



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

002044/30

363a

Annual Return

Company Number 04037767

Company Name in full 006900 LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 4 / 0 7 / 2 0 0 8

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.

HAVYATT MANOR

HAVYATT

Any change of registered office must be notified on form 287.

Post town

GLASTONBURY

County / Region

SOMERSET

UK Postcode

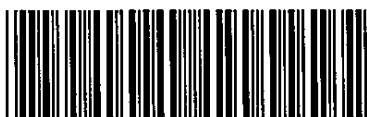
B A 6 8 B L

Principal business activities

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

4534

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



A90 22/12/2008 220

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

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

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title MS

Forename(s) VANESSA LOUISE

Surname WRIGHT

Address †† HAVYATT MANOR

HAVYATT

Post town GLASTONBURY

County / Region SOMERSET UK Postcode B A 6 8 L F

Country ENGLAND

†† 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 office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a 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 office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	05	10	1951
	Forename(s)	ROGER MALCOLM		
	Surname	SMITH		
<input type="checkbox"/>	Address ††	HAVYATT MANOR		
		HAVYATT		
	Post town	GLASTONBURY		
	County / Region	SOMERSET	UK Postcode	BA6 8LF
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a 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 office address.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	__	__	____
	Forename(s)	_____		
	Surname	_____		
<input type="checkbox"/>	Address ††	_____		

	Post town	_____		
	County / Region	_____	UK Postcode	____
	Country	_____	Nationality	_____
	Business occupation	_____		

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2	2
Totals	2	2

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.

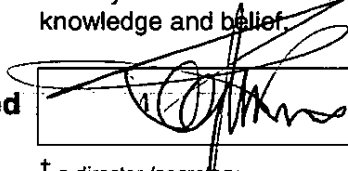
There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

20/12/08

† 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 continuation sheets.
(enter number)

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.

AVALON ACCOUNTANCY
 56 ELM TREE ROAD, LOCKING, WESTON-SUPER-MARE
 BS24 8DN Tel 07756 688887
 DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 04037767

Company Name in full 006900 LIMITED

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROGER MALCOLM SMITH ----- Address HAVYATT MANOR ----- HAVYATT ----- GLASTONBURY ----- UK Postcode B A 8 L 8 L F	ORDINARY 2		
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			