

BLUEPRINT

2000

715071 330
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5072620

Company Name in full

Norland DACS 24 Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 8 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.

1 Sheldon Square

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

Post town

London

County / Region

UK Postcode

W2 6PU

Principal business activities

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

6522

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
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

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

<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

(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.

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

Name

* Style / Title

Forename(s)

Surname

Address

County / Region

Country

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

Kensington Secretaries Limited

1 Sheldon Square

Post town London

County / Region

UK Postcode W2 6PU

United Kingdom

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2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
 Date of birth

2	7	0	7	1	9	6	4
---	---	---	---	---	---	---	---

Forename(s) Steven JamesSurname ColsellAddress Limes House, Bytham Road, Ogbourne St. George

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

Post town MarlboroughCounty / Region Wiltshire UK Postcode SN8 1TDCountry _____ Nationality BritishBusiness occupation Finance Director

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year
 Date of birth

2	1	0	1	1	9	6	2
---	---	---	---	---	---	---	---

Forename(s) John NeilSurname MaltbyAddress Priory House, Priory Close

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

Post town ChislehurstCounty / Region Kent UK Postcode BR7 5LBCountry _____ Nationality BritishBusiness occupation Chief Executive

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

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		1	2
		0	8
		1	9
		5	5
Forename(s)	Ann Sara		
Surname	Tomsett		
Address	3A Palace Green		
Post town	London		
County / Region		UK Postcode	W8 4TR
Country		Nationality	British
Business occupation	Chief Solicitor		

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	3
		0	5
		1	9
		6	6
Forename(s)	David Antony		
Surname	Wheeler		
Address	13 Merton Hall Road		
Post town	Wimbledon		
County / Region	London	UK Postcode	SW19 3PP
Country		Nationality	British
Business occupation	Solicitor		

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

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

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

K. Shaw
 For and on behalf of
 Kensington Secretaries Ltd

Date

8/8/06

† 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.

1 Sheldon Square, London, W2 6PU, United Kingdom

Tel

BLUEPRINT

2000

DX number 136487

DX exchange

Kensington High
Street 4

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 5072620

Company Name in full Norland DACS 24 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name KENSINGTON GROUP PLC Address 1 Sheldon Square, London, United Kingdom UK postcode W2 6PU	£1.00 Ordinary Shares Held 1		
Name The Mortgage Lender 2 Limited Address 1 Sheldon Square, London, United Kingdom UK postcode W2 6PU	£1.00 Ordinary Shares Held 0	1	06/07/2006
Name Address UK postcode			

Date
01/08/2006

Norland DACS 24 Limited
Register of Members and Share Ledger

Registration No
5072620

Name	KENSINGTON GROUP PLC	Date of Entry as a Member	06/07/2006
Address	1 Sheldon Square, London, W2 6PU, United Kingdom	Date of Cessation of Membership	
Folio Ref	KENSGROPLC		

Class				Currency			
£1.00 Ordinary shares				Pounds Sterling			
Date of Entry	Entry Allotment	Number Transfer	Certificate Number	Acquired	Number of Shares Disposed	Balance	Price Per Share
06/07/2006		1	2	1		1	£1.00
			Totals	1	0	1	
							Total Amount Agreed to be Paid
							£1.00
							Notes
							From The Mortgage Lender 2 Limited

