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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

6505433

Company name in full

MARKINGHALL LTD

Date of this return

The information in this return is made up to

Dav Month

Month

Year

1 5/10 2/12 10 10 19

Day

Year

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.

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

CORNWALL

PERRANPORTH

R 6 10 E

3 TYWARNHAYLE SQUARE

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



06/03/2009 COMPANIES HOUSE

17

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, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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V				
Register of members	AT REGISTERED OFFICE			
If the register of members is not kept at the				
registered office, state here where it is kept				
Post town				
County/Region				
UK Postcode				
Devistes of Debanture heldens	1			
Register of Debenture holders If there is a register of debenture holders, or a				
duplicate of any such register or part of it, which	1			
is not kept at the registered office, state here				
where it is kept Post town	1			
Post town				
County/Region				
Journal				
UK Postcode				
Company type				
wombany type				
Public limited company				
Private company limited by shares				
Drivete gampony limited by guerantee with	aut			
Private company limited by guarantee with share capital	out			
1				
Private company limited by shares exempt section 30	Please tick the appropriate box			
Private company limited by guarantee exe	mot -			
under section 30				
Private unlimited company with share capi				
Private unlimited company without share c	anital			
Trivate drimined company without share c	apital			
Company Sepretary	Dataile of a new comment of the section of the sect			
Company Secretary	Details of a new company secretary must be notified on form 288a			
* Voluntary details	,			
(Please photocopy this area to provide Name *Style/Title				
details of joint	. 1			
secretaries). Forename(s				
†† Tick the box if the Surname	POOLE NOMINEES IL LTD			
address shown is a	TOOLE HOME TELL LINE			
service address for the	187 NORTH ROAD			
beneficiary of a Address # 8 / NORTH KOAD Confidentiality Order				
granted under section	1			
723B of the Companies				
give your usual Post town	POOLE			
residential address. In				
the case of a corporation or Scottlsh firm, give the County/Region DORSET				
registered or principal				
office address. UK Postcode				
If a partnership, give the	1510			
names and addresses of Country the partners or the name	ENGLAND			
of the partnership and				
office address				

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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)	
		L £ 1	
Totals			
Totals			
Totals		<u> </u>	
Totals	•	1	
Totale		6	
Totals		<u>t 1</u>	
Please tick the appropriate bo	ox 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 traded public com Schedule B	panies, please complete		
There were no shareholder of	changes in this period		
I certify that the information of knowledge and belief	given in this return is true to	o the best of my	
Vi lando	D	ate 4/3/59	
*(director / secretary)	 -,	— — — — — — — — — — — — — — — — — — —	
This return includes (er	continuation sheets		
DX number	DX exchange		
	Please tick the appropriate by A full list of shareholders for company is enclosed. Please A list of shareholders holding shares of any share class for enclosed. Please complete A list containing shareholder. For private or non-trace complete Schedule. For traded public complete Schedule. There were no shareholder. I certify that the information knowledge and belief. (director / secretary) This return includes.	Please tick this box if your company was a traded public company at any time during the period of this return Please tick the appropriate box below: A full list of shareholders for a private or non-traded put 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 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 I certify that the information given in this return is true to knowledge and belief Continuation sheets (enter number)	

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Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Tit	le [MRS
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of bir	tn 2 7,0 7,1 9 6 0
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Confidentiality Order granted under section	
give year deda.	VI REDRUTH
residential address. In the case of a County/Region	ON CORNWALL
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Count	N ENG COND
Nationali	ty BRITISH
Business occupation	on Business woman
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	
Scottish firm, the	Day Month Year
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name is the corporate or firm Date of bir	th /
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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

	_	(Please use a continuation sheet if required)
Company number	6505433	
Company name in full	MARKINGHALL	LTD
	1	

- > 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 YN KUEN LEE	Ordinary £1		
Name			į
Name			
Name		i	1
Name	 		
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Name			
Name			
Name			