

form produced by

PC Share Register

Ver 11 01

Please complete in typescript,
or in bold black capitals.

CHFP013

363a

Annual Return

006254 / 60

Company Number 4840554

Company Name in full Sandy Nominees (2) Ltd

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 6 / 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

246-248 Great Portland Street

Any change of
registered office
must be notified
on form 287

Post town London

County / Region

UK Postcode

W 1 W 5 J L

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



A30

COMPANIES HOUSE

207

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

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Page 1

WEDNESDAY

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

Please tick the appropriate box

* Voluntary details

Company Secretary

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

##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

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

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

Name * Style / Title

Forename(s)

Surname

Address ##

Post town

County / Region

Country

Laytons Secretaries Ltd

c/o Laytons

Camelite, 5th Floor, 50 Victoria Embankment

Blackfriars

LONDON

UK Postcode

E C 4 Y 0 L S

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 corporation or a Scottish firm, the name is the corporate or firm name

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

Name	* Style / Title	Mrs	
		Day	Month Year
Date of birth		0	5 / 0 6 / 1 9 4 6
Forename(s)	Angela Manon		
Surname	Saunderson		
Address ##	22A West Road		
<input type="checkbox"/>	Gamlingay		
Post town	Sandy		
County / Region	Bedfordshire	UK Postcode	S G 1 9 3 J T
Country		Nationality	British
Business occupation	Director		

* Voluntary details

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

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

Name	* Style / Title		
		Day	Month Year
Date of birth			
Forename(s)			
Surname			
Address ##			
<input type="checkbox"/>			
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 Shares	1	1 00 GBP
	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

AS Angela Saunders

Date

22⁰⁷/08

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 payable to
Companies House.

This return includes

☐

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

Norton Lewis & Co Chartered Accountants

246-248 Great Portland Street London

W1W 5JL

Tel 020 7387 5351

DX number

DX exchange

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 4840554

Company Name in full Sandy Nominees (2) 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 the 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

Shareholders' details	Number of shares or amount of stock held at 30/06/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 01/07/2007 to 30/06/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Wyboston Lakes Ltd
 Wyboston Lakes
 Great North Road
 Wyboston
 Bedfordshire
 MK44 3BA

Ordinary £1 Shares

Balance at 30/06/2008

1