

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

02543555

CLYTHA HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

|8 ||2

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

ELAND ROAD

DENABY MAIN

DONCASTER

SOUTH YORKSHIRE

UK Postcode

| 2 | 1

| H | A | L

Principal business activities

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

If the code number cannot be determined,

5152

WHOLESALE OF METALS AND METAL ORES

give a brief description of principal activity

23/12/2009 **COMPANIES HOUSE**

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ ОГ

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

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	AT REGISTERED OFFICE		
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	NOT APPLICABLE		
Post town			
County/Region			
UK Postcode			
Company type			
Public limited company			
Private company limited by shares			
Private company limited by guarantee with share capital	nout		
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	The state of the s		
Private unlimited company with share cap	ital		
Private unlimited company without share of	capital		
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	e MR		
details of joint secretaries). Forename(s) JAMES SPENCER		
†† Tick the box if the Surname	e HOPKINS		
address shown is a service address for the beneficiary of a Address †	† 5 HIGH ALDER ROAD		
Confidentiality Order granted under section BESSACARR			
723B of the Companies L Act 1985. Otherwise, give your usual Post town	DONCASTER		
residential address. In the case of a corporation or Scottish firm, give the County/Region	SOLITU VODVSUIDE		
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 in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a	ame *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 2 1 1 1 1 9 4 5
	Forename(s)	DAVID
† Tick the box if the	Surname	FLETCHER
address shown is a service address for the	Address ††	DEARNE MILL HOUSE
beneficiary of a Confidentiality Order granted under section		19A CUCKSTOOL ROAD, DENBY DALE
723B of the Companies Act 1985. Otherwise, give your usual	Post town	HUDDERSFIELD
residential address. In the case of a	County/Region	WEST YORKSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	H D 8 8 R F
address.	Country	ENGLAND
	Nationality	BRITISH
Bı	usiness occupation	CONSULTANT
Directors Please list the directors in a	alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	•	
* Voluntary details	ame *Style/Title	MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the		MR Day Month Year
* 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
In the case of a director that is a corporation or a Scottish firm, the name is the	ame *Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ame *Style/Title Date of birth	Day Month Year 1 3 / 1 0 / 1 9 5 5
* 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	ame *Style/Title Date of birth Forename(s)	Day Month Year 1 3 1 0 1 9 5 5 SVEN OLOF LENNART JONSSON
* 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	ame *Style/Title Date of birth Forename(s) Surname	Day Month Year 1 3 1 0 1 9 5 5 SVEN OLOF LENNART JONSSON
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† 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,	ame *Style/Title Date of birth Forename(s) Surname	Day Month Year 1 3 1 0 1 9 5 5 SVEN OLOF LENNART JONSSON FLAKK BARN
* 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 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year 1 3 1 0 1 9 5 5 SVEN OLOF LENNART JONSSON FLAKK BARN CLYTHA HILL ABERGAVENNY
* 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 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address ††	Day Month Year 1
* 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 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 1
* 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 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 1
* 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 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 1 3 1 0 1 9 5 5 SVEN OLOF LENNART JONSSON FLAKK BARN CLYTHA HILL ABERGAVENNY GWENT N P 7 1 9 B H ENGLAND SWEDISH
* 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 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 1 3 1 0 1 9 5 5 SVEN OLOF LENNART JONSSON FLAKK BARN CLYTHA HILL ABERGAVENNY GWENT N P 7 1 9 B H ENGLAND SWEDISH

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)
	A ORDINARY	7,500	£ 7,500
	C PREFERENCE	17,500	£ 17,500
	E ORDINARY	319	£ 319
			L
	Totals	25,319	£ 25,319
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	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 holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	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 knowledge and belief	given in this return is true	to the best of my
Signed	Sumes State	C	Date 22/12/2009
* 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.	DX number	DX exchange	Page 4

.. _____

Directors Please list the directors if 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	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 8 10 1 1 9 7 3
		MARK VINCENZO
†† Tick the box if the	Surname	WADSWORTH
address shown is a service address for the	Address ††	14 KENWOOD ROAD
beneficiary of a Confidentiality Order granted under section		NETHER EDGE
723B of the Companies Act 1985. Otherwise,	Post town	SHEFFIELD
give your usual residential address. In the case of a	County/Region	SOUTH YORKSHIRE
corporation or Scottish firm, give the registered or principal office	1	
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	SYSTEMS GENERAL MANAGER
:		
Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	1 9 1 0 6 1 1 9 5 3
	Forename(s)	STEPHEN JOHN
.	Surname	WIGHTMAN
†† Tick the box if the address shown is a service address for the	Address ††	2 VERITY WALK
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	HARROGATE
give your usual residential address. In the case of a	County/Region	NORTH YORKSHIRE
corporation or Scottish firm, give the registered or principal office		H G 2 9 Q E
address.	Country	ENGLAND
	Nationality	BRITISH
		SALES EXECUTIVE
		✓
		Page 5

Directors Please list the directors * Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style	e/Title [
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date o	f birth
	Forena	me(s)
†† Tick the box if the	Sui	name
address shown is a service address for the beneficiary of a	Addre	ess †† [
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post	town
residential address. In the case of a corporation or Scottis	County/R	egion
firm, give the registere or principal office address.	uK Pos	tcode
224,000.	Co	ountry
	Natio	nality
	Business occup	pation
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name *Style	e/Title
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 *Style	Day Month Year
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 *Style Date of	Day Month Year
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 †† Tick the box if the address shown is a service address for the	Name *Style Date of Forena Sur	Day Month Year birth / / me(s)
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 †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style Date of Forena Sur Addre	Day Month Year birth /
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 †† 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 Date of Forena Sur Addre	Day Month Year birth / / me(s)
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 †† 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 Date of Forena Sur Addre	Day Month Year birth / /
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 †† Tick the box if the address shown is a service address for th 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	Name *Style Date of Forena Sur Addre	Day Month Year birth
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 †† Tick the box if the address shown is a service address for th 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	Name *Style Date of Forena Sur Addre Post County/R	Day Month Year
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 †† Tick the box if the address shown is a service address for th 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	Name *Style Date of Forena Sur Addre County/R UK Pos	Day Month Year Fibirth
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 †† Tick the box if the address shown is a service address for th 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	Name *Style Date of Forena Sur Addre County/R UK Pos	Day Month Year

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 public companies List of past and present shareholders

Company number	2543555	(Please use a continuation sheet if required)
Company name in full	CLYTHA HOLDINGS LIMITED	· · · · · · · · · · · · · · · · · · ·
	1	

- 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

	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	7,500 A ORDINARY		
SVEN OLOF LENNART JONSSON	17,500 C PREFERENCE		
Name	319 E ORDINARY		
STEPHEN JOHN WIGHTMAN			
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 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			
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	
	Shares or amount of stock Class and number of (if appropriate)		
Shareholder's name and address	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			
Name			
Add			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	1	
•		

Shareholder's name and address	Shares or amount of stock transferred Class and number of (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			
UK Postcode L L L L L L L		,	
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode LLLLLLLL			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			