

Companies House

fraction with tail, Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number	3377777		
Company Name in full	TRENYTHON ESTATES LIMITED		
Date of this return	Day Month Year		
The information in this return is made up to	2+9/10 5/1210 10 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 the date here Companies House will then send a form	Day Month Year		
at the appropriate time			
Registered Office Show here the address at the date of this return.	TRENYTHON MANOR COUNTRY HOTEL		
Any change of Post town	TYWARDREATH		
registered office	PAR		
on form 287 County / Region	CORNWALL		
UK Postcode	PLZH ZTS		
Principal business activities			
Show trade classification code number(s) for the principal activity or activities	5510		
If the code number cannot be determined, give a brief description of principal activity			
A28IQ7K! A07 16/05/2013 #147 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 Edinburg for companies registered in Scotland or LP - 4 Edinburgh 2		

Register of members		
If the register of members is		
registered office, state here v	where it is kept	
	Post town	
	POSI IOWII	
	Savente / Dames	
C	ounty / Region	UK Postcode
Register of Debenture	holders	
If there is a register of debe		
or a duplicate of any such r		
of it, which is not kept at		
office, state here where it is l		1
	•	
	Post town	1
	l	
C	county / Region	UK Postcode
	l	
Company type		
		
Public limited company		
Private company limited by shai	res	
5		
Private company limited by guar	rantee without	
share capital		Please tick the appropriate box
Private company limited by share	es exempt under	Thease lick the appropriate box
section 30		
Private company limited by gua	rantee exempt	
under section 30		
Private unlimited company with	share capital	
· ··· · · · · · · · · · · · · · · · ·		
Private unlimited company with	out share capital	
Tivate armitiae company with	sat share sapital	
Company Secretary		
company occidary		Partition of a superior security and the modified on form 000s
* Voluntary details		Details of a new company secretary must be notified on form 288a
(Please photocopy	* Onder / Table	
this area to provide Name	* Style / Title	I MS
details of joint secretaries)	Forename(s)	DEBORAH ANN
500/011/100/	i Olenanie(s)	DEBORAH ANN
	Surname	14/11/14/14/14
** Tick this box if the	Quillaine	WILLIAMS
address shown is a service address for A	ddress #	a halaas s as and
the beneficiary of a	uuress "	8 WOODLAND CLOSE
Confidentiality Order	}	
granted under section	<u> </u>	LANIVET
723B of the Companies Act 1985	D44	0
otherwise, give your	Post town	BODMIN
usual residential		
address In the case C of a corporation or	County / Region	CORNWALL UK Postcode PL30 SJF
Scottish firm, give the		
registered or principal	Country	ENGLAND
office address		
If a partnership give the		
names and addresses of		
the partners or the name		
of the partnership and office address		

Directors		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order	
	Name * Style / Title	1 MR
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name		18/08/1953
Tick this box if the	Forename(s)	AZIM
address shown is a service address for	Surname	LALANI
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ⁺	9 CLARENCE ROAD
Companies Act 1985 otherwise, give your usual residential address In the case	Post town	WINDSOR
of a corporation or Scottish firm, give the registered or principal	County / Region	BERKSHIRE UK Postcode SILIH SIALE
office address	Country	ENGLAND Nationality BRITISH
	Business occupation	ACCOUNTANT
* 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	Name * Style / Title	
	Data of body	Day Month Year
	Date of birth	<u>/ </u>
** Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address ^{††}	
723B of the Companies Act 1985		L
otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal	Post town	
	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	1

Class Number of **Aggregate** (e g Ordinary/Preference) Nominal Value shares issued Issued share capital (i e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share, or total amount of stock) at the date of this return ORDINARY **Totals** 20 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief Date 10.5.2013 Signed † Please delete as appropriate † a director /seere When you have signed the return send it This return includes continuation sheets

When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.

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.

01753	858054	
	Tel	
DX number	DX exchange	

(enter number)

Diréctors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
1	Name * Style / Title	
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	Forename(s)	,, <u>-</u>
^{††} Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address ^{††}	
granted under section 723B of the Companies Act 1985 otherwise, give your		
usual residential address In the case of a corporation or	Post town	
Scottish firm, give the registered or principal office address	County / Region	
Office address	Country Business occupation	Nationality
* Voluntary details		
1	lame * Style / Title	L
Directors 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	
or firm name †† Tick this box if the	Forename(s)	
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	Surname	
	Address "	
	Post town	1
	County / Region	UK Postcode
office address	Country	Nationality
	Rusiness occupation	

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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	t
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	Forename(s)	
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address **	
otherwise, give your usual residential address in the case	Post town	L
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address	Country Business occupation	Nationality
* Voluntary details		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	<u>/</u>
** Tick this box if the address shown is a	Forename(s) Surname	
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	Address ^{††}	
	Post town	
	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	I

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	Company Number	<u></u>
Cor	npany Name in full	L
* Voluntary details		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries)	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	L
** Tick this box if the	Address **	I
address shown is a service address for the beneficiary of a Confidentiality Order	Don't town	
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential address In the case	County / Region	UK Postcode
of a corporation or Scottish firm, give the registered or principal office address	Country	
Directors Please list directors in	•	Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	<u> </u>
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	Forename(s)	
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	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
04/02		page 7



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	337777
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Company Name in full TRENYTHON ESTATES 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 sto (if appropriate) Class and number of shares or amount of stock transferred	
Name HTC NOMINEES LIMITED Address PRIORY COURT CAMBERLEY SURREY UK Postcode GUIS 34X	ORDINARY 19		
Name MR AZIM LALANI Address Q CLARENCE ROAD WINDSOR BERKSHIRE UK Postcode SLLL SAE	ORDINARY 1		
Name L			

3311117

TRENYTHON ESTATUS LIMITED