



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

000739/30

363a

Annual Return

Company Number 672130

Company Name in full PARABOLA INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 8 / 0 6 / 2 0 0 7

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
at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of
this return.

71 RODNEY ROAD

Any change of
registered office
must be notified
on form 287.

Post town CHELTENHAM

County / Region GLOUCESTERSHIRE

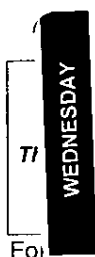
UK Postcode G L 5 0 1 H T

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal activity.



A29 21/01/2009 56
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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

CARRICK HOUSE

LYPIATT ROAD

Post town CHELTENHAM

County / Region GLOUCESTERSHIRE

UK Postcode G L 5 0 2 Q J

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 it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title MS

Forename(s) PAMELA MARGARET

Surname TAYLOR

Address **

2 WITTHFIELD ROAD

BISHOPS CLEEVE

Post town CHELTENHAM

County / Region GLOUCESTERSHIRE

UK Postcode G L 5 2 8 L F

Country UNITED KINGDOM

** Tick this 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this 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.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	1	09
		1	9	4
		6		
	Forename(s)	PHILIP GORDON		
	Surname	JONES		
Address **		GROVE HOUSE		
		BATTLEDOWN APPROACH		
	Post town	CHELTENHAM		
	County / Region	GLOUCESTERSHIRE	UK Postcode	G L 5 2 6 R E
	Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation		CHARTERED SURVEYOR		

* 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.

****** Tick this 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.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	3	02
		1	9	4
		8		
	Forename(s)	STEWART NICHOLAS		
	Surname	JONES		
Address **		THE HOLLIES		
		BRAND GREEN		
	Post town	REDMARLEY		
	County / Region	GLOUCESTERSHIRE	UK Postcode	G L 1 9 3 J E
	Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation		CHARTERED SURVEYOR		

Issued 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	10,000	10,000
Totals	10,000	10,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. N. [Signature]

Date

23/12/2008

† Please delete as appropriate.

† a director ~~/secretary~~

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

This return includes

continuation sheets.

(enter number)

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.

HORWATH CLARK WHITEHILL
Chartered Accountants
Carrick House, Lyplatt Road
Cheltenham. GL50 2BU

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 672130

Company Name in full PARABOLA INVESTMENTS 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 stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MRS ELSIE MAY JONES Address 4 WARD CLOSE, BISHOPS CLEEVE BISHOPS CLEEVE GLOUCESTERSHIRE UK Postcode GL5 2 4 LH	100		
Name MR PHILIP GORDON JONES Address GROVE HOUSE, BATTLEDOWN APPROACH CHELTENHAM GLOUCESTERSHIRE UK Postcode GL5 2 6 RE	3300		
Name MR STEWART NICHOLAS JONES Address THE HOLLIES, BRAND GREEN REDMARLEY GLOUCESTERSHIRE UK Postcode GL1 9 3 JE	3300		

List of past and present shareholders (Continued)

Company Number 672130

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MS PAMELA MARGARET TAYLOR ----- Address 2 WITHYFIELD ROAD, BISHOPS CLEEVE ----- CHELTENHAM ----- GLOUCESTERSHIRE ----- UK Postcode GL52 8LF	3300			
Name ----- ----- Address ----- ----- ----- ----- UK Postcode L 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 L				
Name ----- ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L				