AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 02/07/2014

Company Name: NEWLANDS MANAGEMENT LTD

Company Number: 04645544

Date of this return: 30/06/2014

SIC codes: 68320
81100
87300

Company Type: Private company limited by shares

Situation of Registered Office: 69-70 VICTORIA STREET
INGLEFIELD GREEN
EGHAM
SURREY
TW20 0QX

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong> Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong> MR AMAR</td>
</tr>
<tr>
<td><strong>Surname:</strong> SHEIKH</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Former names:</strong></th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th><strong>Service Address:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>GUARDSWELL HOUSE</td>
</tr>
<tr>
<td>BROCKENHURST ROAD</td>
</tr>
<tr>
<td>SOUTH ASCOT</td>
</tr>
<tr>
<td>BERKSHIRE</td>
</tr>
<tr>
<td>SL5 9HA</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MR AMAR
Surname: SHEIKH

Service Address: GUARDSWELL HOUSE
BROCKENHURST ROAD
SOUTH ASCOT
BERKSHIRE
SL5 9HA

Country/State Usually Resident: ENGLAND
Date of Birth: 28/01/1961
Occupation: DIRECTOR
Nationality: BRITISH
Company Director 2

Type: Person
Full forename(s): MR MOMIN
Surname: SHEIKH

Former names:

Service Address: WINAGINS ASCOT ROAD
HOLYPORT
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3LA

Country/State Usually Resident: ENGLAND

Date of Birth: 21/12/1963 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>4</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>4</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>4</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>4</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 2 ORDINARY shares held as at the date of this return
Name: MOMIN SHEIKH

Shareholding 2: 2 ORDINARY shares held as at the date of this return
Name: AMAR SHEIKH

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 04645544