



Please complete in typescript,
or in bold black capitals

CHFP025

363 a

300726/30

Annual Return

Company Number 04510655

Company Name in full HIDEAWAY PROPERTIES 10 LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 4 / 0 8 / 2 0 0 8

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

HBJ GATELEY WAREING LLP
CITY GATE EAST, TOLLHOUSE HILL

Any change of
registered office
must be notified
on form 287

Post town NOTTINGHAM

County / Region NOTTINGHAMSHIRE

UK Postcode N G 1 5 F S

Principal business activities

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

9999

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

FRIDAY



A47 05/09/2008 43
COMPANIES HOUSE

e

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page 1

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 here 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

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

Forename(s)

Surname

Address ††

†† Tick this 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 registered or principal office address

☐

Post town

County / Region

UK Postcode

Country

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

HBJGW SECRETARIAL SUPPORT LIMITED
ONE ELEVEN EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B 3 2 H J

Please list directors in alphabetical order

Name	* Style / Title	DR	Day	Month	Year
------	-----------------	----	-----	-------	------

Date of birth 06/12/1971

Forename(s) | LUIS MANUEL LUCAS GURREIRO

Surname | LEDO

Address tt

↑↑ Tick this 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 registered or principal office address

URB PEDRA ALCADIA, RUA TRISTAO DA CUNHA LOTE 18

Post town | LAGOS

County / Region | 8600 LAGOS

UK Postcode | | | | | | |

Country | PORTUGAL

Nationality , PORTUGUESE

Business occupation | DIRECTOR

* Voluntary details

Name	* Style / Title
-------------	-----------------

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

Day Month Year

Date of birth / /

Forename(s)

Surname

Address ††

↑↑ Tick this 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 registered or principal office address

Post town

County / Region

UK Postcode | | | | | | |

Country

Nationality

Business occupation

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 00	1 00
Totals	1 00	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

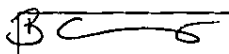
☐
☐

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

 FOR HBJGW
SECRETARIAL SUPPORT LIMITED

Date

04/09/2008

† Please delete as appropriate

† a ~~XXXXX~~ 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

0

continuation sheets

(enter number)

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

HBJ Gateley Wareing LLP

City Gate East, Tollhouse Hill, Nottingham

NG1 5FS

Tel 0115 983 8200

DX number 15491

DX exchange Nottingham 2