Company Name: NEWLANDS MANAGEMENT LTD

Company Number: 04645544

Date of this return: 30/06/2015

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
Company Secretary

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

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

Type: Person
Full forename(s): MR AMAR

Surname: SHEIKH

Former names:

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)

Class of shares  ORDINARY

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>4</td>
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<tr>
<td>Aggregate nominal value</td>
<td>4</td>
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<tr>
<td>Amount paid per share</td>
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<tr>
<td>Amount unpaid per share</td>
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</table>

Currency  GBP

Prescribed particulars
ORDINARY SHARES

Statement of Capital  (Totals)

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

Currency  GBP

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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

<table>
<thead>
<tr>
<th>Shareholding 1</th>
<th>Name:</th>
<th>2 ORDINARY shares held as at the date of this return</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Momiin Sheik</td>
<td></td>
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<table>
<thead>
<tr>
<th>Shareholding 2</th>
<th>Name:</th>
<th>2 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Ammar Sheik</td>
<td></td>
</tr>
</tbody>
</table>

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.