



Companies House

— for the record —

Please complete in typescript,

or in bold black capitals

CHFP000

003735

210

363a

## Annual Return

Company Number 5239469

Company Name in full Northall Systems Limited

### Date of this return

The information in this return is made up to

Day Month Year

23/09/2008

### 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.

48 Queen Anne Street,

Any change of registered office

must be notified on form 287

Post town

County / Region

UK Postcode

London

W1M 0ZY

### Principal business activities

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

5119

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

THURSDAY



A06

\*ALDZC2UF\*

04/09/2008

302

COMPANIES HOUSE

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

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 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

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

\*\* 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.

Comp Body

Donita LLC

613 SW 112th Street,

Oklahoma City

Oklahoma

UK Postcode

73170

Country

USA

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**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

Corp Body

Day Month Year

Date of birth

LL/LL/LL

Forename(s)

Transhold Corporation Limited

Surname

Address \*\*

☐

3rd floor, Jansin Place,  
228 Queen's Road East

Post town

County / Region

Wanchai

UK Postcode

LLLL LLL

Country

Hong Kong

Nationality

British

Business occupation

Corp Body

\* Voluntary details

Name \* Style / Title

**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.

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)

ORD	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

**RANSHAW CORPORATION**  
**HONG KONG, 2000**

Date

23/09/08

† 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 made 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

Tel

DX number      DX exchange

Company Number

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

Address

UK Postcode

L L L L L L L

Name

Address

UK Postcode

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Name

Address

UK Postcode

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Name

Address

UK Postcode

L L L L L L L

Name

Address

UK Postcode

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CHFP000

Company Number

8239469

Company Name in full

Northall Systems 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 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 Transhold Corporation Limited Address 3rd Floor, Jansin Place, 228 Queen's Road East, Wan Chai, Hong Kong UK Postcode    L L L L L L L	OLD-1		
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L			