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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03858512

Company Name in full

Arwinrise Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 3 | 1 | 0 | 2 | 0 | 0 | 1 |

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.

Redburn Court, Earl Grey Way

Any change of
registered office **must**
be notified on form
287.

Post town

NORTH SHIELDS

County / Region

Tyne & Wear

UK Postcode

NE29 6AR

Principal business activities

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

4521

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

LLB Dip LP NP

Forename(s)

Euan James

Surname

Donaldson

Address

28 Trainers Brae

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

North Berwick

County / Region

East Lothian

UK Postcode

EH39 4NR

Country

Scotland

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 1 0 9 1 9 6 6

Forename(s)

Donald William

Surname

Borland

Address

2 Kirklee Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

GLASGOW

County / Region

Lanarkshire

UK Postcode

G12 0TN

Country

Scotland

Nationality

British

Business occupation

Accountant

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 9 0 9 1 9 5 7

Forename(s)

John Steel

Surname

Richards

Address

Glendaruel, 21 Lovedale Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BALERNO

County / Region

Midlothian

UK Postcode

EH14 7DW

Country

Nationality

British

Business occupation

Financial Director

Issued 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) |
|--|--------------------------------|--|
| ORDINARY | 2 | £2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | 2.00 |

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

13.10.2001

† 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 payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Euan J Donaldson, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4

2LW, Scotland Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | E03858512

Company Name in full | Arwinrise Limited

- 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 the 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 | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|---|----------------------------------|
| Name Cussins Property Group Limited Address Redburn Court, Earl Grey Way, NORTH SHIELDS, Tyne & Wear, England UK postcode NE29 6AR | £1.00 ORDINARY Shares Held 2 | Shares or amount of stock transferred (if appropriate) | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |