



363a

Please complete in typescript, or in bold black capitals.

Annual Return

C

CHFP000		
!	Company number	5745143
Com	npany name in full	Curtis Cottages
Date of this retur		Day Month Year
THE INTERNATION IN UNIO	returns made up to	
		Day Month Year
Date of next retu	rn	
If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.		
Registered Offic	е	Please see enclosed form 287
Show here the address this return	s at the date of	The Ronder Dai, Bridge Street
Any change of registered office	Post town	New Mills
must be notified on form 287	County/Region	High Peak
	UK Postcode	S K 2 2 4 D N
Principal busine	ee activitiee	
-		[7020
Show trade classification the principal activity or	on code number(s) for activities	
If the code number car	nnot be determined,	
give a brief description of principal activity		





30/04/2009 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 or Wales

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

DX ED235 Edinburgh 1

For companies registered in Scotland

Register of members		N/A '
If the register of members is registered office, state here	not kept at the where it is kept	
-		
	Post town	
	County/Region	L
	UK Postcode	
Register of Debentur		N/A
If there is a register of deber duplicate of any such registe		I
is not kept at the registered of where it is kept		
, mos k o ksp.	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	,	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30 Private company limite under section 30	d by guarantee exer	
Private unlimited comp	eany with share capit	al
	•	
Private unlimited comp 	eany without share ca	apitai
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy No.	ame *Style/Title	Please see enclosed form 288a
this area to provide details of joint	ine Style/Title	
secretaries).	Forename(s)	Mrs. Ellen
†† Tick the box if the address shown is a	Surname	Curtis
service address for the beneficiary of a	Address ††	The Ronder Dai
Confidentiality Order granted under section		Bridge Street
723B of the Companies Act 1985. Otherwise,		LAN APPL
give your usual residential address. In	Post town	New Mills
the case of a corporation or Scottish firm, give the registered or principal	County/Region	High Peak
office address.	UK Postcode	S K 2 2 4 D N
If a partnership, give the names and addresses of	Country	UK
the partners or the name of the partnership and	_	
office address		

Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Mrs.
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	2 0 1 0 5 1 1 9 5 5
		Forename(s)	Ellen
		Surname	Curtis
†† Tick the box if the address shown is a service address for the			The Ronder Dai
beneficiary of a Confidentiality Order granted under section			Bridge Street
723B of the Companie Act 1985. Otherwise, give your usual		Post town	New Mills
residential address. It	n (ounty/Region	Hìgh Peak
corporation or Scotti- firm, give the register or principal office		UK Postcode	S K 2 2 4 D N
address.		Country	
		Nationality	British
	Busine	ss occupation	Administrator
Directors Please list the directors * Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	Mr.
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	1 0 10 2 11 9 5 1
Haine		Forename(s)	John
		Surname	Curtis
†† Tick the box if the address shown is a service address for ti		_ Address ††	The Ronder Dai
beneficiary of a Confidentiality Order granted under sectio			Bridge Street
723B of the Compani Act 1985. Otherwise,		Post town	New Mills
give your usual residential address. I the case of a	n (County/Region	
corporation or Scotti firm, give the register	sh		S K 2 2 4 D N
or principal office address.		Country	
		Nationality	British
	Rusina	·	Electronics Engineer
	-usiiie	ss occupation	

Issue 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	_[1000	£1000.00	
	1			
	Totals			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trad complete Schedule A		ease	
	→ For traded public comp Schedule B	panies, please complete	•	
	There were no shareholder of	changes in this period	\checkmark	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my	
Signed	E lula.		Date 27/4/09	
*Please delete as appropriate When you have signed the return, send	*(director / secretary)			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	continuation sheets	S	
You do not have to give any contact information in the box opposite but if	L			
you do, it will help Companies House to contact you if there is a query on the			<u> </u>	
form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange		
			Page 4	

* Voluntary details In the case of a director that is a	in alphabetical order	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Tit	le
name is the corporate or firm		Day Month Year
name	Date of bir	th /
	Forename	s)
44 -	Surnar	ne
†† Tick the box if the address shown is a service address for the	e Address	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie		<u> </u>
Act 1985. Otherwise, give your usual	Post tov	vn [
residential address. In	County/Regi	on
corporation or Scottis firm, give the register or principal office		de
address.	Count	n. l
	Count	
	National	ity
	Business occupati	on L
Directors Please list the directors	in alphahetical order	Details of new directors must be notified on form 288a
* Voluntary details	in dipribudual order	Dotaily of non-directors must be nothed on form 2000
In the case of a director that is a	Name *Style/Ti	
In the case of a director that is a corporation or a Scottish firm, the	·	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Ti	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Ti	Day Month Year th /
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Ti Date of bir Forename Surnar	tie
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Ti Date of bit Forename Surnar	tie
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the director of the corporate or the cor	Name *Style/Ti Date of bit Forename Surnate Address	tie
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name *Style/Ti Date of bin Forename Surnan Address Post too	Day Month Year th /
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Ti Date of bin Forename Surnar Address Post too	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name *Style/Ti Date of bin Forename Surnar Address Post too	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Style/Ti Date of bin Forename Surnar Address Post too	tile
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name *Style/Ti Date of bin Forename Surnan Address Post too County/Regined UK Postco	tite
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name *Style/Ti Date of bin Forename Surnar Address Post too County/Regined UK Postco County/Regined	tite
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name *Style/Ti Date of bin Forename Surnar Address Post too County/Regined UK Postco County/Regined	tite
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name *Style/Ti Date of bin Forename Surnar Address Post too County/Regined UK Postco County/Regined	tite

Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabet Name	ical order *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the name is the			Day Month Year
corporate or firm name			
		Forename(s)	
		Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie		_	
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis firm, give the registers	C h	ounty/Region	
or principal office	, u	UK Postcode	
address.		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section 723B of the Companies] 	1
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	h h	county/Region	
firm, give the registere or principal office	90	UK Postcode	
address.		Country	
		Nationality	
Busi		ss occupation	
			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	<u> </u>		inuation sneet i	r requirea)
Company name in full		 	 <u> </u>	

- 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Ellen Curtis	500 Ordinary			
Name John Curtis	500 Ordinary			
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
Company mamber	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
			·	
Name				
Name				
Name	·			
Name				
Name				
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

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 list of all company shareholders who held at least 5% of the issued shares of any class of the company 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				
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	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 L L L L L L L				
Name				
Address				
UK Postcode L L L L L L				
Name			-	
Address				
IIK Postcodo I I I I I I I I I I I I I I I I I I				
UK Postcode L L L L L L L L	<u> </u>	L		

for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

. . . .

Shareholder's name and address	Classical	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
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
IIV Dashada I.			
Name			
Address			
LUC Destroyer			
UK Postcode L L L L L L L L	<u></u>	<u></u>	