



004014/240

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHEP000

Company number

6127064

Company name in full

Redhill Contracts Ltd

Date of this return

The information in this return is made up to

Day	Month	Year
26	02	09

Date of next return

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.

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 0ZZ

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



A55

\*AJ2UOA10\*

21/05/2009

222

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

for companies registered in England or Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

07/08

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**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**

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

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\* Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the 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

**Director**

Please list the directors in alphabetical order  
\* Voluntary details  
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title Corp Body  
Day Month Year  
Date of birth 11/11/11  
Forename(s) Aynel Limited  
Surname \_\_\_\_\_  
Address ☒ 1st Aprilian  
☐ 32 Athienan  
Post town \_\_\_\_\_  
County/Region Larnaca  
UK Postcode 9600 L L L  
Country Cyprus  
Nationality Cypriot  
Business occupation Corp Body

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order  
\* Voluntary details

Details of new directors must be notified on form 288a

Name \*Style/Title Mr  
Day Month Year  
Date of birth 21/05/1980  
Forename(s) Danny  
Surname Banagar  
Address ☒ Hall flat 4, the Colonnade  
☐ Milltown  
Post town \_\_\_\_\_  
County/Region Dublin  
UK Postcode 6 L L L L L L L  
Country Ireland  
Nationality Irish  
Business occupation Business Consulting

†† Tick the 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.

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)

OND	1	£1.00
Totals	1	£1.00

#### 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 company was a traded  
public company at any time during the period of  
this return

☐

#### List of past and present shareholders

(use attached schedule where appropriate)

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.

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  
returns.

Please tick the appropriate box below:

On paper In another  
format

A full list of shareholders for a private or non-traded public  
company is enclosed. Please complete Schedule A.

☒ ☐

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.

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, please  
complete Schedule A

→ For traded public companies, please complete  
Schedule B

There were no shareholder changes in this period

☒

#### Certificate

I certify that the information given in this return is true to the best of my  
knowledge and belief

Signed

**FYNEL LTD**  
**(CYPRUS)**

(director / secretary)

Date

9/5/09

\* Please delete as appropriate

When you have signed the return, send  
it with the fee to the Registrar of  
Companies. Make cheques 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

DX number

DX exchange

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

Company number

Company name in full

6127064  
Redhill Contracts Ltd.

- 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**

[illegible]