



363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

Company name in full

Date of this return

The information in this return is made up to

09,01,200

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

09,01,2010

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

17-19 Cockspun STREET

SPLI 5 B L

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

203

04/06/2010 **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

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

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

1	
Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Lagrandia di mada in a mapi	
Post town	
County/Region	· · · · · · · · · · · · · · · · · · ·
UK Postcode	
5111 5515545	
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 withou share capital	ut
Private company limited by shares exempt up	nder Please tick the appropriate box
section 30	
Private company limited by guarantee exempunder section 30	ж
Private unlimited company with share capital	
Private unlimited company without share can	bital
Private unlimited company without share cap	ntal
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide *Style/Title {	MT SECRETARICS LIMITED
details of joint secretaines) Forename(s)	
t† Tick the box if the address shown is a service address for the	
beneficiary of a Address ††	FEROIE, CH HOURE
Confidentiality Order granted under section	2005 700 AS
723B of the Companies L	20108
give your usual Post town residential address in the case of a corporation	
or Scottish firm, give the registered or principal	TSUE SUE MAN
office address UK Postcode	EMCL HLBL
If a partnership, give the names and addresses of Country	BritisH ISLES.
the partners or the name of the partnership and	
office address	
	Page 2

- -

•

_

Please list the directors in alpha * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Nam	e *Style/Title	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 E10 P11 13 E10
	Forename(s)	FOURS WATER
†† Tick the box if the	Surname	20.77.2
address shown is a service address for the	Address ††	BALLAUALE HOURE
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	CoccHE
residential address. In the case of a	County/Region	ISU OF MAN
corporation or Scottish firm, give the registered or principal office	UK Postcode	EM4L LEHL
address	Country	BRITISH IRLES
	Nationality	R2: - , 8+1
Buşı	ness occupation	CHALTERS ARCOMOTANT
Directors Please list the directors in alph * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	e *Style/Title	
COIDOIAGON OF A		`
Scottish firm, the		Day Month Year
	Date of birth	
Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	
Scottish firm, the name is the corporate or firm name		
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Forename(s) Surname	
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	Forename(s)	
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	Forename(s) Surname Address ††	
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	Forename(s) Surname Address †† Post town	
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 Scottish	Forename(s) Surname Address ††	
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	Forename(s) Surname Address †† Post town County/Region UK Postcode	
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 Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office	Forename(s) Surname Address †† Post town County/Region	
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 Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office	Forename(s) Surname Address †† Post town County/Region UK Postcode	
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 Scottish firm, give the registered or principal office address	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	
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 Scottish firm, give the registered or principal office address	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	
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 Scottish firm, give the registered or principal office address	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	
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 Scottish firm, give the registered or principal office address	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	

		·	
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)
	1020 1020'A'	 120 120	T 120
	Totals	250	250.
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 time 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	A full list of shareholders for company is enclosed Plea		
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 shares of any share class frenclosed Please complet	or a traded public company	
returns	A list containing sharehold: -> For private or non-tr complete Schedule	aded public companies, pl e	ease
	→ 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
Edward Watkin Gittins Signed		(h	Date 28(5) (3.
* Please delete as appropriate	*(director / secretary)		
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	<u> </u>		
form The contact information that you give will be visible to searchers of the			
public record	DX number	DX exchange	
			Page 4

Directors Please list the directors in Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a	lame *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Data of binds	
name	Date of birth	<u> </u>
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a	A J J J J J J J J J J	
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise,	Post town	
give your usual residential address In	Caust (Danie	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address	Country	
	Country	
	Nationality	
В	usiness occupation	\
Directors		\
Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	ame *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	
name		
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies	LJ	
Act 1985 Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address	Country	
	Nationality	
В	usiness occupation	
		Page 5

_

٢

Directors		Details of now directors must be notified as form 200-
Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
n the case of a		•
director that is a N. corporation or a	ame *Style/Title	
Scottish firm, the	-	
name is the		Day Month Year
corporate or firm	D-46 b-4b	
name	Date of birth	
	Earnesmo(a)	1
	Forename(s)	
	Surname	ı \
Tick the box if the	Jumanie	
address shown is a service address for the	Address ††	·
beneficiary of a	Address	
Confidentiality Order		\
granted under section		
723B of the Companies Act 1985 Otherwise,	Post town	\
give your usual	rost town	
residential address In	County/Region	<u> </u>
the case of a corporation or Scottish	County/Region	
firm, give the registered	UK Postcode	
or principal office	UN FUSICULE	
address	Country	
	Country	
	Nationality	
Ві	usiness occupation	\
	•	
Please list the directors in a	alphabetical order	Details of new directors must be notified on form 288a
Directors Please list the directors in a Voluntary details In the case of a		Details of new directors must be notified on form 288a
Please list the directors in a Voluntary details in the case of a director that is a		
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the		Details of new directors must be notified on form 288a Day Month Year
Please list the directors in a Voluntary details in the case of a director that is a corporation or a Scottish firm the name is the	ame *Style/Title	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the		Day Month Year
Please list the directors in a Voluntary details in the case of a director that is a corporation or a Scottish firm the name is the corporate or firm	ame *Style/Title Date of birth	Day Month Year
Please list the directors in a Voluntary details in the case of a director that is a corporation or a Scottish firm the name is the corporate or firm	ame *Style/Title	Day Month Year
Please list the directors in a Voluntary details in the case of a director that is a corporation or a Scottish firm the name is the corporate or firm	ame *Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name	ame *Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name If Tick the box if the address shown is a	Date of birth Forename(s)	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name If Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s)	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name If Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s)	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name If 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,	Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name If 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	Date of birth Forename(s)	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name If 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,	Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name If 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name If Tick the box if the address shown is a service address for the 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name If 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name If 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name If Tick the box if the address shown is a service address for the 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 irm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name If 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name If Tick the box if the address shown is a service address for the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name If Tick the box if the address shown is a service address for the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name If Tick the box if the address shown is a service address for the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm the same is the corporate or firm same Thick the box if the address shown is a service address for the confidentiality Order granted under section 23B of the Companies act 1985 Otherwise, give your usual esidential address in the case of a corporation or Scottish irm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

-

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

Company name in full

064679	(Please use a continuation sheet if required)
EWE	PROPERTIES.

- > 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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stoc (if appropriate) Class and number of shares or amount of stock transferred	k transferred Date of registration of transfer
Name Cx P (CC. 5-RAR)		055) 1	28/1/28
Name CXP SERRITUES		0231	98/1/28
Name Ht Holdings		055)	96/2/28
Name py pomines		0591	26/2128
Name RALLCO	150 07D		96/2108x2
Name HTH (CONSULTANTS)	100 col)		80/8/9
Name			
Name			
Name			

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

Company number	

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

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 ındex

	> List joint shareholders	<u> </u>	
	Class and number of	Shares or amount of stock (if appropriate)	transferred
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 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 L			

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

Company number	

Shareholder's name and address		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			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

