

—— for the record ——
Company Name
ALTYRE HOLDINGS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2804481
Information extracted from
Companies House records on
4th March 2006

list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2804481/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	28 Booth Drive Wokingham Berkshire RG40 4HL	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7011 Development & sell real estate	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Section 2: Details of Officers of the Company

		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 Charles Ross Fraser BARBOUR Address The Old Mill House The Warren Crowborough East Sussex TN6 1UB	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change// Date Charles Ross Fraser BARBOUR ceased to be secretary (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 John Hedley LAING Address 5TH Floor Babmaes House 2 Babmaes Street London SW1Y 6HD Date of birth 18/02/1959	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
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Company Chairman	Date of birth / /

Company Number - 2804481	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this	Name William SCOTT	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 38 Harlequin Court Tavistock Street London WC2E 7NZ	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		
	Date of birth 06/04/1955			
D. C. J. C. W. W. Director	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Trust Administrator	Nationality		
288a.		Occupation		
		Date of change / /		
		Date William SCOTT ceased to be director (if applicable)		
		//		

		Current details	Amended details
>	> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 3	Number of shares issued
		Aggregate Nominal Value of issued shares £3.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 3	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £3.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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.

Ci	urrent details	Amended details		Shares	transferi	red
>	Shareholder Name John Hedley LAING	Name	:			
		Address	:			
Address 5TH Floor Babmaes House 2 Babmaes Street London					ransferred edley LAIN	
SW1Y 6HD	UK Postcode					
	Shares held Class Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary 3	1				//
						//

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)	
Name			
Address			
		!	
UK Postcode		,	
Name			
Address			
UK Postcode			
Name			,
Address			
			<u> </u>
UK Postcode	,		į
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. DeclarationI confirm that the details in (shown at 2 below). I encl		are correct as at the made-up-date f £30.
Signature COA	ANBOUL	Date 12, 04, 2006
(Director / s	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		
2. Date of this return		
☐ This AR is made up to 23/3/2006	If you are making please give the o	g this return up to an earlier date, late 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 please give the new date h	nere:	ate earlier than 23rd March 2007
4. Where to send this a Please return this form to:	IOIIII	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
Have you enclosed the fi reverse of the cheque?	iling fee with the d	company number written on the
Contact Address		
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a que	ery on the form. The contact
Contact Name EVANS & CO	=	hone number <i>inc code</i> 89733832
Address		ımber <i>if applicable</i>
28 BOOTH DR		• · · ·
WOKINIGH AM BERKSHIRE	DX ex	change
Postcode RG404	-HL	