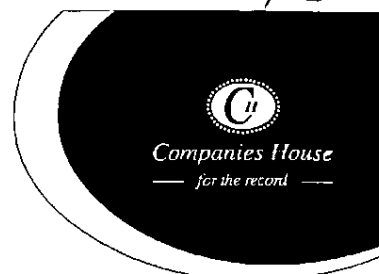


000625/30



Company Name

SELECT CELTIC DEVELOPMENTS 363s Annual Return LIMITED

Company Type

Private Company Limited by Shares

> Please check the details printed in the

> If any details are wrong, strike them in the "Amended details" column

Company Number

6267878

> Please complete in black ink and use

 Information extracted from
Companies House records on
27th June 2008
Section 1: Company details

SATURDAY



AN30V2PM

A56

30/08/2008

7

COMPANIES HOUSE

A21

05/07/2008

100

COMPANIES HOUSE

Ref 6267878/01/01

Current details
Amended details

 > Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*
**Llywn Helyg, Morgan Street
Abercrave
Swansea Powys
SA9 1TS**

Address

UK Postcode

> Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*
Address where the Register is held
At Registered Office

Address

UK Postcode

 > Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*
Not Applicable

Address

UK Postcode

 > Principal Business
Activities

*Please enter principal
activity code(s) in "Amended
details" column See notes
for guidance for list of
activity codes Please use
the most appropriate code
in the list, or write a short
description of your
company's activities*
*None held, please enter SIC
code or description in the
amended details column*
SIC CODE Description

 PURCHASE AND SALE
OF LAND.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Mandy EVANS</p> <p>Address Llywn Helyg Morgan Street, Abercrave Swansea Powys SA9 1TS</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mandy EVANS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Mandy EVANS</p> <p>Address Llywn Helyg Morgan Street, Abercrave Swansea Powys SA9 1TS</p> <p>Date of birth .12/09/1968</p> <p>Nationality British</p> <p>Occupation Lecturer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mandy EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

427610005802050000

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Paul EVANS	Name <hr/>
	Address Llywn Helyg Morgan Street, Abercrave Swansea Powys SA9 1TS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/>
	Date of birth 07/02/1963	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Self Employed	

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below

Issued share capital details

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY ✓

Number of shares issued

1000

Aggregate Nominal Value of issued shares

1000

+? Should be 1000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1000 ✓

Aggregate Nominal Value of issued shares

1000 ✓

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Ms. NINDY EVANS</u> Address <u>LLWYN HELYS</u> <u>MORGAN STREET, ABERCROMBY</u> <u>SUMNER</u> UK Postcode <u>SA9 1TS</u>	<u>ORDINARY</u> <u>500</u>		
Name <u>PAUL EVANS ESQ.</u> Address <u>LLWYN HELYS</u> <u>MORGAN STREET ABERCROMBY</u> <u>SUMNER</u> UK Postcode <u>SA9 1TS</u>	<u>ORDINARY</u> <u>500</u>		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

. 4 . 7 . 2 . 0 . 8 .
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **4/6/2008** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th June 2009** please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

NAME **D JEFFREY LEWIS & CO**
Contact **CHARTERED ACCOUNTANTS**
23 HEOL EGLWYS
YSTRADGYNLAIS

Address **SWANSEA**
SA9 1EY

TEL (01639) 843827/843660 FAX (01639) 845571

Telephone number *inc code*

_ _ _ _ _

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _