

363a

Please complete in typescript, or in bold black capitals

Annual Return

Fee Pard

C

| old black capitals | | |
|---|-------------------------------------|-------------------------|
| HFP000 | | |
| | Company number | 5696829 |
| Com | npany name in full | Angelview Properfies Ud |
| | | |
| | | • |
| | | Day Month Year |
| Date of this retur The information in this | | LO 131/2 12 10 10 19 |
| | | |
| | | |
| Date of next retu | rn | Day Month Year |
| If you wish to make you | ur next return to a date | |
| earlier than the anniver | here Companies | |
| House will then send a appropriate time | a form at the | |
| | | |
| | | 1 Pand |
| Registered Office Show here the address | | 54 Amon Road |
| this return | | , |
| Any change of registered office | Post town | London |
| must be notified on form 287 | County/Region | |
| | UK Postcode | L N W 2 L 6 AD |
| | | |
| Principal hypers | se activities | |
| Principal busine | | 7011 |
| Show trade classification the principal activity or | | |
| If the code number car | | |
| give a brief description | of principal activity | <u> </u> |
| 110000000000000000000000000000000000000 | | |
| | ITA (IP) IT BJEC) OR JUNIDUR U (RR) | |



A30 20/07/2010 **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, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

| 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 | | | |
| | UK Postcode | | | |
| | | | | |
| Register of Debentur | | | | |
| If there is a register of deber duplicate of any such registers is not kept at the registered of | er or part of it, which | 1 | | |
| where it is kept | Post town | | | |
| | | | | |
| | County/Region | | | |
| | UK Postcode | | | |
| Company type | | | | |
| Public limited company | <i>'</i> | | | |
| Private company limite | d by shares | | | |
| Private company limite share capital | d by guarantee with | out | | |
| Private company limite section 30 | d by shares exempt | under Please tick the appropriate box | | |
| Private company limite under section 30 | d by guarantee exe | mpt | | |
| Private unlimited comp | any with share capi | al | | |
| Private unlimited comp | any without share c | apıtal | | |
| Company Secretary | | Details of a new company secretary must be notified on form 288a | | |
| * Voluntary details (Please photocopy Na | ıme *Style/Tıtle | L Mrs. | | |
| this area to provide details of joint | _ | | | |
| secretaries) | Forename(s) | May Gloria | | |
| †† Tick the box if the address shown is a | Surname | L Batty | | |
| service address for the beneficiary of a | Address †† | tt 105 East Cosham Road | | |
| Confidentiality Order granted under section 723B of the Companies | | T | | |
| Act 1985 Otherwise, give your usual | Post town | Cosham | | |
| residential address. In the case of a corporation | | | | |
| or Scottish firm, give the registered or principal | County/Region | | | |
| office address If a partnership, give the | UK Postcode | | | |
| names and addresses of the partners or the name of the partnership and office address | Country | UK | | |
| | | | | |
| | | Page 2 | | |

| Directors Please list the directors in alphabetical order Voluntary details | | Details of new directors must be notified on form 288a |
|---|--------------------|--|
| In the case of a director that is a corporation or a | lame *Style/Title | L. Mr |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of birth | 1 511 111 19 14 16 |
| | Forename(s) | William Robert |
| | Surname | Groves |
| †† Tick the box if the address shown is a service address for the | Address †† | 105 East Cosham Road |
| beneficiary of a Confidentiality Order granted under section | | |
| 723B of the Companies Act 1985 Otherwise, give your usual | Post town | Cosham |
| residential address in the case of a | County/Region | |
| corporation or Scottish firm, give the registered or principal office | UK Postcode | LP0612BUL |
| address | Country | L UK |
| | Nationality | British |
| В | usiness occupation | Caterer |
| Directors Please list the directors in a Voluntary details In the case of a | alphabetical order | Details of new directors must be notified on form 288a |
| corporation or a Scottish firm, the | , | 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 | the Address †† | |
| Confidentiality Order granted under section 723B of the Companies | | <u> </u> |
| Act 1985 Otherwise, give your usual | Post town | |
| residential address in the case of a corporation or Scottish | County/Region | <u> </u> |
| firm, give the registered or principal office | UK Postcode | |
| address | Country | L |
| | Nationality | <u></u> |
| В | usiness occupation | <u>L</u> |
| | | |
| | | |
| | | |

Page 3

| 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) | |
|--|---|--------------------------------|---|--|
| | | 2 | <u></u> | |
| | | L | L | |
| | Totals | 2 | 12 | |
| 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 d 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 shares of any share class for enclosed Please complete S | a traded public company is | s | |
| returns | A list containing shareholder changes is enclosed → For private or non-traded public companies, please complete Schedule A | | | |
| | → For traded public comp Schedule B | | | |
| | There were no shareholder cl | hanges in this period | | |
| Certificate B. Ly | I certify that the information gi knowledge and belief | iven in this return is true to | the best of my | |
| *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 (ent | continuation sheets | ite /4 05- /0 | |
| 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. | DY number. | DV ovebance 1 | | |
| | DX number | DX exchange [| Page 4 | |

| Directors Please list the directors in 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 | D-46 h:-4h | Day Month Year / |
| name | | _ |
| | Forename(s) | |
| †† Tick the box if the address shown is a | Surname | |
| service address for the beneficiary of a Confidentiality Order | Address †† | |
| granted under section 723B of the Companies | | |
| Act 1985 Otherwise, give your usual residential address in | Post town | |
| the case of a corporation or Scottish | County/Region | |
| firm, give the registered or principal office address | UK Postcode | |
| | Country | |
| | Nationality | |
| E | 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 | Name *Style/Title | |
| corporation or a Scottish firm, the name is the | | Day Month Year |
| corporate or firm | Date of birth | |
| | Forename(s) | |
| †† 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 | Surname | |
| | Address †† | |
| | | |
| | Post town | |
| | County/Region | |
| | UK Postcode | |
| address | Country | <u> </u> |
| | Nationality | |
| Business occupation | | |
| | | |
| | | Danie C |
| | | Page 5 |

| Directors Please list the directors in alphabetical order * Voluntary details In the case of a | | order | 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 | | | Day Month Year | |
| corporate or firm name | Da | ite of birth | | |
| | Fo | | | |
| †† Tick the box if the | <u></u> | Surname | ** *** *** *** *** *** *** | |
| address shown is a service address for th | e A | ddress †† | | |
| beneficiary of a Confidentiality Order granted under section | , L | | | |
| 723B of the Companie Act 1985 Otherwise, give your usual | s | Post town | | |
| residential address in the case of a | Cour | nty/Region | | |
| corporation or Scottis firm, give the registere or principal office | | Postcode | | |
| address | | Country | | |
| | ı | Nationality | | |
| | Business o | ccupation | | |
| | | | | |
| 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 corporation or a | Name * | Style/Title | | |
| Scottish firm the name is the corporate or firm name | Da | ate of birth | | |
| Harrie | Fo | rename(s) | | |
| | | | | |
| †† Tick the box if the address shown is a service address for the | e A | | | |
| 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 registere or principal office address | | | | |
| | s | Post town | | |
| | | nty/Region | | |
| | h | | | |
| | | | | |
| | | | | |
| | | | | |
| | | . ' | | |
| | | | | |
| | | | 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 pub | lic companies |
|-------------|------------------------|------------------|
| • | List of past and prese | ent shareholders |

| Company number | (Please use a continuation sheet if required) |
|----------------------|---|
| Company name in full | Angelview Properties Lid |
| | |

- 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 ındex
- List joint shareholders consecutively

Do not give shareholder address information

| | Class and number of | Shares or amount of stock transferred (if appropriate) | |
|-------------------------|-----------------------------------|---|--|
| Shareholder's name only | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name | | | |
| William Robert Goves | 2 Ordinary shows | | 29/11/07 |
| Name | | | |
| Mrs Louise Groves | | 2 Ordinary Stranes | 29/11/07 |
| 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 | |
|----------------|--|
|----------------|--|

| | Class and number of | Shares or amount of stock transferred (if appropriate) | | |
|---|---------------------|--|---------------------------------------|--|
| Shareholder's name only | shares or amount of | Class and number of | Date of | |
| والجواجع فتحم وجران الحريان الوارا ورسي | | shares or-amount of stock of transferred | registration of transfer | |
| | | transferred | of transfer | |
| Name | | | | |
| | | | | |
| Name | | | | |
| Name | | | | |
| | | | · · · · · · · · · · · · · · · · · · · | |
| Name | | | | |
| | | | · · · · · · · · · · · · · · · · · · · | |
| Name | | | | |
| | | | . = | |
| Name | | | | |
| j | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| İ | | | | |
| | | | | |
| Name ´ ` | • | . \ . | • | |
| | | | | |
| Name | | | | |
| | | | | |
| | <u> </u> | | | |
| Name | | | | |
| | | | | |
| | | | | |