

363a

**Annual Return** Please complete in typescript, or in bold black capitals. CHFP000 06347375 Company number FIFTY FIFTY PROPERTIES LIMITED Company name in full Day Month Year " Date of this return 0 | 9 | 8 | 1 | 2 The information in this return is made up to Day Month 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. **NEW CARVEL BUILDING Registered Office** Show here the address at the date of WARSTOCK ROAD KINGS HEATH this return **BIRMINGHAM** Any change of Post town registered office must be notified WEST MIDLANDS County/Region on form 287 | 1 4 |4 |R |T | **UK Postcode** Principal business activities 7011 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





13/01/2010 PC5

**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 Scotland

DX 33050 Cardiff for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Page 1

Register of members	AT REGISTERED OFFICE ADDRESS
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	AT REGISTERED OFFICE ADDRESS
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 it Is kept Post town	
County/Region	
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 section 30 Private company limited by guarantee exer under section 30	
Private unlimited company with share capit	al
Private unlimited company without share ca	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title this area to provide	MR
details of joint secretaries). Forename(s)	ROGER STANLEY
†† Tick the box if the Surname	BATES
address shown is a service address for the beneficiary of a Address ††	1 THE ORCHARD
Confidentiality Order granted under section 723B of the Companies	WILMCOTE
Act 1985. Otherwise, give your usual Post town	STRATFORD UPON AVON
residential address. In the case of a corporation or Scottish firm, give the County/Region	WARWICKSHIRE
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 office address	

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 corporate or firm name	in alphabel	*Style/Title	Details of new directors must be notified on form 288a  MR  Day Month Year  2 9 / 0 4 / 1 9 5 1
		Forename(s)	ROGER STANLEY
†† Tick the box if the		Surname	BATES
address shown is a service address for th beneficiary of a	e	Address ††	1 THE ORCHARD
Confidentiality Order granted under section			WILMCOTE
723B of the Companie Act 1985. Otherwise, give your usual	25	Post town	STRATFORD UPON AVON
residential address. In the case of a	С	ounty/Region	WARWICKSHIRE
corporation or Scottis firm, give the registere or principal office		UK Postcode	C V 3 7 P X F
address.		Country	UK
		Nationality	BRITISH
	Busines	s occupation	COMPANY DIRECTOR
Directors Please list the directors Voluntary details In the case of a director that is a	in alphabe Name	ical order *Style/Title	Details of new directors must be notified on form 288a  MR
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	2 2 1 0 3 1 1 9 6 2
		Forename(s)	MARK
†† Tick the box if the		Surname	WINTER
address shown is a service address for th	e	Address ††	ROSEDALE
beneficiary of a Confidentiality Order granted under section			27 THE CRESCENT
723B of the Companie Act 1985. Otherwise, give your usual		Post town	SOLIHULL
residential address. In the case of a	' c	ounty/Region	WEST MIDLANDS
corporation or Scottis firm, give the registers or principal office		UK Postcode	B 9 11 L 1 J R
address.		Country	UK
		Nationality	BRITISH
	Busines	ss occupation	COMPANY DIRECTOR

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	50	£50.00
	ORDINARY	50	£50.00
		<u></u>	
	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 of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	box 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 holdin shares of any share class for enclosed. <b>Please complete</b>	or a traded public company	
returns.	<ul> <li>→ For private or non-tra complete Schedule</li> </ul>	ided public companies, plo	ease
	•	npanies, please complete	•
	There were no shareholder	changes in this period	$\checkmark$
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	RESULS		Date 10/12/2009
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.	'(director / secretary)  This return includes	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.		<u> </u>	
p. 100014.	DX number	DX exchange	Page 4

\_-

\_----

\_.

Directors Please list the directors Voluntary details In the case of a director that is a	in alphabetical order  Name *Style/Tit	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name Style/11	
name is the corporate or firm name	Date of bir	Day Month Year
	Forename(	5)
†† Tick the box if the	Surnam	ne
address shown is a service address for the beneficiary of a	Address 1	+ [
Confidentiality Order granted under section		
723B of the Companie: Act 1985. Otherwise, give your usual	s Post tow	n
residential address. In the case of a corporation or Scottisi	County/Region	n
firm, give the registere or principal office		e
address.	Count	у
	Nationali	y
	Business occupation	n [
Dimentant		
Directors Please list the directors	·1-1111	Details of new directors must be notified on form 288a
* Voluntary details	in aipnabetical order	Details of New Grectors must be notified on form 2004
Voluntary details     in the case of a     director that is a     corporation or a	Name *Style/Tit	le [
r Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year
r Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Tit	Day Month Year
r Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Tit	Day Month Year
Toluntary 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	Name *Style/Tit  Date of bir  Forename(  Surnam	Day Month Year  The L / L L L  Solution
* 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	Name *Style/Tit  Date of bir  Forename(  Surname  Address	Day Month Year  In /
to 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 Companie Act 1985. Otherwise,	Name *Style/Tit  Date of bir  Forename(  Surname  Address	Day Month Year  In /
to 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Tit  Date of bir  Forename(  Surname  Address forest towns  County/Region	Day Month Year  In /
to 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the registere or principal office	Name *Style/Tit  Date of bir  Forename(  Surname  Address forest towns  County/Region	Day Month Year  The
to 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisi firm, give the registere	Name *Style/Tit  Date of bir  Forename(  Surname  Address for towns of the county/Region	Day Month Year  th / /
to 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the registere or principal office	Name *Style/Tite  Date of bir  Forename(  Surname  Address for town County/Region of the County of t	Day Month Year  Th
to 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the registere or principal office	Name *Style/Tite  Date of bir  Forename(  Surname  Address for town County/Region of the County Coun	Day Month Year  Th

Directors Please list the directors i * Voluntary details In the case of a	n alphabetical order	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	
	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	s Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors in Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the 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	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 Co corporation or Scottish	County/Region	
address.	Country	
	Nationality	
	Business occupation	
		Page 6
		, age o

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 sneet if required)
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 "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

	Do not give share		
		Shares or amount of stock (if appropriate)	transferred
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			

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

Company n	umber	1		
	~,,.~~.			

		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 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 (if appropriate)	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 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			<u>-</u>

## 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 transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address		į	
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			
Name			
Address			
Address			
			•
NK Barbarda and a second			
UK Postcode L L L L L L L L Name			
Address			
UK Postcode L L L L L L L L			