

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

1027001

Please do not write in this margin

To the Registrar of Companies

For official use Company number

A 1040 115 A

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general

meeting

Annual	return	of	(note	1)

Luccood Look Slavar

The information in this return is as at

19 % 9

1.(The date of this return note 1)

Address of registered office of the company

35 HARMARAY KIMI

BORNING WEST WLAPTY. Postcode

46.41

Total amount of indebtedness of the company in respect of mortgages and charges

(note 2),

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

13 57.727 Y 16 100 10 17 1 4 10/14 ALBERT MAR WINS Section 6 , F 2 3

Register of debenture holders

4.6 68 36 ETS

Particulars of the secretary

Name (notes 3 and 4)

Previous name(s)(note 3)

Address (notes 4 and 5)

REPRINARY WEST MERSING

Postcode

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, E and 6]‡ [plus§]

continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

For official Use General Section

EDMONDSONS CHARTERED AC CUNTANTS BISHOP HOUSE

GUILDFORG ROAD, LEATHERHEAD, SURREY, KT2. SAX

The London Law Agency Limited Company Registration Agents, Printers and Publishers CERTICOL TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y OHP Tel: 01-353 9471 (10 lines)

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Name note a		Business Occupation	this margin
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Name(note 3) Previous name(s)(note 3) Address(note 5)	Postcode	Business Occupation Nationality	

Summary	of share capital and debentures	Mark (II Ar versa) years			Please do not write in
	Nominal share capital	£ 22.00.			this margin
		Number of shares Cla	ass V	orninal value of each share	.
	divided into: 1		f on a 1, " • E		Please complete legibly, preferably in black type, or
	lssued share capital and debentures		£		bold block lettering
1.Number of sha	ares of each class taken up to the date of this return	•	Number	Class	ĭ
			2	CSA	
			3		
2.Number of she wholly in cash	ires of each class issued subject to payment		1 200	(2)	
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aconsideration	other than cash		1		
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		Amount per share	The Version of Markey Court of the Court of	A STATE OF THE PROPERTY OF THE	
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5.Number of sha	res (if any) of each class issued at a discount	<u> </u>	1 4 24 4		
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Continued on	page 4	Li	ST OF PAST		
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โอสรอ ซึ่ง net	Summary of share capital and debentures con-	riruo	Amount	Number	Class
rease de net Mite in his margin	6 Amount of discount on the issue of shares which has not neen written off at the date of this return	£	8511-	The state of the s	
	7 Amount per share called up on number of shares of each class	£			CATT,
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Please complete egibly, preferably	8 Total amount of calls received (note 10)	£			
black type, or bold block lettering		£	14 CCC	and the Balance of Automatical Processing Communications of the Communication of the Communic	
-	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid us to/ a consideration other than cash	£	Arit		
		£			
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	11 Total amount of calls unpaid	£	Å i	7.5	
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	13 Total amount of the sums (flany) allowed by way of discount for any debentures since the date of the last recent	£	Ast.		The second secon
	14 Total number of shares of each class forfeiteu			<u> </u>	ng Companyal Special S
		530,00 demis	The control of the co	Control of the second s	Con Ber Christia de Printe de Articulario de Constantino de Consta
	15 Total amount paid (if any) on shares forfeited	£	A. /		
	16 Total amount of shares for which share warrants to bearer are outstanding	£	Bo-6-		
	17 Total amount of share warrants to bearer issued and ISSUED	E	A 16-	TO S SECTION TO THE PROJECT CONTROL OF THE PROJECT	Carectory Co.
	surrendered respectively since the date of the last return SURRENDERED	£			
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AND PRESENT MEMBERS (notes 11 and 12)

18 Number of chares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.

	-> . 	Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have caused to be members (note 12)		stock hold return, or, in the case of the first return, of the incorporation		
(note 11)	Number	Data of Registration of transfo (a) (b)	P		
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