



00109201600110

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
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Return Date: (Note 1)	1st of August, 2016
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The Company is:	Tick if appropriate
(a) a charity as defined by the Companies (Fee and Duties) Order 2013 (SD243/13) and claims relief from payment of the annual fee	<input type="checkbox"/>
Or	
(b) an excepted company, as defined by the Companies (Fees and Duties) Order 2013 (SD243/13) and pays a reduced annual return fee of £95.	<input type="checkbox"/>
See Note 2	
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.	

Registered Office: (Note 3)	Address:	First Floor, Jubilee Buildings Victoria Street Douglas Isle of Man
	Post Code:	IM1 2SH

Presented By: (Note 4)	Equiom (Isle of Man) Limited First Floor, Jubilee Buildings Victoria Street Douglas IM1 2SH Isle of Man	For Official Use Only

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 - February 2014

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Registered Agent: (Note 5)	Name	Equiom (Isle of Man) 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 Bahaddin Ayan	Ceviz Sok No 3 Bahcekoy Sarıyer Istanbul, 034473 Turkey	Date Appointed: 11/11/15
Mr Kasim Oztas	Sait Halim Pasa Caddesi No: 27 Daire.5 Yenikoy-Sarıyer Turkey	Date Resigned: 11/11/15

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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: 26.08.2016

Full Name of Signatory: BAHADOEN AYAN

(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:


(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 its original place of incorporation and NOT its date of continuation under the Companies Act 2006.

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 and Duties) Order 2010 SD 0029/10

“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,

“excepted” means a company that is either -

- (a) a qualifying members club, or
- (b) a property management company,

“property management company” means a non-profit making, non-trading 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 registered office of the company must be in the Isle of Man

Note 4 The annual return must be presented by the company's registered agent

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