AR01 (cf)

Annual Return

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Company Name: NEWLANDS MANAGEMENT LTD

Company Number: 04645544

Date of this return: 31/12/2012

SIC codes: 87100

Company Type: Private company limited by shares

Situation of Registered Office:
CASTLE HOUSE
VICTORIA STREET, ENGLEFIELD GREEN, EGHAM
SURREY
TW20 0QX

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MR AMAR</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>SHEIKH</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **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: CASTLE HOUSE
VICTORIA STREET
INGLEFIELD 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>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

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>
</tr>
</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 31/12/2012 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: 2 ORDINARY shares held as at the date of this return
Name: MOMIN SHEIKH

Shareholding 2: 2 ORDINARY shares held as at the date of this return
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.