



Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

0580179

ARCHWAY INVESTMENTS CTD

Date of this return

Date of next return

The information in this return is made up to

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

110 1120

Day

T FIG FITO F O

Registered Office

appropriate time.

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** 

ROMED ARROUR

HEATHCOTE

WARWICK

L6 🗗 Ď

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



A10

06/08/2009

97

**COMPANIES HOUSE** 

20/07/2009

COMPANIES HOUSE

INDESTMENTS

6A163 COMMODITIES

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

Page 1

D. minton of manufacture	
Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders 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	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee v share capital	rithout
Private company limited by shares exer section 30 Private company limited by guarantee eunder section 30	
Private unlimited company with share ca	apital
Private unlimited company without shar	e capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide Name *Style/T	itle   MR
details of joint secretaries). Forename	(5) DAID MARTIN
†† Tick the box if the Surna	me BALC
address shown is a service address for the beneficiary of a Address	•
Confidentiality Order granted under section 723B of the Companies	LEASTH COTE
Act 1985. Otherwise, give your usual residential address. In	
the case of a corporation or Scottish firm, give the County/Reg	on WARWICKSHIRE
registered or principal office address. UK Postco	
If a partnership, give the names and addresses of Coun the partners or the name of the partnership and office address	try L
	Page 2

Directors Please list the directors in alpha * Voluntary details	betical order Details of new directors must be notified on form 288a	·
In the case of a director that is a corporation or a	*Style/Title	· · · · · · · · · · · · · · · · · · ·
Scottish firm, the name is the	Day Month Year	
corporate or firm name	Date of birth 2 4/10 4/11 19 17 3	•
	Forename(s) DAVID MARTIN	<del></del>
†† Tick the box if the	. Surname BACL	<del></del>
address shown is a service address for the	Address # LOMEO ARBOVE	·
beneficiary of a Confidentiality Order granted under section	L WEATHCOTE	
723B of the Companies Act 1985. Otherwise, give your usual	Post town WARWICK	
residential address. In the case of a	County/Region WANICK MIRE	
corporation or Scottish firm, give the registered or principal office address.1	UK Postcode C V 3 4 6 F D	
audiess.	Country UK	
	Nationality BUTISH	
Busit	ness occupation DIRETOL	
	• .	
Directors Please list the directors in alpha Voluntary details	Details of new directors must be notified on form 288a	
Please list the directors in alpha Voluntary details In the case of a		
Please list the directors in alpha *Voluntary details  In the case of a director that is a corporation or a		
Please list the directors in alpha Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	e *Style/Title MRS	
Please list the directors in alpha Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	e *Style/Title MRS  Day Month Year	
Please list the directors in alpha *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Day Month Year  Date of birth [ 2/[ 2/[ 9 7 6	
Please list the directors in alpha 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	Day Month Year  Date of birth [ 2/[ 2/[ 9 7 6]  Forename(s) AAR LAWA DAWN	
Please list the directors in alpha 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	Day Month Year  Date of birth [ 2/[ 2/[ 9 7 6]  Forename(s) WAR LAWA DAWN  Surname AM	
Please list the directors in alpha 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 the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise,	Day Month Year  Date of birth [ 21 [ 21 [ 9 7 6 ]  Forename(s) [ MAR LAWA DAWN  Surname [ DAY]  Address ††   LOWED ALLOUR	
Please list the directors in alpha 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	Day Month Year  Date of birth   21   21   9 7 6  Forename(s) WAR LAWA DAWN  Surname DAM  Address †   ROMED ALGOUR  HEATHLOKE	
Please list the directors in alpha Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It 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 registered or principal office	Day Month Year  Date of birth   21   21   9 7 6  Forename(s) WAR LAWA DAWN  Surname DAY  Address †   ROMED ALBOUR  Post town WARNICK	
Please list the directors in alpha 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 Scottish firm, give the registered	Day Month Year  Date of birth   21   21   9 7 6  Forename(s) WAR LAWA DAWN  Surname DAU  Address ††   ROMED ALBOUR  Post town WARWICKMIRE	
Please list the directors in alpha Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It 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 registered or principal office	Day Month Year  Date of birth [ 2/ [ 2/ [ 9 7 6 ]  Forename(s) MAR LAWA DANN  Surname ALL  Address ††   ROMED ALLOUR  Post town MARNICK  County/Region WARNICK  UK Postcode [ V 3 4 6 F D	
Please list the directors in alpha Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It 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 registered or principal office address.	Day Month Year  Date of birth	

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)
	Obsulary	1 50	50
	ORDINARY	50	50
·			
	Totals	100	(00
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 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. <b>Pleas</b>		blic
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	changes is enclosed	
	→ For private or non-trac complete Schedule	ded public companies, ple A	ease
·	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of m <b>y</b>
Signed	8600		Date 17/07/09
• Please delete as appropriate	*(director / secretary)		, (10, 1, -1)
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes . (6	continuation sheets	
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	Dans 4

ノ

Directors Please list the directors in a Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a	ame *Style/Title	·
Scottish firm, the name is the		Day Month Year
corporate or firm	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 Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	
Ві	usiness occupation	
Directors Please list the directors in a	alphabetical order	Details of new directors must be notified on form 288a
Voluntary details	*	
In the case of a N director that is a corporation or a Scottish firm, the		
In the case of a N director that is a corporation or a	*	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ame *Style/Title  Date of birth	Day Month Year
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 the beneficiary of a	ame *Style/Title  Date of birth  Forename(s	Day Month Year
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 the beneficiary of a Confidentiality Order granted under section	ame *Style/Title  Date of birth  Forename(s)	Day Month Year
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 the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Date of birth Forename(s) Surname Address †	Day Month Year
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 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	Date of birth Forename(s) Surname Address †	Day Month Year
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 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	Date of birth Forename(s) Surname Address † Post town County/Region	Day Month Year
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 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 office	ame *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year
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 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 office address.	Date of birth Forename(s) Surname Address † Post town County/Region UK Postcode Countr	Day Month Year  L / L / L L L L L L L L L L L L L L L
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 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 office address.	ame *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year  L / L L L L L L L L L L L L L L L L L
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 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 office address.	Date of birth Forename(s) Surname Address † Post town County/Region UK Postcode Countr	Day Month Year  L / L / L L L L L L L L L L L L L L L

Please list the directors is * Voluntary details In the case of a director that is a	Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	wante Styleritie	
name is the	•	Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
++ Tiel the boy if the	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		<u> </u>
723B of the Companies Act 1985. Otherwise, give your usual	Post town	<u> </u>
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.		
	Country	
•	Nationality	
. !	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		Day Month Year
corporate or firm		
name .	Date of birth	
name	Date of birth . Forename(s)	
•		
†† Tick the box if the address shown is a service address for the	, Forename(s) Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	, Forename(s) Surname Address ††	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise,	, Forename(s) Surname Address ††	
†† 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	. Forename(s) Surname Address †† Post town County/Region	
†† 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 registered or principal office	. Forename(s) Surname Address †† Post town County/Region	
†† 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 registered	Surname Address †† Post town County/Region	
†† 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 registered or principal office	Forename(s) Surname Address †† Post town County/Region UK Postcode	
†† 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 registered or principal office acidress.	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	

Page 6

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 continuation sheet if required)

Company name in full

RCHWAY INVESTMENTS CTD

- 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
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Shares or amount of stock (if appropriate) shares or amount of Class and number of stock held shares or amount of stock transferred		Date of registration	
DAVID MARTIN BALL	so ounary			
Name				
CAMPA DANN BALL	50 ORDINARY			
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			
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of	Date of registration of transfer	
Nam <b>e</b>				
	٠.			
Name				
	· ~			
Name ·				
Name				
Name				
, .				
Name		·	-	
Name		-		
Name .				
Name				
Name		·	,	
	-			
Name				
·				
Name	,			
		·	, .	
	<u> </u>	1	1	

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

	Shares or amount of stock transferred.		
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
Name			
Address			
	·	,	
UK Postcode L 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 L L			

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 stock (if appropriate) Class and number of shares or amount of stock	Date of
	Stock Held	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			
Name			
Address			
			.
UK Postcode L L L L L L L L L			-
Name			
Address			
UK Postcode L L L L L L L			,