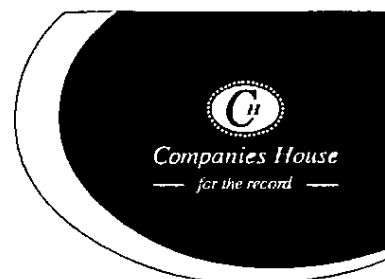


501465/150

Company Name  
GHOSTCHARM LIMITED

## 363s Annual Return



Company Type

**Private Company Limited by Shares**

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

Company Number

**6235593**

Information extracted from  
Companies House records on  
**1st May 2008**

### Section 1: Company details

THURSDAY



A64 \*A8CM0ZXC\* 22/05/2008 14  
COMPANIES HOUSE

Ref 6235593/01/01

#### Current details

#### Amended details

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**St Johns House, 5 South Parade  
Summertown  
Oxford  
OX2 7JL**

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Address where the Register is held  
At Registered Office**

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Not Applicable**

Address

UK Postcode

> Principal Business Activities  
*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*

*None held, please enter SIC code or description in the amended details column*

**SIC CODE Description**

**7011** DEVELOPMENT + SELL  
REAL ESTATE

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**2**

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Brian FAGAN</b>  <b>Address</b> <b>Fermoyle</b> <b>Old Carrickbrack Road, The Baily</b> <b>Howth</b> <b>Co Dublin</b> <b>Ireland</b>  <b>Date of birth</b> 17/11/1960  <b>Nationality</b> Irish  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> 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  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian FAGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Tim FARROW</b>  <b>Address</b> <b>11 Farm Place</b> <b>London</b> <b>W8 7SX</b>  <b>Date of birth</b> 07/07/1956  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> 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  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Tim FARROW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> <b>Ray HARDY</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>Beaupre House</b> <b>Johnstown Road</b> <b>Cabinteely</b> <b>Dublin</b> <b>Ireland</b>	<input type="checkbox"/> 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 <b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 27/07/1965	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ray HARDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	<b>Nationality</b> Irish <b>Occupation</b> Director	

**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

Number of shares issued

ORDINARY1

Aggregate Nominal Value of issued shares

£1.00

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

1

Aggregate Nominal Value of issued shares

£1.00

> 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>BALLYMORE DEVELOPMENTS LIMITED</u> Address <u>ST. JOHN'S HOUSE</u> <u>5 SOUTH PARADE</u> <u>SUMMERTOWN, OXFORD</u> UK Postcode <u>OX2 7 3 L</u>	1 ORDINARY SHARE		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </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 SDG SECRETARIES LIMITED Address 41 CHALTON STREET LONDON UK Postcode NW1L 1SD	1 ORDINARY SHARE	11/06/07
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   UK Postcode L L L L L L L		

**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

[Signature]  
(Director / Secretary)

Date

19 / 05 / 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 **2/5/2008** 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 **2nd May 2009** 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

KPMG CLAS

Telephone number *inc code*

4363 4401 000

Address

1 STILES PLACE

DX number *if applicable*

\_\_\_\_\_

ST STEPHEN'S GREEN,

DX exchange

DUBLIN 2, ROI

Postcode

\_\_\_\_\_