Company Name: NEWLANDS MANAGEMENT LTD

Company Number: 04645544

Date of this return: 20/02/2014

SIC codes: 68320
81100
87300

Company Type: Private company limited by shares

Situation of Registered Office: 69-70 VICTORIA STREET
ENGLEFIELD GREEN
EGHAM
SURREY
ENGLAND
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
Nationality: BRITISH
Occupation: DIRECTOR

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Company Director 2

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

Service Address: CASTLE HOUSE
VICTORIA STREET
ENGLEFIELD GREEN
SURREY
TW20 0QX

Country/State Usually Resident: GREAT BRITAIN

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

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<td></td>
<td></td>
<td>Amount unpaid per share</td>
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Prescribed particulars
ORDINARY SHARES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 20/02/2014 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
Name: MOMIN SHEIKH

Shareholding 2
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.