

Please complete in typescript, or in bold black capitals.

CHFP000

C

Annual Return

FEE PAID EDINBURGH

Company number	SC 204 820	
ompany name in full	DONAVIN HOMBS IND	
•		

Date of this return

The information in this return is made up to

1 0,03,2009

Month

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.

11 10/10 3/12 [0]

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

BAMER ROAD

PERMSHIPE

UK Postcode

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

HOUSEBULLDERS

SCT

01/04/2009 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 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

07/08

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		,	- · · ·		
Register of members If the register of members is not kept at t registered office, state here where it is ke	he ept	· .			
Pos	t town				
County/F	Region	· · · · · · · · · · · · · · · · · · ·			
UK Po	stcode				
·		•			•
Register of Debenture holders If there is a register of debenture holders duplicate of any such register or part of it is not kept at the registered office, state if where it is kept	ora which				
•	t town				<u> </u>
County/R	Region				-
UK Pos	stcode				
Company type					
Public limited company				·	
Private company limited by share	es			•	
Private company limited by guara share capital	antee without				
Private company limited by share section 30 Private company limited by guara under section 30			Please	tick the appropriate	box
Private unlimited company with s	hare capital				•
Private unlimited company without	ut share capital				·
Company Secretary	Deta	ils of a new com	pany secretary	must be notified or	1 form 288a
trus area to provide details of joint	Style/Title M	enna	<u> </u>		· · · · · · · · · · · · · · · · · · ·
		MORIE			
address shown is a service address for the		AITLANDS	5 House	**************************************	
Confidentiality Order granted under section	1 A	IRUE			
723B of the CompaniesJ Act 1985. Otherwise, give your usualF	-	1 Kiffiel	WIR		-
residential address. In the case of a corporation		N4US			· ·
registered or principal	Postcode b	1814	15 12	ıP	
If a partnership, give the names and addresses of the partners or the name	Country S	<u> </u>			
of the partnership and office address					

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	Name *Style/Title	MRS.
Scottish firm, the name is the	•	Day Month Year
corporate or firm	Date of birth	1 6,08,1191711
	Forename(s)	DENNA
†† Tick the box if the	Surname	BAIGRIE
address shown is a service address for the	Address ††	BANTIANS HOUSE
beneficiary of a Confidentiality Order granted under section		ARLIE
723B of the Companies Act 1985. Otherwise, give your usual	Post town	BY KIRDEMUR
residential address. In the case of a	County/Region	ANGUS
corporation or Scottish firm, give the registered or principal office	UK Postcode	DDBL ISINIP
address.'	Country	SUTUAND
	Nationality	BRITISH
	3usiness occupation	
•	ogsiliesa occupation	ORDANIA. OSPOSITI
Directors Please list the directors in *Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a		•
Scottish firm, the		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	•
name is the corporate or firm	Date of birth Forename(s)	Day Month Year [
name is the corporate or firm name	Forename(s)	Day Month Year [
name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Forename(s) Surname	Day Month Year [[] [] [] [] [] [] [] []
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) Surname	Day Month Year [[] [] [] [] [] [] [] []
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,	Forename(s) Surname Address ††	Day Month Year [1 [1 [1 [1 [1 [9 [4 [5.]]]]]]] BATARIE. BATTLANDS HOUSE.
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 †† Post town	Day Month Year [1 [1 [1 [1 [1 [9 [4 [5.]]]]]]] [BATARLE.] [BATTLANDS HOUSE.] [AIRLIE.]
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 Scottist firm, give the registere or principal office	Forename(s) Surname Address †† Post town County/Region	Day Month Year [[] [] [] [] [] [] [] [] []
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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 registere or principal office address.	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year [[[] [] [] [] [] [] [] [] [

		~ ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
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)
. · · ·	1	<u> </u>	£1
•	•	•	
•			
,		,	. <i>E1</i>
	Totals		
•			
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	r company was a traded ne during the period of	
•	••	e.	•
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e 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		or a private or non-traded pr ase complete Schedule A.	
either of the last two returns.	A list of charabaldars hold	ing at least 5% of the issued	
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	shares of any share class enclosed. Please comple	for a traded public company	is
return s .	A list containing sharehold	ler changes is enclosed	
	→ For private or non-t complete Schedul	raded public companies, pl le A	eas e
	→ For traded public co Schedule B	ompanies, please completo	9
	There were no shareholde	er changes in this period	
•			· ·
Certificate	I certify that the information knowledge and belief	on given in this return is true	to the best of my
Signed	Coll :		Date 202100
ا	May		2/3/07
* 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 sheet (enter number)	s
V Lucial Control			÷
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 form. The contact information that you give will be visible to searchers of the			
public record.	- I	Est. (1	
	DX number	DX exchange	
		•	Page 4

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

Page 5

Directors Please list the directors Voluntary details In the case of a	s in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a No corporation or a Scottish firm, the	Name	*Style/Title	
			Day Month Year
name is the corporate or firm		Date of birth	
name			
		Forename(s)	
		Surname	·
†† Tick the box if the address shown is a	_	Address ††	
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Confidentiality Order granted under section	ı L] [
723B of the Companie Act 1985. Otherwise,	· .	Post town	·
give your usual residential address. In	, ,	ounty/Region	
the case of a corporation or Scottis	sh	ounty/Region (
firm, give the register or principal office	ed	UK Postcođe	
address.		Country	
•		Nationality	
	Rucines	s occupation	
	Dusines	is occupation (
Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabet Name	ical order *Style/Title	Details of new directors must be notified on form 288a
Please list the directors *Voluntary details In the case of a			Details of new directors must be notified on form 288a Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm			
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a 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	Name	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s)	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
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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

Company number

Company name in full

(Please use a continuation sheet if required)

SC 204820

Sanara Hours UD.

- > 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	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name GAVIN BAIGRA	ORBURAY ONE		
Name	·	·	
Name			

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

	1	
Company number	7	

	Shares or amount of stock transferred				
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Name					
	^-				
Name					
Name					
Name			e		
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 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

and the second of the second o	Class and number of	Shares or amount of stock	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
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	·		<u> </u>

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

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held		Date of registration
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			

Company number

UK Postcode L L L L L L L

Name

Address