



Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company Number	2615377
Company Name in full	Shorley lodge Meeting Place
	Doy Month Year
Date of this return The information in this return is made up to	Day Month Year スクロロスロロス Limita/Limita(Section 1986)
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.	SHOWLEY LODGE MEETING PLACE
Any change of registered office must be notified on form 287. Post town County / Region UK Postcode	THE T
Principal business activities Show trade classification code number(s) for the principal activity or activities.	9305
TATOURNES HOUSE If the code number cannot be determined, oive a brief document of the code number cannot be determined, oive a brief document of the code number cannot be determined, oive a brief document of the code number cannot be determined, oive a brief document of the code number cannot be determined, oive a brief document of the code number of t	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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh 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.	
Post town	<u> </u>
On why / Design	DK Postcode
County / Region	L DK POSICOUS
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	
	UK Postcode
County / Region	UK Postcode
Company type	·
Dublin Emiliad company	
Public fimited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under	> Please tick the appropriate box
section 30	
Private company limited by guarantee exempt \cdot	
under section 30	<u>.</u>
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	- · · · · · · · · · · · · · · · · · · ·
Company Secretary	Datalia of a new company approtons must be notified on form 2889
* Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	"I NS
details of joint	
secretaries). Forename(s	HAYLEY
" Tick this box if the Sumame	Di na manana
address shown is a	UI A MOND
service address for Address #	80 LO BNDES GROVE
the beneficiary of a Confidentiality Order	
granted under section	SHENLEY CHURCH END
Companies Act 1985 Post town	la Cara Negarina
otherwise, give your usual residential	L HILTON KEYNES
address. In the case County / Region	1 BUCKS UK Postcode HIK ISL LELE
of a corporation or Scottish firm, give the	
registered or principal COUNTY	LENGLAND
office address.	
If a partnership give the names and addresses of	2000 2-11 (Care) 200B
the partners or the name	RAM ROBINSON (SEC) - 288B J.
of the partnership and office address.	•

Directors		Details of new directors must be notified on form 288a
Please list directors in al	lphabetical order.	
Na	me * Style / Title	Alia s
Directors In the case		HRS
of a director that is a	•	Day Month Year
corporation or a		
Scottish firm, the	Date of birth	115/019/119176
name is the corporate	•	
or firm name.	Forename(s)	
** Tick this box if the		L187
address shown is a	Sumame	
service address for	Sumame	DRISCOLL.
the beneficiary of a	Address "	
Confidentiality Order	Augress	31 ROBERTSON CLOSESSIN /
granted under section		
723B of the Companies Act 1985		SHEWLEY CHURCHEND
otherwise, give your		OTTO CONTRACTOR OF THE PROPERTY OF THE PROPERT
usual residential	Post town	MITONICEYNO
address. In the case of a corporation or		
Scottish firm, give the	. County / Region	BUGIO UK Postcode MIK ISI 16 IE LB
registered or principal	,	
office address.	Country	1 100 CIRNN Nationality 1200 CIA
		LENGUAND Nationality ENGUSH
В	usiness occupation	A Maria
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* Voluntary details.		
		the first of the f
	me * Style / Title	I MRS.
Directors In the case		
of a director that is a		Day Month Year
corporation or a Scottish firm, the		
name is the corporate	Date of birth	12K/110/1191617
or firm name.		X Z&&A 1436
= ·	Forename(s)	MARCARET AND / COOL
** Tick this box if the		11122112
address shown is a	Sumame	Josune -
service address for		0000116
the beneficiary of a	Address **	1 27 NORTH MENTS STREET
Confidentiality Order granted under section		27 NORTH ELENTH STREET
723B of the		
Companies Act 1985		•
otherwise, give your	Post town	"TOUT TOO LOOK IN
usual residential address. In the case	. 551,00411	HILTON KEYNES
of a corporation or	County / Region	UK Postcode WIN GIN TO IN
Scottish firm, give the	County / negion	BUCKO ON POSICOOD MIKIGI DIBIU
registered or principal	_	
office address.	Country	ENGIAD Nationality BRITISH
		·
8	usiness occupation	1 NONe
	usiness occupation	None
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J. JONI	ES (OIR)	-288B /
J. JONI	ES (OIR)	-288B /
J. JONI	·	-288B /

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
Issued share capital Enter details of all the shares in issue at the date of this return.			(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	<u> </u>		
	<u> </u>		
	<u> </u>		
	Totals	/	NSC CO 13
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period	10.2.08
included with either of the last two returns.	A list of changes is enclo	on pape	r in another format
	A full list of shareholders	لـــــــا احتــــا	
	e e e e e e e e e e e e e e e e e e e		ŧ
Certificate	I certify that the information knowledge and belief.	tion given in this return	n is true to the best of my
Signed	Cin	Da	te 10 5 09
† 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	This return includ	es (enter number)	continuation sheets.
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	<u> </u>		
form. The contact information that you give will be visible to searchers of the public record.	DV number:	Tel DX exchange	
	DX number	DV CYPIGHAL	

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
	Name * Style / Title	I MRS		
Directors in the case				
of a director that is a		Day Month Year		
corporation or a Scottish firm, the	Date of birth	23.02.16166		
name is the corporate		123/03/1969		
or firm name.	Forename(s)	L BUTH		
^{††} Tick this box if the				
address shown is a	Sumame	STOCKDALE 1/ 2884		
service address for the beneficiary of a	Address "			
Confidentiality Order		Le Jenkins CLOSE (C) U'		
granted under section 723B of the]]	Clare to the control of the control		
Companies Act 1985		SHENLEY CHURCH END		
otherwise, give your usual residential	Post town	MILTON VERYNES		
address. In the case				
of a corporation or Scottish firm, give the	County / Region	Bucks UK Postcode M KIS 16141x		
registered or principal				
office address.	Country	ENGLAND Nationality SCT SI+		
	Business occupation	PRE- SCHOOL MANAGER		
	Dusingsood eccennism	PRE- SCHOOL MANAGER.		
* Voluntary details.		· .		
•				
+	Name * Style / Title	L HR2S		
Directors In the case of a director that is a		Day Month Year		
corporation or a				
Scottish firm, the	Date of birth	1014/1018/1191712		
name is the corporate or firm name.	- 4.			
	Forename(s)	SHARON		
** Tick this box if the address shown is a	: Sumame			
service address for	Comanio	WESTON		
the beneficiary of a Confidentiality Order	Address **	147 CHARBRAY CRESCENT		
granted under section		HI CHANGISTON J CRESCENT		
723B of the Companies Act 1985		SHENLEY BROOK END		
otherwise, give your	Dankte :			
usual residential address. In the case	Post town	L HILTON KEYNED!		
of a corporation or	County / Region	UK Postcode M.K.S. 7.11.7		
Scottish firm, give the registered or principal	oounty / Hogion	TRUCKS UK POSTCOOLE MIKS 71-12		
office address.	Country	LENGLAND Nationality REITISH		
	•	LIOSCHIID , LICEITION.		

Directors	• •	Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	•
I	Name * Style / Title	1 MRS
<i>Directors</i> In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u>611/11/2/11/9/6/11</u>
or firm name.	Forename(s)	CARIN
Tick this box if the address shown is a service address for	Sumame	10 Inter
the beneficiary of a Confidentiality Order	Address "	9 Angstrom Close
granted under section 723B of the Companies Act 1985	,	SHEWLEY LODGE
otherwise, give your usual residential address. In the case	Post town	MILTON KEYNES
of a corporation or Scottish firm, give the registered or principal	County / Region	BUCKS UK Postcode MKISL 7191
office address.	Country	ENGUAN P Nationality EDGUSH
	Business occupation	PRE-SCHOOL PRACTIONER
* Voluntary details.		
	Name * Style / Title	
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	· <u> </u>
or firm name. †† Tick this box if the	Forename(s)	
address shown is a service address for	Sumame	Service of the servic
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985 otherwise, give your	L	<u></u>
usual residential address. In the case	Post town	<u> </u>
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

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•	Company Number	L
Соп	npany Name in full	
* Voluntary details.		I .
Company Secr	etary	
(Please photocopy this area to provide details of joint		Details of a new company secretary must be notified on form 288a.
secretaries).	Name * Style / Title	
If a partnership give the names and addresses of the	Forename(s)	<u> </u>
partners or the name of the partnership and office address.	Surname	L. Let
¹¹ Tick this box if the address shown is a	Address #	
service address for the beneficiary of a Confidentiality Order		1417 h 35 ha - 2 2 2 7 2
granted under section 723B of the Companies Act 1985	Post town	<u> </u>
otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the	Country	<u> </u>
registered or principal office address.		
	•	·
Directors		
Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
•	Name * Style / Title	1
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name. †† Tick this box if the	Forename(s)	:
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	11 1 1 to
7238 of the Companies Act 1985		· · · · · · · · · · · · · · · · · · ·
otherwise, give your usual residential address. In the case	Post town	many to be drawned
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a			
Please list directors in	•				
of a director that is a corporation or a	Name * Style / Title	Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>/</u>			
	Forename(s)				
** Tick this box if the address shown is a service address for	Sumame				
the beneficiary of a Confidentiality Order	Address "	1			
granted under section 723B of the Companies Act 1985	11 .	<u> </u>			
otherwise, give your usual residential address. In the case	Post town				
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode			
office address.	Country	Nationality			
	Business occupation				
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		grapher and a second of the se			
* Voluntary details.		· · · · · · · · · · · · · · · · · · ·			
Directors in the case	Name * Style / Title	<u> </u>			
of a director that is a corporation or a Scottish firm, the	; ·	Day Month Year			
name is the corporate or firm name.	Date of birth	<u>/</u>			
** Tick this box if the	Forename(s)				
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985	Sumame				
	Address "	L			
otherwise, give your usuai residential address. In the case	Post town	<u> </u>			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode			
office address.	Country	Nationality [
	Business occupation				



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	 ·	•
Company Name in full	··· -	
J		

- 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 sto (if appropriate Class and number of shares or amount of stock transferred	
Name			
Address			·
L	4 N.		
UK Postcode			
Name			-
Address _		%	
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		·	
UK Postcode	eere e		
Name		-	
Address			· .
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UK Postcode しこしにし			

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stoo (if appropriate)	ck transferred
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			·
Address			
L			
UK Postcode LLLLLL			
Name			,
Address			i
	£		.,
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address		**	
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UK Postcode LLLLLL		-	
Name LAddress	12. 12. 12. 12. 12. 12. 12. 12. 12. 12.		
L			
<u> </u>			
UK Postcode			