

Please complete in typescript, or in bold black capitals.

Annual Return

3895718.

CHFP000

Company number

Company name in full

ESTUTE FUX TOH HAYES

+ SURUETONS

Date of this return

The information in this return is made up to

Month

Year

3 0/1 1/12/01019

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

Day

Year

HICH ST

Registered Office Show here the address at the date of this return

Any change of registered office must be notified

Post town

DUHMON

on form 287

County/Region

UK Postcode

Principal business activities

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

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

AGENCIES

DX 33050 Cardiff



11/12/2009 A33 COMPANIES HOUSE

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

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

•		
Register of members		
If the register of members is		
registered office, state here	where it is kept	
	D = 4.4 =	1
	Post town	
	County/Region	
	UK Postcode	
	OICT COLCOGE	
Register of Debentur		
If there is a register of deben duplicate of any such registe		
is not kept at the registered of		
where it is kept	Post town	
	County/Region	
	IIIZ Baada at	
	UK Postcode	
Company type		
Public limited company	1	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30	,	Thease tick the appropriate box
Private company limite	d by guarantee exer	mpt
under section 30		
Private unlimited comp	any with share capit	tal
Dub saka santina ika di a a sasa		4-1
Private unlimited comp	any without share c	apital
Company Secretary		Details of a new company socratary must be notified on form 288a
•		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy		I un
this area to provide	me *Style/Title	V-4C
details of joint secretaries).	Forename(s)	JUDE TIMES FRANCIS WILLIAM
†† Tick the box if the address shown is a	Surname	Horrocks
service address for the beneficiary of a	Address ††	1 29 north ST
Confidentiality Order		
granted under section 723B of the Companies		
Act 1985. Otherwise,		2.01
give your usuai residential address. In	Post town	DUMMON
the case of a corporation	0 1.5	DUNMOND
or Scottish firm, give the	County/Region	E>50-
registered or principal office address.	UK Postcode	1c m/6 11 4 2
	UN FUSICODE	
If a partnership, give the names and addresses of	Country	1
the partners or the name	y	
of the partnership and office address		
		•

Page 2

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	mil
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 19/10 14/1 19 14 18
	Forename(s)	michate MEXMIDEL.
†† Tick the box if the	Surname	Sacomort
address shown is a service address for th	e Address ††	manor Furen
beneficiary of a Confidentiality Order granted under section		Durmon Remo
723B of the Companie Act 1985. Otherwise, give your usual	es Post town	BASHUPS STORTFORD
residential address. It the case of a	County/Region	HERTS
corporation or Scottis firm, give the register or principal office		CIMIZI3 IS LOIXL
address.	Country	I UK
	_	
	Business occupation	BRITISM ESTUME MIGHT
_		
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	L
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
++ Tick the box if the		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address ††	
	ı	
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the register or principal office		
address.	Country	
	Nationality	

Page 3

. Issue 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)	
	ordinar	1 fr.00	fr.00	
	Totals	12.00	12.00.	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market		your company was a traded y time during the period of	·	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the approp	oriate box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	•	eholder changes is enclosed non-traded public companies, pl edule A	ease	
	→ For traded pub	lic companies, please complete	•	
	There were no share	holder changes in this period		
Certificate	I certify that the informal knowledge and belief	mation given in this return is true	to the best of my	
Signed	and '		Date 08/12/2007	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return include	continuation sheets (enter number)	3	
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 form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange		
			Page 4	

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Directors Please list the directors * Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Ti	Day Month Year
name is the corporate or firm name	Date of bi	rth
	Forename	(s)
†† Tick the box if the	Surna	me
address shown is a service address for th beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise,		wn [
give your usual residential address. Ir the case of a	County/Regi	
corporation or Scottis firm, give the register or principal office		
address.	Coun	try
<u> </u>	National	lity
	Business occupati	on
Directors Please list the directors * Voluntary details	In alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/T	Day Month Year
Scottish firm, the name is the corporate or firm	Date of bi	
name	Forename	(s)
At The star bay Make	Surna	
†† Tick the box if the address shown is a service address for th	e Address	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post to	wn
residential address. In the case of a	County/Regi	on [
corporation or Scottis firm, give the register or principal office		de
address.	Coun	try [
	National	ity
	Business occupati	on [
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I		Page 5

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/Tit			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Hallic	Otyle/Title	
name is the corporate or firm name		·	Day Month Year
	Fo	rename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	^	\ddress ††	
granted under section 723B of the Companies Act 1985. Otherwise,		Post town	
give your usual residential address. In the case of a	Cour	nty/Region	
corporation or Scottish firm, give the registered or principal office	١	Postcode	
address.		Country	
	1	Nationality	L
	Business c	occupation	
Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	Name Da	estyle/Title eate of birth erename(s) Surname Address †† Post town enty/Region	
	1	•	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	Please use a continuation sheet if required)
Company name in full	FOX TON HAIES ESTATE AGETS
	I + SURVEYORS LTD

- 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
mh. It for motrocks	1 ORDINARY		
Name			
ma. m.A. scromort	10Ranne7		
Name			
Name			
Name			:
Name			
Name			
Name			
Name			