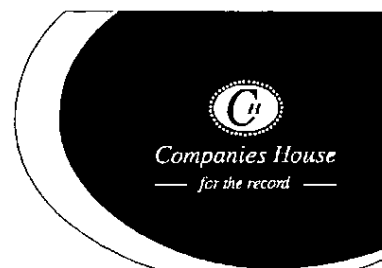


Company Name
MANINGTON

363s Annual Return



505723 / 60

Company Type
Private Company Unlimited With Share Capital
Company Number
5627967

Information extracted from
Companies House records on
27th November 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and

Section 1: Company details

FRIDAY



A45

07/03/2008
COMPANIES HOUSE

296

Ref 5627967/01/01

	Current details	Amended details														
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>27 Montpelier Street Knightsbridge London SW7 1HF</p>	<p>Address <u>17-19 Cockspur Street</u> <u>London</u> UK Postcode <u>SW1Y 5BL</u></p>														
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i></p>	<p>None held, please enter SIC code or description in the amended details column</p>	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td><u>PROPERTY</u></td></tr><tr><td>_____</td><td><u>HOLDING</u></td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	<u>PROPERTY</u>	_____	<u>HOLDING</u>	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
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2

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Edward Watkin GITTINS

Address
Ballavale House
Santon
Isle Of Man
IM4 1EH

Date of birth 05/06/1950

Nationality British

Occupation Chartered Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Edward Watkin GITTINS ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

> Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KINSHAW MANAGEMENT LIMITED TRADING AS THE MLS PARTNERSHIP</u> Address <u>Fernleigh House</u> <u>Palace Road</u> <u>Douglas</u> <u>IM2 4LB</u> UK Postcode <u> </u>	ORDINARY 2 This shareholder jointly holds the shares with the following shareholders		26/5/06
Name <u>KINSHAW PROPERTIES LIMITED TRADING AS THE MLS PARTNERSHIP</u> Address <u>Fernleigh House</u> <u>Palace Road</u> <u>Douglas</u> <u>IM2 4LB</u> UK Postcode <u> </u>	ORDINARY 2 This shareholder jointly holds the shares with the following shareholder		26/5/06
Name <u>DAYLEIGH CONSULTING LIMITED TRADING AS THE MLS PARTNERSHIP</u> Address <u>Fernleigh House</u> <u>Palace Road</u> <u>Douglas</u> <u>IM2 4LB</u> UK Postcode <u> </u>	ORDINARY 2 This shareholder jointly holds the shares with the following shareholders.		26/5/06
Name <u>WHITEHOUSE LIMITED TRADING AS THE MLS PARTNERSHIP</u> Address <u>Fernleigh House</u> <u>Palace Road</u> <u>Douglas</u> <u>IM2 4LB</u> UK Postcode <u> </u>	ORDINARY 2 This shareholder jointly holds the shares with the following shareholder		26/5/06

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ELLISA DEVELOPMENTS LIMITED TRADING AS THE MLS PARTNERSHIP</u> Address <u>Fernleigh House</u> <u>Palace Road</u> <u>Douglas</u> <u>IM2 4LB</u> UK Postcode <u> </u>	<u>ORDINARY</u> <u>2</u> <u>This shareholder jointly holds the shares with the following shareholders</u>		<u>26/5/06</u>
Name <u>CATSKILL DEVELOPMENTS LIMITED TRADING AS THE MLS PARTNERSHIP</u> Address <u>Fernleigh House</u> <u>Palace Road</u> <u>Douglas</u> <u>IM2 4LB</u> UK Postcode <u> </u>	<u>ORDINARY</u> <u>2</u> <u>This shareholder jointly holds the shares with the following shareholders</u>		<u>26/5/06</u>
Name <u>GOLFVIEW DEVELOPMENTS LIMITED TRADING AS THE MLS PARTNERSHIP</u> Address <u>Fernleigh House</u> <u>Palace Road</u> <u>Douglas</u> <u>IM2 4LB</u> UK Postcode <u> </u>	<u>ORDINARY</u> <u>2</u> <u>This shareholder jointly holds the shares with the above shareholders</u>		<u>26/5/06</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>EDEN NOMINEES</u> <u>LIMITED</u> Address <u>THE QUADRANT</u> <u>118 LONDON ROAD</u> <u>140 ASTON SURREY</u> UK Postcode <u>KT2 6BS</u>	ORD. NARY <u>1</u>	<u>26/5/00</u>
Name <u>EDEN SECRETARIES</u> <u>LIMITED</u> Address <u>THE QUADRANT</u> <u>118 LONDON ROAD</u> <u>140 ASTON SURREY</u> UK Postcode <u>KT2 6BS</u>	ORD. NARY <u>1</u>	<u>26/5/00</u>
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


 (Director / Secretary)
Paul William Garrett

Date

04/03/2008

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **18/11/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th November 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

P S SEMPSON

Telephone number inc code

0624 623422

Address

Fernleigh House
Paradise Road
Dorchester
IM2 4LB

DX number if applicable

DX exchange

Postcode
