

160028

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06376552

Company name in full

MANSTART LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12 10/10/9/12 10/09

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

Any change of registered office must be notified on form 287

Post town

County/Region >

UK Postcode

27 JELLICOE AVENUE

I GRANESEND

KENT

1A11 12 15 14 101

Principal business activities

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

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



A17 24/12/2009 **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 for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

MATERIAL CONSULTANCY

or LP-4 Edinburgh 2

Banista of manufacture	
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	1
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 with share capital	iout
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share capi	tal
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	Details of a new company secretary must be notified on form 200a
(Please photocopy this area to provide Name *Style/Title	
details of joint secretaries). Forename(s	I JACOUELINE ANN
†† Tick the box if the Surname address shown is a	KILLIANO
service address for the beneficiary of a Address †	1 27 JELLICOE AVENUE
Confidentiality Order granted under section	
723B of the Companies ————————————————————————————————————	CROVESCAND
the constant and a company of the	I CRAVESEND I KENT
or Scottish firm, give the registered or principal County/Region	
office address. UK Postcode If a partnership, give the	DIAUR ISHUL
names and addresses of Country the partners or the name	'L
of the partnership and office address	

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 18/10 17/11 19 16 18
	Forename(s)	PATRICK CAIRNEY
†† Tick the box if the	Surname	MCGIFFEN
address shown is a service address for th	Address ††	L 27 JELLICOE AVENUE
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise,	s	GRAVESEND
give your usual residential address. In the case of a		
corporation or Scottis firm, give the registere or principal office		DIALIZ ISHUL
address.	Country	ENGLAND
	Nationality	BRI-USH
	Business occupation	MATERIAL CONSULTANCY
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		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 the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s	
residential address. In the case of a	County/Region	
corporation or Scottisi firm, give the registere or principal office		
address.	Country	
	Nationality	<u>L</u>

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	2	2
	L	<u> </u>	
		L	
	Totals	L	
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 public company at any tim this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box 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.		or a private or non-traded pu se complete Schedule A.	blic
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		ng at least 5% of the issued for a traded public company e Schedule B.	
returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-tr complete Schedule	aded public companies, ple e A	ase
	→ For traded public co Schedule B	mpanies, please complete	
	There were no shareholde	r changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	X PMSGO		Date × 21/12/09
* Please delete as appropriate When you have signed the return, send	*(director / secretary) This return includes	continuation sheets	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		(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	L		
form. The contact information that you give will be visible to searchers of the	L		
public record.	DX number	DX exchange	
			Page 4

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Please list the directors *Voluntary details In the case of a director that is a corporation or a	in alphabetion	cal order *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the		-	Day Month Year
name is the corporate or firm name		Date of birth	/
	I	Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	e	Address ††	
beneficiary of a Confidentiality Order			1
granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	Co	unty/Region	
corporation or Scottis firm, give the registers or principal office		JK Postcode	
address.		Country	
		Country	
		Nationality	
	Business	soccupation	
Directors Please list the directors Voluntary details	in alphabetic	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a	Nume	01,10,1110	Day Month Year
corporation or a Scottish firm, the name is the			Day Month Year
corporation or a Scottish firm, the		Date of birth	
corporation or a Scottish firm, the name is the corporate or firm			
corporation or a Scottish firm, the name is the corporate or firm name		Date of birth	
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	1	Date of birth Forename(s) Surname	
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	1	Date of birth Forename(s) Surname	
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	e	Date of birth Forename(s) Surname	
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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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	s Co	Date of birth Forename(s) Surname Address †† Post town unty/Region JK Postcode	
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Name *Style/Title		tical order	Details of new directors must be notified on form 288a		
		*Style/Title			
Scottish firm, the name is the			Day Month Year		
corporate or firm name		Date of birth			
		Forename(s)			
†† Tick the box if the		Surname			
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	<u> </u>		
residential address. In the case of a	С	ounty/Region	L		
corporation or Scottis firm, give the registers or principal office		UK Postcode			
address.		Country			
		Nationality			
	Busines	s occupation	<u></u>		
Directors Please list the directors Voluntary details	in alphabel	ical 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			
Scottish firm, the name is the		.	Day Month Year		
corporate or firm name					
		Forename(s)			
†† Tick the box if the		Surname			
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address ††				
723B of the Companies Act 1985. Otherwise,	5	Post town			
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	С				
	h				
address.		Country			
		Nationality			
	Busines				
		,			

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	06376552	(Please use a continuation sheet if required)
Company name in full	MANSTART I	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 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	1 Ordinary			
Name PATRICK CAIRNEY MCGIFFEN	10RDINARY			
Name				
Name				
Name				
Name				
Name				
Name				
Name				

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

Company number	1		
	L.	 	

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	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			
Name			i
Name			ı
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 stoo or shares transferred must be completed each year 	ck
	 You must provide a list of all company shareholders who held 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 	on
	List the company shareholders in alphabetical order or provide an index	

	List joint shareholders	consecutively	
		Shares or amount of stock (if appropriate)	k transferred
Shareholder's name and address	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 L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Adding			
Address			
UK Postcode L L L L L L L			

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

Company number	
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Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	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			
Name			
Address			
Address			
UK Postcode L L L L L L L			
Name			
Address			
LIV Destroye			
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 L			