

BLUEPRINT

2000

004977/225.
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4031337

04031334

Company Name in full

Kealoha Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 9 0 9 2 0 0 4

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.**

Wilson Bowden House, Leicester Road

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

Post town

Ibstock

County / Region

LE67 6HP

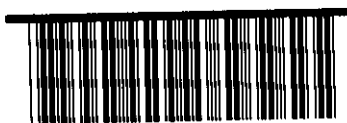
UK Postcode

Principal business activities

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

7499

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



A06
COMPANIES HOUSE
A28
COMPANIES HOUSE
A0NYE07G
0686
13/11/04
AKUCJZ07
0641
26/10/04

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 and Wales
or

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

DX 33050 Cardiff**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Robert Granville

Douglas

The Shottery, 39 Four Oaks Road

Sutton Coldfield

West Midlands

UK Postcode B74 2XU

England

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

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

Name * Style / Title _____

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

Date of birth

Day		Month		Year			
1	2	0	8	1	9	6	0

Forename(s) | Richard John Russell

Surname | Brooke

Address

Ivanhoe House, Main Street, Smisby

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

Post town | Ashby de la Zouch

County / Region | Leicestershire

UK Postcode | LE65 2TY

Country | United Kingdom

Nationality | British

Business occupation | ~~Company Director~~ FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Date of birth

Day		Month		Year			
1	1	0	9	1	9	5	6

Forename(s) | Michael John

Surname | Stansfield

Address

5 The Coppice, Burbage

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

Post town | Hinckley

County / Region | Leics

UK Postcode | LE10 2TF

Country | England

Nationality | British

Business occupation | Chief Executive of Housebuilding

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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	1	£1.00
Totals	1	1.00

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**

22/10/04

† 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.

Tel

DX number DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4031337

Company Name in full

Kealoha 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	Shares or amount of stock transferred (if appropriate)		
	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 Ward Holdings Limited	£1.00 Ordinary		
Address Wilson Bowden House, Leicester Road, Ibstock, LE67 6HP	Shares Held 1		
UK postcode			
Name Address UK postcode			
Name Address UK postcode			