

DIGITA

AMENDED

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP036

Company number

01200465

Company name in full

INPROJEX INTERNATIONAL (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

20 / 02 / 2009

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

C/O CAMPBELL HOOPER

35 OLD QUEEN STREET

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

SW1H 9JD

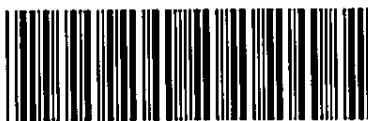
Principal business activities

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

5114

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

TUESDAY



A32

A2FWFFW

01/12/2009

303

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

* Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	MR		
		Day	Month	Year
	Date of birth	21	01	1942
	Forename(s)	BASIL ALBERT		
	Surname	ABBOO		
	Address ††	24 KENSINGTON GORE		
☐				
	Post town	LONDON		
	County/Region			
	UK Postcode	SW7 2ET		
	Country	ENGLAND		
	Nationality	IRAQI		
	Business occupation	MARKETING DIRECTOR		

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

* Voluntary details

Details of new directors must be notified on form 288a

Name	* Style/Title	MR		
		Day	Month	Year
	Date of birth	30	03	1942
	Forename(s)	GEORGE		
	Surname	RIME		
	Address ††	RUE DE CHATELARD, CH - 1400 YVERDON-LES-BAINS		
☐				
	Post town			
	County/Region			
	UK Postcode			
	Country	SWITZERLAND		
	Nationality	SWISS		
	Business occupation	COMPANY DIRECTOR		

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Enter details of all the shares in issue at the date of this return

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	50,000	£50,000.00
Totals	50,000	£50,000.00

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 company was a traded public company at any time during the period of this return

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(Use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper	In another format
1. <i>What is the purpose of this document?</i> 2. <i>What are the main points?</i> 3. <i>What are the key findings?</i> 4. <i>What are the conclusions?</i> 5. <i>What are the recommendations?</i>	1. <i>What is the purpose of this document?</i> 2. <i>What are the main points?</i> 3. <i>What are the key findings?</i> 4. <i>What are the conclusions?</i> 5. <i>What are the recommendations?</i>

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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- For private or non-traded public companies, **please complete Schedule A**
- For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

* (director / secretary)

Date _____

23/11/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets
(enter number)

You do not have to give any contact 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.

BARNES ROFFE LLP

3 BROOK BUSINESS CENTRE, COWLEY MILL ROAD,

UXBRIDGE, MIDDLESEX, UB8 2FX

DX number | DX exchange |

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 _____

Day Month Year

Date of birth 2 6 / 0 2 / 1 9 4 3Forename(s) MARLYSESurname RIMEAddress †† RUE DE CHATELARD, CH - 1400 YVERDON-LES-BAINS☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town _____

County/Region _____

UK Postcode _____

Country SWITZERLANDNationality SWISSBusiness occupation FREELANCE**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

☐

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Business occupation _____

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Surname _____

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Day Month Year

Date of birth ____ / ____ / ____

Forename(s) _____

Surname _____

Address †† _____

☐

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Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number | 01200465

Company name in full | INPROJEX INTERNATIONAL (U.K.) LIMITED

- 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 the 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

[illegible]

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

Company number 01200465

[illegible]