

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06408499

Company name in full

WILLOW CLOUD LIMITED

Date of this return

The information in this return is made up to

Month

Year

2 5/1 0/12

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

Day Month

Day

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

WILLOW COTTAGE

CLOUDSIDE

CONGLETON

CHESHIRE

UK Postcode

3 Q Q |2 W 1

Principal business activities

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

If the code number cannot be determined,

7499 NOW-TRADING COMPANY

give a brief description of principal activity





26/11/2008 A75 **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, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members	HARDWICKES			
If the register of members is not kept at the registered office, state here where it is kept	ETRURIA OLD ROAD			
Post town STOKE DN TRENT				
County/Regi	on STAFFORDSHIRE			
UK Postco	de S 7 / S P E			
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, while is not kept at the registered office, state here where it is kept				
Post to	wn			
County/Regi	on			
UK Postco	de			
Company type				
Public limited company				
Private company limited by shares				
Private company limited by guarante share capital	e without			
Private company limited by shares essection 30 Private company limited by guarante under section 30	e exempt			
Private unlimited company with share				
Private unlimited company without sl	nare capital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Name *Style this area to provide	e/Title			
details of joint secretaries) Forena	me(s) HICARY ANNE			
†† Tick the box if the Sui	rname PRENDAGLIA			
service address for the beneficiary of a Addre	ess # WILLOW COTTAGE			
Confidentiality Order granted under section 723B of the Companies	CLOUDSIDE			
Act 1985 Otherwise, give your usual Post residential address in	town CONGLETON			
the case of a corporation or Scottish firm, give the County/R	egion CHESHIRE			
registered or principal office address UK Pos	tcode C W 1 2 3 Q Q			
if a partnership, give the names and addresses of the partners or the name of the partnership and	ountry UNITED KINGDOM			
office address				

Directors Please list the directors in alphabetical order * 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	·
name is the corporate or firm		Day Month Year
name	Date of birth	3 011 111 9 5 9
	Forename(s)	HILARY ANNE
†† Tick the box if the	Surname	PRENDAGLIA
address shown is a service address for the beneficiary of a	Address ††	WILLOW COTTAGE
Confidentiality Order granted under section		CLOUDSIDE
723B of the Companie Act 1985 Otherwise, give your usual	s	CDNGLETON .
residential address in the case of a	County/Region	CHESHIRE
corporation or Scottis firm, give the registers or principal office		C W 1 2 3 Q Q
address	Country	UNITED KINGDOM
	Nationality	BRITISH
	Business occupation	ADMINISTRATION
Directors Please list the directors * Voluntary details	ın alphabetical order ,	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 911 011 9 5 9
	Forename(s)	CHRISTOPHER
†† Tick the box if the	Surname	PRENDAGLIA
address shown is a service address for th	e Address ††	WILLOW OFFAGE
beneficiary of a Confidentiality Order granted under section		CLOUDSIDE
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	s	CONGLETON
	County/Region	CHESHIRE
	_	C W [2 3 Q Q
address	Country	WITED KINGDOM
	Nationality	BRITISH
	Business occupation	BIRECTOR
		•

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)	
	ORDINARY	100	€100-00	
			L	
		100	£100-00	
	Totals		2100	
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 of 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 → For private or non-trad	led public companies, p	lease	
	omplete Schedule A → For traded public comp Schedule B		te	
	There were no shareholder o			
Certificate	I certify that the information of knowledge and belief	given in this return is true	e to the best of my	
Signed	ur.		Date 21/11/08	
* Please delete as appropriate When you have signed the return, send	*(director / secretary) This return includes	continuation shee	ts	
it with the fee to the Registrar of Companies Make cheques payable to Companies House	L	nter number)	-	
You do not have to give any contact information in the box opposite but if	HARDWICKES			
you do, it will help Companies House to contact you if there is a query on the	ETRUPIA OLD PO	AD,		
form The contact information that you give will be visible to searchers of the	STOKE ON TREN	T, STI SPE		
public record	DX number	DX exchange		
			Page 4	

Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	ın alphabet	*Style/Title	Details of new directors must be notified on form 288a Day Month Year
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	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual	S	Post town	
residential address In the case of a corporation or Scottis	С	ounty/Region	
firm, give the registere or principal office		UK Postcode	
address		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors * Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a .
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm name			
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a Confidentiality Order	ie	Address ††	
granted under section 723B of the Companie		_	
Act 1985. Otherwise, give your usual residential address li	n _		
the case of a corporation or Scottish firm, give the registered or principal office address	sh		
		Country	
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		panvii	
			Page 5

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	Name *	Style/Title	
Scottish firm, the name is the corporate or firm name			Day Month Year
		_	
	Fo		
†† Tick the box if the		Surname [
address shown is a service address for the beneficiary of a	, A		
Confidentiality Order granted under section		Ĺ	
723B of the Companie Act 1985 Otherwise, give your usual residential address in	(Post town [
the case of a	Coun	nty/Region L	
corporation or Scottis firm, give the registers or principal office address	11		
acoress		Country	
	ħ		
	Business o	ccupation	
Directors Please list the directors * Voluntary details	·		Details of new directors must be notified on form 288a
Please list the directors	·		
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·		Details of new directors must be notified on form 288a Day Month Year
Please list the directors * Voluntary details In the case of a director that is a	Name *	Style/Title	
Please list the directors * 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	Day Month Year
Please list the directors * 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	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a	Name * Da	Style/Title Late of birth Late rename(s) Latername Latername	Day Month Year
Please list the directors * 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 th beneficiary of a	Name * Da	Style/Title Late of birth Late rename(s)	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name * Da Fo	Style/Title Late of birth Late rename(s) Latername Latername	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985 Otherwise, give your usual	Name * Da Fo	Style/Title Late of birth Late rename(s) Latername Latername	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Name * Da Fo	Style/Title Late of birth Late	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name * Da Fo A S Coun	Style/Title Late of birth Late	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name * Da Fo A S Coun	Style/Title ate of birth rename(s) Surname address †† Post town aty/Region Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name * Da Fo County	Style/Title ate of birth rename(s) Surname address †† Post town aty/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name * Da Fo A S Counth	Style/Title Interof birth Irename(s) Surname Interof birth Post town Inty/Region Postcode Country Nationality	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name * Da Fo County	Style/Title Interof birth Irename(s) Surname Interof birth Post town Inty/Region Postcode Country Nationality	Day Month Year

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

(Please use	a continuation	sheet if require	d)
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Company number	06408499
Company name in full	WILLOW CLOUD 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
 - 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

	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	EI ORDINARY			
CHRISTOPHER PRENDAGLIA	FIFTY			
Name	EI ORDINARY			
HILARY ANNE PRENDAGLIA	FIFTY			
Name				
Name				
Name				
Name				
Name				
Name				
Name				

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

Company number	

		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				

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

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	
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	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			
Add			
Address			
UK Postcode L L L L L L L			

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

Shareholder's name and address		Shares or amount of stock transferred (if appropriate)	
	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			
Name			
Address			
UK Postcode L L L L L L L			