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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04612144

Company name in full

Date of this return

ر، حجا

Month

Year

The information in this return is made up to

1111 2/12

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

Dav

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified

Post town

on form 287

County/Region

UK Postcode

LELL

Principal business activities

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

If the code number cannot be determined,

09/06/2009

130

COMPANIES HOUSE *AP4HW9SH*

A12

12/05/2009

COMPANIES HOUSE

7499

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TEADING COMPANY

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

Register of members	1			
If the register of members is not kept at the				
registered office, state here where it is kept	1			
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5 .				
Post town				
	1			
County/Region				
<u>-</u>				
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				
	<u> </u>			
County/Region				
- County, Cogion	<u> </u>			
UK Postcode				
UK FUSICODE				
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Company type				
Durbin that to a construct				
Public limited company				
				
Private company limited by shares				
Private company limited by guarantee with	nout			
share capital				
Ī .	, , 			
Private company limited by shares exemp	t under Please tick the appropriate box			
section 30				
Private company limited by guarantee exe	mpt			
under section 30				
Private unlimited company with share cap	ital			
Private unlimited company without share of	apital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
	The state of the s			
*Voluntary details (Please photocopy Name *Style/Title				
(Please photocopy Name *Style/Title this area to provide	Me Me			
details of joint				
secretaries). Forename(s	DARREN JAMES			
# Takes have	I. Burgana			
†† Tick the box if the Surname address shown is a	Buebace			
service address for the				
beneficiary of a Address †	50 GERRHWOOD PARK ROAD			
Confidentiality Order				
granted under section 723B of the Companies	PLYMPTON			
Act 1985. Otherwise,				
give your usua! Post towi	PUMOUTH			
residential address. In	the state of the s			
the case of a corporation or Scottish firm, give the County/Region	Devon			
registered or principal				
office address. UK Postcode P L 2 L E				
If a partnership, give the names and addresses of Country	1 LIK			
the partners or the name				
of the partnership and				
office address				

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	Mes			
Scottish firm, the name is the		Day Month Year			
corporate or firm name	Date of birth	2010111969			
	Forename(s)	L Lynn			
†† Tick the box if the	Surname	January			
address shown is a service address for the	Address ††	So Gerenwood Park load			
beneficiary of a Confidentiality Order granted under section		PUMPTON			
7238 of the Companies Act 1985. Otherwise, give your usual	Post town	Pupucutu			
residential address. In the case of a	County/Region	Devan			
corporation or Scottish firm, give the registered or principal office		P [2 [2 [2] E			
address.	Country	ule			
	Nationality	BRITISH			
,	Business occupation	Beoree			
Directors Please list the directors in alphabetical order * Voluntary details In the case of a figure for that is a second order Name *Style/Title					
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)				
†† 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 registered or principal office address.	Su <i>r</i> name				
	Address ††				
	Post town	<u> </u>			
	County/Region				
audiess.	Country				
	Nationality				
	Business occupation	•			
}					

Issue share capital Enter detáils 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)		
	<u>OEDINAE</u>		<u>E2-00</u>		
	Totals		£2.00		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate 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.	A list containing shareholder → For private or non-trace	led public companies, ple	pase		
	complete Schedule A → For traded public companies, please complete Schedule B				
	There were no shareholder of	changes in this period			
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my		
Signed	L. 2	[Date 5.5.09		
* Please delete as appropriate	*(director / secretary)				
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (ea	continuation sheets			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	<u>L</u>				
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		

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

(Please use a continuation sheet if required)

Company number

04612144

Company name in full

A + D DEVELOPMENTS +

PROPERTY SERVICES 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 held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Lynn Johnson	2 OLDWARY Shares @61.00 each		_	
Name				
Name	•			
Name				
Name				
14dHg				
Name				

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