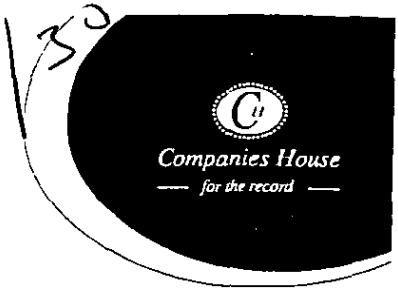


000014/30



Company Name
LITTLER INVESTMENTS LIMITED 363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
841682

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use

Information extracted from
Companies House records on
5th March 2007

Section 1: Company details

FRIDAY



Ref 841682/03/10

Current details	Amended details
-----------------	-----------------

> Registered Office Address <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	6 Corunna Court Corunna Road Warwick Warwickshire CV34 5HQ	Address _____ _____ _____ UK Postcode - - - - -
---	---	--

> Register of Members <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -
---	--	--

> Register of Debenture Holders <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -
---	-----------------------	--

> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	7011	Development & sell real estate	- - - -	_____
			- - - -	_____
			- - - -	_____
			- - - -	_____
			- - - -	_____
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes				

Current details

Amended details

> **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

Name

Graeme Fred CURRIE

Address

33 Keats Drive
Rode Heath
Stoke On Trent
Staffordshire
ST7 3TP

Name

☐ 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

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Graeme Fred CURRIE
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new

Company Secretary must
be notified on form 288a

> **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

Name

Florence CURRIE

Address

58 Eaton Road
Alsager
Stoke On Trent
Staffordshire
ST7 2BQ

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Florence CURRIE ceased to be
director (if applicable)
_ _ / _ _ / _ _ _ _

Date of birth 08/07/1935

Nationality British

Occupation Director

Particulars of a new Director
must be notified on form
288a

Current details

Amended details

> 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

Name
Graeme Fred CURRIE

Address
33 Keats Drive
Rode Heath
Stoke On Trent
Staffordshire
ST7 3TP

Date of birth 21/09/1964

Nationality British

Occupation ~~Sales Manager~~

Particulars of a new Director must be notified on form 288a

Name

☐ 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

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality

Occupation

Global Protection Manager

Date of change 01 / 06 / 2007

Date Graeme Fred CURRIE ceased to be director (if applicable)

- - / - - / - - - -

> 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

Name
Isabel Muriel PIENAAR

Address
C/O 58 Eaton Road
Alsager
Stoke On Trent
Staffordshire
ST7 2BQ

Date of birth 25/03/1934

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288a

Name

☐ 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

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality

Occupation

Date of change - - / - - / - - - -

Date Isabel Muriel PIENAAR ceased to be director (if applicable)

- - / - - / - - - -

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name Executor Of F LITTLER</p>	<p>Name _____</p> <p>Address _____</p> <p>Address C/O Mrs F Curre 58 Eaton Road Alsager Stoke-On-Trent ST7 2BQ</p> <p>UK Postcode _ _ _ _ _</p>	<p>Shares transferred by Executor Of F LITTLER</p>																		
<p>Shares held <i>Class</i> Ordinary</p>	<p>Shares held <i>Class</i> Ordinary</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 15%;"><i>Number</i></th> <th style="width: 15%;"><i>Class</i></th> <th style="width: 15%;"><i>Number</i></th> <th style="width: 15%;"><i>Class</i></th> <th style="width: 15%;"><i>Number</i></th> <th style="width: 15%;"><i>Date of transfer</i></th> </tr> <tr> <td style="text-align: center;">1000</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">_ _ / _ _ / _ _ _ _</td> </tr> </table>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	1000					_ _ / _ _ / _ _ _ _						_ _ / _ _ / _ _ _ _
<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
1000					_ _ / _ _ / _ _ _ _															
					_ _ / _ _ / _ _ _ _															

<p>> Shareholder Name Isabel Muriel PIENAAR</p>	<p>Name _____</p> <p>Address _____</p> <p>Address C/O 58 Eaton Road Alsager Stoke-On-Trent ST7 2BQ</p> <p>UK Postcode _ _ _ _ _</p>	<p>Shares transferred by Isabel Muriel PIENAAR</p>																		
<p>Shares held <i>Class</i> Ordinary</p>	<p>Shares held <i>Class</i> Ordinary</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 15%;"><i>Number</i></th> <th style="width: 15%;"><i>Class</i></th> <th style="width: 15%;"><i>Number</i></th> <th style="width: 15%;"><i>Class</i></th> <th style="width: 15%;"><i>Number</i></th> <th style="width: 15%;"><i>Date of transfer</i></th> </tr> <tr> <td style="text-align: center;">1000</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">_ _ / _ _ / _ _ _ _</td> </tr> </table>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	1000					_ _ / _ _ / _ _ _ _						_ _ / _ _ / _ _ _ _
<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
1000					_ _ / _ _ / _ _ _ _															
					_ _ / _ _ / _ _ _ _															

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed or if any shares have been transferred please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details**Amended details****Shares transferred**

> Shareholder Name Mrs Florence CURRIE		Name _____			
		Address _____			
Address 58 Eaton Road Alsager Stoke On Trent Staffordshire ST7 2BQ		_____		Shares transferred by Mrs Florence CURRIE	
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary	<i>Number</i> 1000	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i> <i>Date of transfer</i> _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____
		_____	_____	_____	_____

> Shareholder Name EXECUTOR A G M H LITTER		Name _____			
		Address _____			
Address C/O Mrs I M Pienaar 58 Eaton Road Alsager Stoke-On-Trent ST7 2BQ		_____		Shares transferred by EXECUTOR A G M H LITTER	
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary	<i>Number</i> 1000	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i> <i>Date of transfer</i> _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____
		_____	_____	_____	_____

> Shareholder Name Mr Edward John LITTLER		Name _____			
		Address _____			
Address 193 Dovehouse Drive Wellesbourne Warwick Warwickshire CV35 9NW		_____		Shares transferred by Mr Edward John LITTLER	
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary	<i>Number</i> 1000	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i> <i>Date of transfer</i> _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____
		_____	_____	_____	_____

Shares transferred

Name _____

Address

Shares transferred by
Executor Of F LITTLER

UK Postcode _____

Shares held

Class	Number	Class	Number	Date of transfer
-------	--------	-------	--------	------------------

_____ / _____

_____ / _____

Name

Address

Shares transferred by
Isabel Muriel PIENAAR

UK Postcode _ _ _ _ _

Shares held

Class	Number	Class	Number	Date of transfer
-------	--------	-------	--------	------------------

_____ / _____

_____ / _____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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

Florence Currie
(Director / Secretary)

Date

14 / 06 / 2007

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 10/3/2007 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 **10th March 2008** 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

Contact Name

Varney Barfield

Telephone number inc code

01926 407611

Address

6 Corunna Court
Corunna Road
WARWICK

DX number if applicable

DX exchange

Postcode

CV34 5HQ