

Co No

007245V

Form IMAR

THE COMPANIES ACT 2006**ANNUAL RETURN**

Pursuant to Section 85

Company Name (full name of the company, including any suffix)	Bellway Limited	Till No: 6
		Receipt No: 152126
		Date: 31/08/2012

Return Date: (Note 1)	1st of August, 2012	Time: 10:25:00
		Amount Paid: 360.00

(Note 2)

The Company is:

(a) a charity

 Tick if appropriate

(b) a property Management Company

as defined by the Companies (Fee and Duties) Order in force as at the date of this return (Note 1) and claims relief from payment of the annual fee.

Or (c) dormant

as defined by the Companies (Fee and Duties) Order in force as at the date of this return (Note 1) and

i) claims relief from payment of the annual return fee as the return date is between the 6th April 2007 and 5th April 2008, inclusive.

Tick if appropriate

ii) pays the reduced annual return fee of £75 as the return date is on or after the 6th April 2008

Or (d) a qualifying members club

as defined by the Companies (Fee and Duties) Order in force as at the date of this return (Note 1) and pays the reduced annual return fee of £75 as the return date is on or after the 1st November 2008

Please note, late filing fees are payable by every company, even those companies which claim exception from, or payment of the reduced annual return fee, if the annual return is delivered outside of the prescribed filing period.

Presented By: Equiom Trust Company Limited
Jubilee Buildings
Victoria street
Douglas
IM1 2SH
Isle of Man

(Note 3)

For Official Use Only

03108201200021

The Registrar of Companies has no duty to verify the contents of this form or that the Memorandum & Articles of the company provide authority with respect to the matters contained in this form.

IMAR-November 2008

Co No 007245V

Form IMAR

Registered Office: (Note 4)	Address:	First Floor, Jubilee Buildings Victoria Street Douglas Isle of Man
	Post Code:	IM1 2SH
Registered Agent: (Note 5)	Name:	Equiom Trust Company Limited
	Address:	First Floor Jubilee Buildings Victoria Street Douglas Isle of Man
	Post Code:	IM1 2SH

List of Directors at the Return Date and of any changes since the last Return Date, or the date of incorporation or first registration under the Act, whichever is the later:

Name:	Usual Business or Residential Address:	Details and Date of Change: (Note 6)
Mr Kaşim Öztas	Sait Halim Paşa Caddesi No: 27 Daire:5 Yeniköy-Sarıyer Turkey	Date Appointed: 15/11/11
Mr Sidki Ayan	Resit Paşa Cad, Mirgöl Mah. Yol Sok. Deniz Bank Üst Sit No: 29 İstinye 034450 Sarıyer Turkey	Date Resigned: 15/11/11

Co No

007245V

Form IMAR

ACCOUNTS DECLARATION

I confirm the company is keeping reliable accounting records which:

- (a) correctly explain the transactions of the company; and
- (b) enable the financial position of the company to be determined with reasonable accuracy at any time; and
- (c) allow financial statements to be prepared.

Please delete this if it does not apply

Dated: 22/08/2012

Full Name of Signatory:

Kasim ÖZTAŞ

(Print Name)

Director

Position / Status

I declare that to the best of my knowledge and belief, the information contained on this form is accurate and complete.

Signed on behalf of the company by:

Bellway Limited(Authorised Signatory)**Notes**

Note 1 The annual return must be made up to the company's return date. The company's return date means the anniversary of the company's incorporation. If the company has continued into the Isle of Man in under Section 162(3) its annual return date will be the anniversary of its date of incorporation in

If the company has re-registered under the provisions of Section 148, the company's annual return date will be the anniversary of its date of incorporation under the Companies Acts 1931-2004 and NOT its date of re-registration under the Companies Act 2006.

Note 2 The following are the definitions contained in the Companies (Fees, Duties and Penalties) Regulations 2008 (SD 83/2008) as amended by the Companies (Fees, Duties and Penalties) (Amendment) (No. 2) Regulations 2008 (SD559/2008):

"charity" means a company which on its return date is registered as a charity under the Charities Registration Act 1989, or a company that is a wholly owned subsidiary of a charity;

"dormant" means a company which is administered by the holder of a fiduciary licence issued in respect of the activities specified in section 1(2)(a) of the Corporate Service Providers Act 2000 and which has not undertaken any activity by way of business or otherwise, has no assets or liabilities and has neither received income nor incurred expenditure other than costs associated with the incorporation of the company and issue of its shares;

"property management company" means a non-profit making company whose sole purpose is to receive regular payments from occupants of a residential property which are used by that company solely for its administration and the management, repair and maintenance of the common parts of that property;"

"qualifying members' club" means a club or association:

- (a) which is constituted as a company limited by guarantee and not having a share capital;
- (b) which is established to encourage the educational, recreational, social, sporting or other non-commercial interests of its members;
- (c) membership of which is based primarily upon payment of an annual subscription;
- (d) such that any surplus receipts of income over expenditure arising in any accounting period must be used exclusively for the continuance or improvement of the club or association and the service it provides to its members; and
- (e) where the majority of the activities of the club or association are based in the Isle of Man.

Note 3 The annual return must be presented by the company's registered agent.

Note 4 The registered office of the company must be in the Isle of Man.

Note 5 The registered agent must hold a licence granted under the Fiduciary Services Acts 2000 and 2005 which does not exclude acting as registered agent.

Note 6 The date of every resignation or appointment must be stated.