Company Name

C T. PROJECTS LIMITED

363s Annual Return



Company Type

> Please check the details printed in the "Current details" column Private Company Limited by Shares If any details are wrong, strike them through and write the correct details

in the "Amended details" column

Section 1: Company details

> Please complete in black ink and use c Company Number

13/05/2008

COMPANIES HOUSE

3047483 Information extracted from

Companies House records on

7th April 2008

R	ef 3047483/09/28	Current	details	Amended	cerals
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Carlton Ho	ouse ton Terrace Portslade East Sussex	Address	de LLL LLL
>	Register of Members If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column	Address w	there the Register is held ered Office	Address UK Postcod	le
>	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 Applic	able	Address UK Postcod	le
>	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 7260	Description Other computer related activities	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes			L L L L	<u> </u>

03/07

Company Number - 3047483

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 Caroline Mary WIGGINTON Address Blackmuir Navidale Helmsdale Sutherland KW8 6JS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode /
> 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 Caroline Mary WIGGINTON Address Blackmuir Navidale Helmsdale Sutherland KW8 6JS	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 Director must be notified on form 288a	Date of birth 21/12/1952 Nationality British Occupation Secretary	UK Postcode Date of birth Nationality Occupation Date of change / / Date Caroline Mary WIGGINTON ceased to be director (if applicable)

•	Current details	pany (continued) Amended details	
> Director If any of the details for this person are wrong, strike	Name Stephen Macdonald WIGGINTON	Name	
them through and fill in the correct details in the "Amended details" column	Address Blackmuir Navidale Helmsdale Sutherland KW8 6JS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Date of birth 04/07/1951 Nationality British Occupation Design Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen Macdonald WIGGINTON ceased to be director (if applicable)	

		Issued share capital deta	ails į
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
		OR AW ARM	で
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t number of issued shares and their i nominal value	1	Number of shares issued Two Aggregate Nominal Value of issued shares L2
Lis	t of past and presen	t members (Tick appropriate box	<u> </u>
>	Please complete the required information on		o changes during the period ges is enclosed embers is enclosed
>	REMEMBER		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company	Number -	3047483
COMBUNE	HUIDO	VV-1-700

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
<u> </u>		
UK Postcode		
Name		
Address		
UK Postcode	 	
Name		
Address		
UK Postcode		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of	Date of
	Former shareholders details	stock transferred	registration of transfer
Name			
Address			
<u> </u>			
L			
L	UK Postcode		
Name	UK Postcode		<u> </u>
Address			
<u> </u>			
<u> </u>	UK Postcode		
Name			
Address			
7,001000			
L			
A !	UK Postcode		
Name			
Address			
<u></u>			
L	UK Postcode LLLLL		
Name			
Address			i
L.,		i	
	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 X (Director / S	~ ~1-	Date	
	/ Umantar / S	<u>want</u>		
	(Director / S	ecterally)	This date must not be earlier than the	
			return date at 2 below	
	What to do now		hala of the Annual Datum and the	
	declaration to the address		hole of the Annual Return and the	
		SHOWN AL	+ Delow	
2.	Date of this return			
	This AR is made up to 31/3/2008	-	e making this return up to an earlier date, ve the date here	
		L	<u>. / /</u>	
			form must be delivered to CH within 28 days of this date	
		NOTE THE		
3.	Date of next return			
	If you wish to change your	next retur	n to a date earlier than 31st March 2009	
	please give the new date h		To a date carrier triair of ot major 2000	
	F		_/ /	
4.	Where to send this f	orm		
	Please return this form to			
	Registrar of Companies		For members of the Hays Document	
	Companies House	0.0	Exchange service	
	Crown Way	OR	DX 33050 Cardiff	
	Cardiff CF14 3UZ			
	Unio varianal and the fil	lima faa	ish the common with how wetten on the	
	reverse of the cheque?	ing ree w	ith the company number written on the	
	reverse of the oneque:			
C	ontact Address			
You	do not have to give any cor	ntact inforr	nation below, but if you do, it will help	
			is a query on the form. The contact	
ınfo	rmation that you give will be	visible to	searchers of the public record	
Con	tact Name		Telephone number inc code	
Add	ress		DX number if applicable	
			DX exchange	
	· · ·		27. Shoriango	
Pos	tcode			