Company Name: NEWLANDS VENTURES LIMITED

Company Number: 06693283

Date of this return: 09/09/2013

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office:
5 LIME CLOSE
WEST CLANDON
GUILDFORD
SURREY
GU4 7UL

Officers of the company
Company Director

Type: Person
Full forename(s): MR MICHAEL

Surname: DILLON
Former names:

Service Address: 5 LIME CLOSE
WEST CLANDON
SURREY
GU4 7UL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/07/1950
Occupation: DIRECTOR

Nationality: BRITISH
**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>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

*EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES*

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**Statement of Capital**  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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**

*1 ORDINARY shares held as at the date of this return*

**Name:**

MICHAEL DILLON

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**Authorisation**

*This form was authorised by one of the following:*

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