

151756/30

**363a**

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

## Annual Return

CHFP010

**Company Number**

04884126

**Company Name in full**

Markland (Supermarkets) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	9	2	0	0	6

### 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.

Carmelite, 50 Victoria Embankment, Blackfriars

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

Post town

London

County / Region

UK Postcode

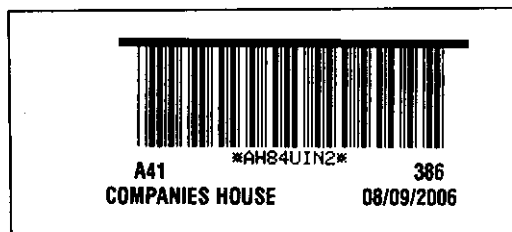
EC4Y 0DX

### Principal business activities

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

7012

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



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

**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

☐☒☐☐☐☐☐

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

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

Post town

County / Region

Country

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

Taylor Wessing Secretaries Limited

Carmelite, 50 Victoria Embankment, Blackfriars

London

UK Postcode EC4Y 0DX

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> <table border="1" style="display: inline-table; text-align: center; width: 150px;"> <tr> <th>Day</th><th>Month</th><th>Year</th></tr> <tr> <td>1</td><td>2</td><td>1 1 1 9 7 0</td></tr> </table></p> <p><b>Forename(s)</b> <u>Aidan</u></p> <p><b>Surname</b> <u>Scully</u></p> <p><b>Address</b> <u>Barcul, Vergemount Park</u></p> <p><b>Post town</b> <u>Dublin 6</u></p> <p><b>County / Region</b> _____ <b>UK Postcode</b> _____</p> <p><b>Country</b> <u>Ireland</u> <b>Nationality</b> <u>Irish</u></p> <p><b>Business occupation</b> <u>Director</u></p>	Day	Month	Year	1	2	1 1 1 9 7 0
Day	Month	Year					
1	2	1 1 1 9 7 0					

\* Voluntary details.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> <table border="1" style="display: inline-table; text-align: center; width: 150px;"> <tr> <th>Day</th><th>Month</th><th>Year</th></tr> <tr> <td>2</td><td>0</td><td>0 4 1 9 7 0</td></tr> </table></p> <p><b>Forename(s)</b> <u>Francis Gerard</u></p> <p><b>Surname</b> <u>Walker</u></p> <p><b>Address</b> <u>4 Chanel Road</u></p> <p><b>Post town</b> <u>Artane</u></p> <p><b>County / Region</b> <u>Dublin 5</u> <b>UK Postcode</b> _____</p> <p><b>Country</b> <u>Ireland</u> <b>Nationality</b> <u>Irish</u></p> <p><b>Business occupation</b> <u>Accountant</u></p>	Day	Month	Year	2	0	0 4 1 9 7 0
Day	Month	Year					
2	0	0 4 1 9 7 0					

**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	2	£2.00
<b>Totals</b>	2	2.00

**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 and on behalf of Taylor  
Wessing Secretaries Limited**Date**

07/09/2006

† 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.

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX

Ref: PEL/CITW

Tel

DX number 41

DX exchange London

## List of past and present shareholders Schedule to form 363a

**CHFP010**
**Company Number** | 04884126

**Company Name in full** | Markland (Supermarkets) 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
<b>Name</b> Thomas David Bradwall Barlow <hr/> <b>Address</b> Kingston Grove, Kingston Blount, Chinnor, Oxfordshire <hr/> <b>UK postcode</b>   OX39 4SQ	£1.00 Ordinary	1	14/10/2005
	Shares Held 0		
<b>Name</b> Ben Cadoc Herbert <hr/> <b>Address</b> Glen Trothy, Llandetherine, Abergavenny, Monmouthshire <hr/> <b>UK postcode</b>   NP7 8RB	£1.00 Ordinary	1	14/10/2005
	Shares Held 0		
<b>Name</b> Markland Holdings (UK) Limited <hr/> <b>Address</b> Carmelite, 50 Victoria Embankment, Blackfriars, London <hr/> <b>UK postcode</b>   EC4Y 0DX	£1.00 Ordinary		
	Shares Held 2		