



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

004999 £38

363a

Annual Return

Company Number 04870735

Company Name in full NOOSA DEVELOPMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 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.

DELTA HOUSE

175-177 BOROUGH HIGH STREET

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

Post town

County / Region

UK Postcode

LONDON

S E 1 1 I H R

Principal business activities

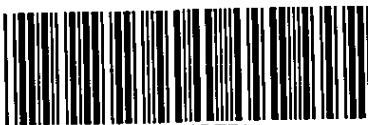
Show trade classification code number(s)
for the principal activity or activities.

7487

OTHER BUSINESS ACTIVITIES

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

SATURDAY



A42

APCI6DZB
10/10/2009
COMPANIES HOUSE

336

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

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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.

NOT APPLICABLE

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

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

** 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.

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			
		Day	Month	Year
	Date of birth	LL/LL/LLLL		
	Forename(s)	ECORPS LIMITED		
	Surname			
Address **		P O BOX 95, 2A LORD STREET		
	Post town	DOUGLAS, ISLE OF MAN IM94 1HP		
	County / Region		UK Postcode	LLLL LLL
	Country	ISLE OF MAN	Nationality	
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	LL/LL/LLLL		
	Forename(s)			
	Surname			
Address **				
	Post town			
	County / Region		UK Postcode	LLLL LLL
	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	£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

D Williams

Date

09/10/09

† Please delete as appropriate.

† a director / ~~secretary~~

~~company~~ ~~limited~~

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

(enter number)

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 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.

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

Company Name in full

- 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INCOSSEC SERVICES LIMITED</u> Address <u>MINSHULL HOUSE, 67 WELLINGTON HOUSE</u> <u>STOCKPORT, CHESHIRE</u> <u>U.K.</u> UK Postcode <u>SK4 2LP</u>	1	1	11/03/05
Name <u>HARBOUR LIMITED</u> Address <u>2 WATER STREET, RAMSEY</u> <u>ISLE OF MAN IM8 1JP</u> UK Postcode <u>LLLLLLLL</u>	1	1	30/07/07
Name <u>ECS INTERNATIONAL TRUSTEES (ISLE OF MAN) LTD</u> Address <u>P O BOX 95, 2A LEED STREET</u> <u>DOUGLAS, ISLE OF MAN</u> <u>IM99 1HP</u> UK Postcode <u>LLLLLLLL</u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			