

Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company Number	05161393
Company Name in full	CHAPLOTTE DEVELOPMENTS LTD
	<u> </u>
Date of this return	Day Month Year
The information in this return is made up to	1213/1016/12101018
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	Day Month Year 23/06/2009
Companies House will then send a form at the appropriate time	23/00/2001
Registered Office Show here the address at the date of this return.	DISCOVERY WORKS
	TRAFFORD PARK RCAD
Any change of Post town registered office	<u>L</u>
must be notified County / Region on form 287	MANCHESTER
UK Postcode	MIT LBW
Principal business activities	
Show trade classification code number(s) for the principal activity or activities	7487
If the code number cannot be determined, give a brief description of principal activity.	
•	
A (SAJEN JEDE COND BONETE CE ROMANT REM COMP EM LERI	When you have completed and signed the form please send it to the

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

UZ DX 33050 Cardiff or

for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland or

FF DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of men	nbers	
	mbers is not kept at the	
registered office, sta	te here where it is kept	
	Post town	
	County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
		•
Register of Deb	enture holders	/
-	of debenture holders,	
	y such register or part	
	kept at the registered	
office, state here wh		
	Post town	
	r OSC COWIT	
	County / Bogion	UK Postcode , , , , ,
	County / Region	UN POSICOGO LLLL
Company type		
. , ,,		
Public limited company	y	
Private company limite	d by shares	
Private company limite	d by guarantee without	
share capital	d by guarantee without	
·	d by shares exempt under	> Please tick the appropriate box
section 30	- Jy androo oxompt amadi	
Private company limite	d by guarantee exempt	
under section 30	, ,	
Drawto university and anoma	one with above sendel	
Private unlimited comp	any with share capital	
Provate unlimited comp	any without share capital	
Tivate diminited comp	any willout share capital	
Company Secre	etarv	
	· · · · · ·	Details of a new company secretary must be notified on form 288a.
* Voluntary details		Details of a new company secretary must be notined on form 200a.
(Please photocopy this area to provide	Name * Style / Title	
details of joint		
secretanes)	Forename(s)	
	_	
^{††} Tick this box if the	Surname	
address shown is a	Address	
service address for the beneficiary of a	Address #	
Confidentiality Order		
granted under section 723B of the		
Companies Act 1985	Post town	
otherwise, give your	1 030 10411	
usual residential address in the case	County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
of a corporation or	, , , togion	
Scottish firm, give the registered or principal	Country	
office address	<i>[</i> '	<u></u>
If a postpossible ab -	•	
If a partnership give the names and addresses of		
the partners or the name		
of the partnership and office address		
CITICO GUUTOSS		

Directors		Details of new directors must be notified on form 288a
Please list directors ii	n alphabetical order	
	Name * Style / Title	IMA
Directors in the case		Day Month Year
of a director that is a corporation or a		Day Morius seas
Scottish firm, the	Date of birth	22/06/1962
name is the corporate		
or firm name.	Forename(s)	ANGELO FREDERICO
** Tick this box if the		
address shown is a	Sumame	MENGA
service address for the beneficiary of a	Address "	
Confidentiality Order	Modress	S8 RAKE LANE
granted under section 723B of the		
Companies Act 1985		LCLIFTON
otherwise, give your usual residential	Post town	SWINTON
address. In the case		3W101010
of a corporation or Scottish firm, give the	County / Region	MANCHESTER UK Postcode M271 BEY
registered or principal		
office address.	Country	ENGLAND Nationality BRITISH
	Duciness essentian	
	Business occupation	NONE
* Voluntary details		
	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a		buy monut
Scottish firm, the	Date of birth	
name is the corporate or firm name		
Of fath Hearte	Forename(s)	
** Tick this box if the	C	
address shown is a service address for	Sumame	
the beneficiary of a	Address ¹¹	
Confidentiality Order granted under section		
723B of the		
Companies Act 1985 otherwise, give your		
usual residential	Post town	
address. In the case of a corporation or	Oneta (Daries	UK Postcode
Scottish firm, give the	County / Region	
registered or principal office address.	Country	Nationality ,
Citato promitore	Codiniy	
	Rusiness accumation	

Issued share capital

Enter details of all the shares in issue at the date of this return

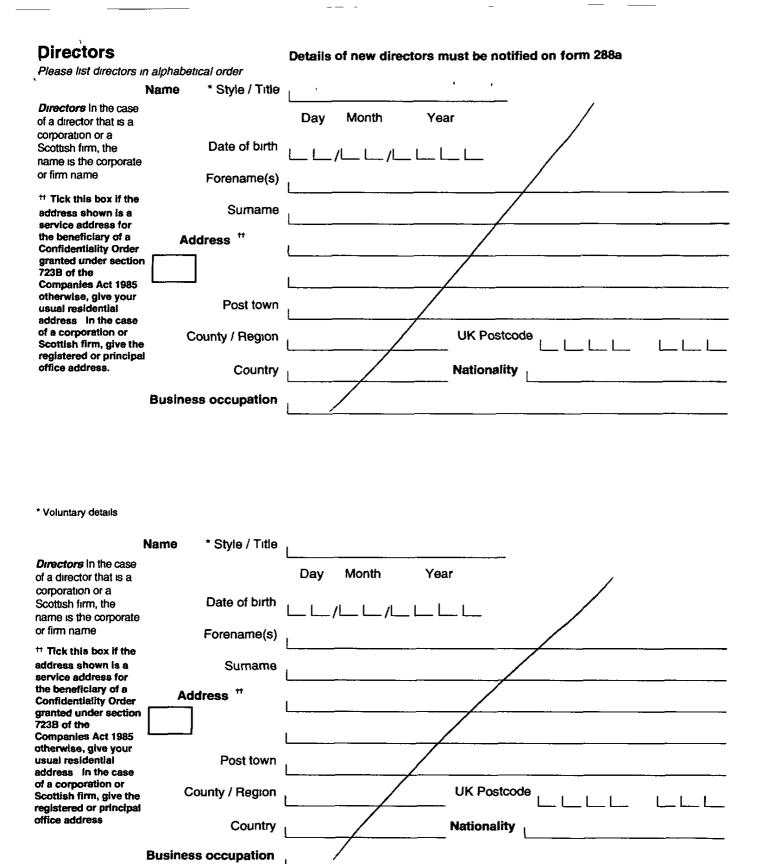
Class (e g Ordinary/Preference)

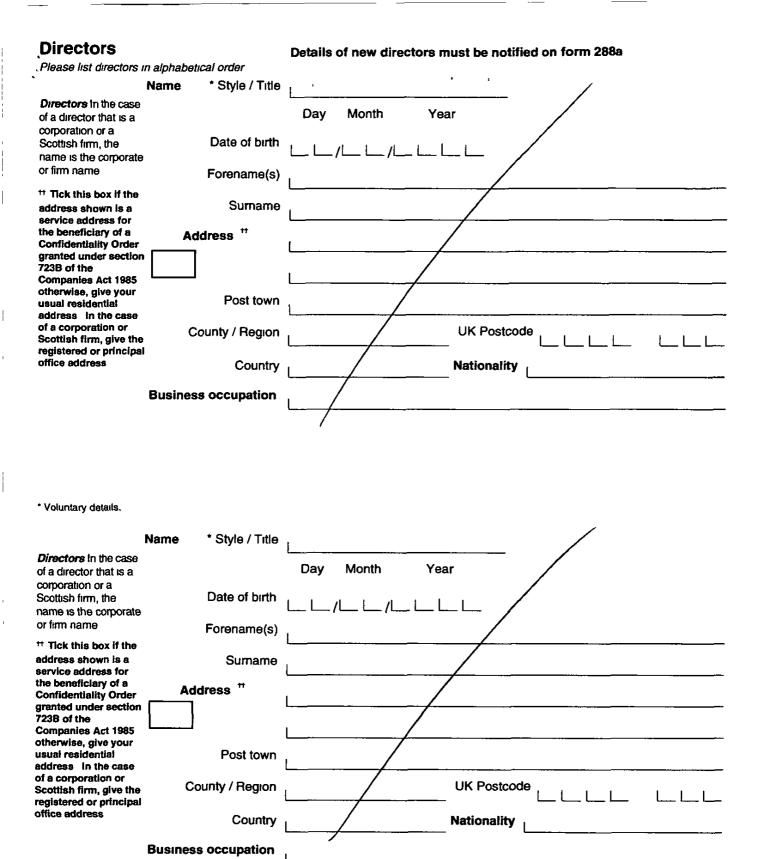
Number of shares issued

Aggregate Nominal Value

(i e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	GRDINARY	100	<u> </u>
	L [<u> </u>	
		<u> </u>	
	Totals	100	
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	There were no changes	in the period	
returns.	A list of changes is enclo	on pap	er in another format
	A full list of shareholders	is enclosed	
Certificate	I certify that the informati knowledge and belief	on given in this retui	n is true to the best of my
Signed	AMuja	Da	25/03/2014
† 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 include:	(enter number)	continuation sheets
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	L		
form The contact information that you give will be visible to searchers of the		Tel	
public record	DX number	DX exchange	





	Company Number	03,413 13
Co	mpany Name in full	CHARLOTTE DEVELOPMENTS LTD
* Voluntary details	•	
,		
Company Sec	retary	
(Please photocopy this area to provide		Details of a new company secretary must be notified on form 288a.
details of joint secretaries) If a partnership give	Name * Style / Title	
the names and addresses of the	Forename(s)	
of the partnership and office address	Surname	
** Tick this box if the	Address **	
address shown is a service address for the beneficiary of a		1
Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address in the case of a corporation or	Country	
Scottish firm, give the registered or principal office address		
Directors Please list directors ii	n alphabetical order	Details of new directors must be notified on form 288a
Directors in the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the	Date of birth	
corporate or firm		
name	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
04/02	(page 7

Directors		
		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order ,	
of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	LL/LL/LL/
	Forename(s)	
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address "	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottlah firm, give the registered or principal		UK Postcode
office address.	Country	Nationality
	Business occupation	/
Directors in the case	Name * Style / Title	1
of a director that is a		<u> </u>
corporation or a Scottish firm, the	·	Day Month Year
corporation or a	Date of birth	Day Month Year
corporation or a Scottish firm, the name is the corporate	·	
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	
corporation or a Scottish firm, the name is the corporate or firm name ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth	
corporation or a Scottish firm, the name is the corporate or firm name ** Tick this 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	Date of birth Forename(s) Surname	
corporation or a Scottish firm, the name is the corporate or firm name *** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Date of birth Forename(s) Surname	
corporation or a Scottish firm, the name is the corporate or firm name **Tick this 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	Date of birth Forename(s) Surname Address ** Post town County / Region	UK Postcode
corporation or a Scottish firm, the name is the corporate or firm name **Tick this 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	Date of birth Forename(s) Surname Address ** Post town	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	05	61	3 9	3	
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Company Name in full

CHARLOTTE DEVELOPMENTS LTD.

- 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 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

	Class and number of shares	Shares or amount of sto	
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			÷
L			
L		- -	
UK Postcode			
Name			
Address			
١			
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
UK Postcode			
Name			
Address			
1			
UK Postcode	į	•	

List of past and present shareholders (Continued) Company Number 0 5161393

	Class and	Shares or amount of stock transferred (il appropriate)			
Shareholders [*] details	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					
L					
UK Postcode LLLLLL					
Name					
Address					
L					
L					
UK Postcode					
Name					
Address					
L					
UK Postcode LLLLL					
Name					
Address					
UK Postcode	ļ				
Name	:	,			
Address					
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UK Postcode					