

Please complete in typescript,
or in bold black capitals

CHFP104

Annual Return

COMPANIES HOUSE

FEE PAID

01 JUL 2008

Company Number 325802

Company Name in full Bannerbright Limited

Date of this return

The information in this return is made up to

Day Month Year

20 / Jun / 2008

Date of next return

If you wish to make your next return to
a date earlier than the anniversary of
this return please show the 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

Princes Exchange

1 Earl Grey Street

Post town Edinburgh

County / Region

UK Postcode EH3 9EE

Principal business activities

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

70.11

70.12

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

Property Investment



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 and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Issued 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	1	1 00
Totals	1	1 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

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

Signed

FOR CUMBERLAND DIRECTORS LIMITED

Date

15 JULY 2008

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

Tel	
DX number	DX exchange

CHFP104

Company Number 325802

Company Name in full Bannerbright Limited

- ☐ Changes to shareholders particulars or details of the amounts of stock or shares transferred must be completed each year
- ☐ You must provide a "full list" of all the 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

Shareholders' details	Class and number of shares or amount of stock	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alan James Lewis Address The Penthouse, 3 Stanhope Gate, London, United Kingdom, W1K 1AG UK Postcode W1K 1AG	1 Ordinary	Received 1 share(s) on 20/06/07	
Name Jordans (Scotland) Limited Address 24 Great King Street, Edinburgh, Scotland, EH3 6QN UK Postcode EH3 6QN	none held	Transferred 1 share(s) on 20/06/07	

Directors

Details of new directors must be notified on forms 288a

Please list directors in alphabetical order

NAME	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth		/	
	Forename(s)			
	Surname	Cumberland Directors Limited		
Address		Suite 3		
Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office		98 Kirkstall Road		
	Post town			
	County / Region	Leeds	Postcode	LS3 1YN
	Country	United Kingdom	Nationality	
Business occupation				

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

(Please photocopy this area to provide details of joint secretaries)

NAME

*Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

* voluntary details

If a partnership give the names and addresses of the partnership and office address

Usual residential address must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office

Cumberland Secretaries Limited

Suite 3

98 Kirkstall Road

Leeds

Postcode

LS3 1YN

United Kingdom