropriate) shares or amount of Class and number of Date of stock held shares or amount of stock registration

	Shares or amount of stock transf		
Shareholder's name and address	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			
Address			
UK Postcode L L L L L L L			
Name			
			!
Address			
UK Postcode L L L L L L L		•	•
Name			
	•		
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			1.

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number			
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stoci (if appropriate) (Class and number of shares or amount of stock transferred	
Name			
Address	-		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name Address			·
UK Postcode L L L L L L L L			
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