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363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

04832986

TANKERVI LLE TERRACE

LIMITEP

Date of this return

The information in this return is made up to

L E, 10 7,12 10 10

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

GROVAD FLOWN FLAT I TANKENVILLE TEMACE

JESMOND

NEWGASTLE WON TYNE

TYNE & WEAR

14 H

Principal business activities

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

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

PC1

02/09/2009 COMPANIES HOUSE Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

		•		
Register of members If the register of members is not kept at the				
registered office, state here v				
	Post town			
	County/Region			
	UK Postcode			
Register of Debenture	e holders			
If there is a register of deben duplicate of any such registe	ture holders, or a			
is not kept at the registered of where it is kept				
	Post town			
	County/Region	<u> </u>		
	UK Postcode			
Company type				
Public limited company	•			
Private company limite	d by shares			
Private company limite share capital	d by guarantee with	out		
Private company limite section 30 Private company limite under section 30				
Private unlimited comp	any with share capi	tal .		
Private unlimited comp	any without share o	apital		
Company Secretary	•	Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Na	me *Style/Title	. MA		
this area to provide details of joint	-	MALCOLM ROBERTSON		
secretaries).	·			
†† Tick the box if the address shown is a		CROUDACE		
beneficiary of a Confidentiality Order				
granted under section 723B of the Companies				
Act 1985. Otherwise, give your usual residential address. In	Post town	NEWCASTLE UPON TINE		
the case of a corporation or Scottish firm, give the	County/Region	NEWCASTLE UPON TINE TINE EWEAR		
registered or principal office address.		NE213AHL		
If a partnership, give the names and addresses of		, U.K		
the partners or the name of the partnership and office address	J			

Page 2

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Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	MR
Scottish firm, the name is the	Day . Month · Year
corporate or firm name Date of birth	10 6,05,1 19 15 Lb
Forename(s	CROUDECE MALCOLM ROBERTSON
Surname Surname	CROVDACE
†† Tick the box if the address shown is a service address for the Address ††	FLAT I I TANKERVILLE TERRACE
beneficiary of a Confidentiality Order granted under section	JESMOND
723B of the Companies Act 1985. Otherwise, give your usual	NEW CASTLE UPON TYNE
residential address. In the case of a County/Region	TWERNEAL
corporation or Scottish firm, give the registered or principal office UK Postcode	NEZL BAHL
address. Country	, U.K
Nationality	BRITISH
Business occupation	SOLICITOR
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/Title	MA
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth name	114/11/19/28
Forename(s	DENEK
Surname	HOWE
address shown is a service address for the Address †	TOWN HOUSE I TANKERVILLE TERRACE
Confidentiality Order granted under section	JES WOND
	NEWCASTLE UPON TYNE
residential address. In the case of a County/Region	TYNERWEAR
corporation or Scottish firm, give the registered or principal office UK Postcode	NEZL BALTI
address. Country	TYNE EWEAR
Nationality	
Business occupation	RETILED

			
Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ONDINANY	4.	total amount of stock)
	<u> </u>		
			1
	Totals	4	184
	· · · · ·	,	<u> </u>
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present	5.		ln another
shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A		ase
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder o	hanges in this period	
Certificate	I certify that the information g knowledge and belief	given in this return is true	to the best of my
Signed	MR CN 4		Date 25.08.09
Please delete as appropriate	*(director / secretary)	•	
When you have signed the return, send	This return includes	continuation sheets	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		nter number)	
You do not have to give any contact	\cdot \cdot \cdot \cdot		
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.	DX number	DX exchange	
			Page 4

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Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MN
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 4,0 6,1 9 5 8
	Forename(s)	KEITH RAYMOND
	Surname	STEELE
†† Tick the box if the address shown is a service address for the	e Address ††	FLAT 2 I TANKERVILLE TERRACE
beneficiary of a Confidentiality Order granted under section		JE SMOND .
723B of the Companie Act 1985. Otherwise,		NEWCASTLE UPON TYNE
give your usual residential address. Ir the case of a	County/Region	TYNERWEAK
corporation or Scottis firm, give the register or principal office		NEZZAH
address.	Country	U,K
	Nationality	Brhism
	Business occupation	MANAGING PINECTOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MAS
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	23/01/1953
Hame	Forename(s)	VERONICA ANNE
Ad The state to a Galace	Surname	GORG
†† Tick the box if the address shown is a service address for the	e Address ††	COULTERS 16 NEWLAND STREET
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,		EYNSHAM
give your usual residential address. In the case of a	County/Region	OXFONDUINE
corporation or Scottis firm, give the registere or principal office	h ^{ed} UK Postcode	0×2914JZ
address.	Country	. V. K
	Nationality	日とにつみ
	Business occupation	CLINICAL PSYCHOLOGIST
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Page 5

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	<u> </u>
name is the corporate or firm name	Date of birth	
†† Tick the box if the address shown is a	Surname	<u> </u>
service address for th beneficiary of a	e Address ††	
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post towr	·
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office address.		
aduless.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address † Post town County/Region the UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region UK Postcode Country Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	Comp	any ni	umber
Cor	npany	name	in full

04832986

(Please use a continuation sheet if required)

TANKENVILLE TERRACE

LIMITE!

- > 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MALCOLM ROBERTSIN CROVDACE	1		
CROUDACE	ONDINARY		
Name	l		
DEVEK HOME	arbin WV A		
Name	. t		
KEITH RAYMOND STEELE	مهایه جدب		
Name	1	:	
VERONICA AND GORE	02012467	`	
Name			
Name			
Name			
Name			
Name			
	·		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	•	•	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name			•	
Name				
Name				
Name				
	•			
Name				
Name				
	•			
Name				
Name				
			_	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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				
	Shares or amount of stock transferred (if appropriate)			
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
	•			
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name	-			
Address				
UK Postcode L L L L L L L L				

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
oompany named	

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			-
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode にししししし			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			