

n/m ?

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1315614

Company name in full

FIFE-TIOLOANO LTD

Date of this return

The information in this return is made up to

Day Month Year

2 7 / 0 4 / 2 0 0 9

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.

Day Month Year

/ /

Registered Office

Show here the address at the date of this return

MILLENNIUM HOUSE

PROGRESS WAY

Any change of registered office must be notified on form 287

Post town

DENTON, MANCHESTER

County/Region

LANCASHIRE

UK Postcode

M 3 4 2 9 P

Principal business activities

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

7487

OTHER BUSINESS ACTIVITIES

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

WEDNESDAY



A75

29/04/2009

407

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

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

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

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

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† 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.

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

Directors

Please list the directors in alphabetical order

* 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/Title

MR.

Day

Month

Year

Date of birth

09/11/1944

Forename(s)

GERD

Surname

MATHES

Address ††

RHEIN GAUSTRASSE

WIESBADEN 99 d 065203

Post town

County/Region

UK Postcode

L L L L L L L

Country

GERMANY

Nationality

GERMAN

Business occupation

COMPANY DIRECTOR

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* 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/Title

MR.

Day

Month

Year

Date of birth

23/10/1968

Forename(s)

MARCEL

Surname

HAGE

Address ††

1704 GRANITE PLACE

Post town

EDMOND

County/Region

OKLAHOMA

UK Postcode

L L L L L L L

Country

UNITED STATES

Nationality

USA

Business occupation

COMPANY DIRECTOR

Details of new directors must be notified on form 288a

†† 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.

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	100	£100-00
Totals	100	£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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed

E. B. Smith

Date

27-04-09

* 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.

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.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

DX number

DX exchange

FIFE – TIDLAND LIMITED

No. of Shares: One Hundred Ordinary Shares of £1 each

No. of Certificate: 5


Dated: 11th July 2005

Name and Address of Shareholder: Fife-Tidland GmbH of Fifestr. 1, 65779 Kelkheim, Germany

No. of Certificate: 5 No. of Shares: One Hundred Ordinary Shares of £1 each

This is to Certify that Fife-Tidland GmbH of Fifestr. 1, 65779 Kelkheim, Germany is the Registered Holder of One Hundred Ordinary Shares of £1 each fully paid in the capital of Fife-Tidland Limited subject to the Memorandum and Articles of Association of the Company.

Executed by the Company this 11th day of July 2005, acting by:


..... Director


..... Director/Secretary

NO TRANSFER OF THE WHOLE OR ANY PORTION OF THE ABOVE SHARES CAN BE REGISTERED WITHOUT THE PRODUCTION OF THIS CERTIFICATE

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number	1315614
Company name in full	FIFE-TOLAND LTD

- 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

[illegible]

List of past and present shareholders

[illegible]