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Company Name  
**MINIHOW LIMITED**

# 363s Annual Return

Company Type **Private Company Limited by Shares** > Please check the details printed in the "Current details" column  
 > If any details are wrong, strike them through and write the correct details in the "Amended details" column  
 Company Number **3414645** > Please complete in black ink and use

Information extracted from Companies House records on **18th August 2008**

## Section 1: Company details

TUESDAY



Ref 3414645/09/28

	Current details	Amended details
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> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>3rd Floor 6-8 Maddox Street London W1S 1AZ</b>	Address _____ _____ _____ UK Postcode    L L L L L L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held 3rd Floor 6-8 Maddox Street London W15 1AZ</b>	Address _____ _____ _____ UK Postcode    L L L L L L L L																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  > <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">L L L L</td> <td>_____</td> </tr> <tr> <td style="text-align: center;">L L L L</td> <td>_____</td> </tr> <tr> <td style="text-align: center;">L L L L</td> <td>_____</td> </tr> <tr> <td style="text-align: center;">L L L L</td> <td>_____</td> </tr> <tr> <td style="text-align: center;">L L L L</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	L L L L	_____								
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**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Liam CUNNINGHAM</b></p> <p><b>Address</b>  <b>32 Hampton Crescent</b>  <b>Boosterstown</b>  <b>Dublin</b>  <b>Ireland</b></p>	<p><b>Name</b>  <hr/></p> <p><input type="checkbox"/> 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</p> <p><b>Address</b>  <hr/>  <hr/></p> <p>UK Postcode    L L L L    L L L  Date of change    L L / L L / L L L L  Date Liam CUNNINGHAM  ceased to be secretary (if applicable)     L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>John FEELET</b></p> <p><b>Address</b>  <b>34 Ringhaddy Avenue</b>  <b>Newtownards</b>  <b>County Down</b>  <b>Northern Ireland</b>  <b>BT23 8XG</b></p> <p><b>Date of birth</b>    18/09/1969</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Accountant</p>	<p><b>Name</b>  <u>JOHN FEELEY</u></p> <p><input type="checkbox"/> 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</p> <p><b>Address</b>  <hr/>  <hr/></p> <p>UK Postcode    L L L L    L L L  Date of birth      L L / L L / L L L L  Nationality        _____  Occupation        _____</p> <p>Date of change    L L / L L / L L L L  Date John FEELET ceased to be  director (if applicable)     L L / L L / L L L L</p>

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**Issued share capital details**

> 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
<u>ORDINARY</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2</u>

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 total number of issued shares and their total nominal value

Number of shares issued
<u>2</u>
Aggregate Nominal Value of issued shares
<u>£2</u>

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 05/08/2006

> **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

**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 held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			

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**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

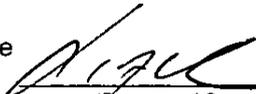
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		

# 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   
(Director / Secretary)

Date 25 / 08 / 2008

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

## 2. Date of this return

This AR is made up to 5/8/2008 If you are making this return up to an earlier date, please give the date 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 next return to a date earlier than **5th August 2009** please give the new date here

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, 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

Contact Name  
Sarojini Samigoundan

Telephone number *inc code*  
00353 6628150

Address  
15 Hume Street  
Dublin 2  
Ireland

DX number *if applicable*  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode \_\_\_\_\_

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