051172/30-



363a

Please complete in typescript, or

Annual Return

in bold black capitals CHFP041		Amaantotam
Compan Company na	y number me in full	01493031 THE MARVELLOUS GROUP LIMITED
Date of this return The information in this return is re	nade up to	Day Month Year
Date of next return If you wish to make your next retearter than the anniversary of the please show that date here. Con House will then send a form at the appropriate time.	is return ipanies	Day Month Year
Pagistand Office		FIFTH FLOOR, FREE TRADE EXCHANGE,
Registered Office Showhere the address at the d this roturn	ate of	37 PETER STREET
	Post town	MANCHESTER
registered office must be notified	ty/ POSOO K	GREATER MANCHESTER
	Postcode	M [2 L L [5 [G [B
Principal business activ	/nties	ı 5242
Show trade classification code in the principal activity or activities		
If the code number cannot be degive a bnef description of princip		
AKOY1- A39 07/11/2	4M7 008 293	ven you have completed and signed the form please send it to the gistrar of Companies at mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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COMPANIES HOUSE

AU48 1401 01/11/2008

COMPANIES HOUSE

companies registered in England or Wales or Impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or Companies registered in Scotland or LP-4 Edinburgh 2

Page 1

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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		N
County/Region	4	
UK Postcode		
Company type		
Public limited company	The state of the s	
Private company limited by shares	X	
Private company limited by guarantee with share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exerunder section 30 Private unlimited company with share cap Private unlimited company without share of	mpt Please tick the	appropriate box
Company Secretary	Details of a new company secretary must be	e notified on form 288a
*Voluntary details (Please photocopy this area to provide Name *Style/Title		
details of joint secretaines) Forename(s)	STEPHEN	
†† Tick the box if the Surmame address shown is a	POMFRET	
service address for the beneficiary of a Address †	THE COTTAGE	7
Confidentiality Order granted under section 723B of the Companies		J
Act 1985. Otherwise, give your usual residential address. In Post town	GERRARDS CROSS	
the case of a corporation or Scottish firm, give the registered or principal County/Poegless	BUCKINGHAMSHIRE	
office address. UK Postcode if a partnership, give the	S L 9 L 8 A X	
the partners or the name of the partnership and office address		

Directors Please list the director Voluntary details	s in alphabe	lical order	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 Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	0 9 1 2 1 9 5 5
		Forename(s)	STEVEN WILLIAM
++ Tick the box if the		Surname	BEDFORD
address shown is a service address for the beneficiary of a		Address ††	AUDLEY MEADE
Confidentiality Order			20 BOLTON AVENUE
granted under section 723B of the Compania Act 1985. Otherwise, give your usual		Post town	WINDSOR
residential address. It the case of a	n C	ounty/B@@QSX	BERKSHIRE
corporation or Scotti- firm, give the register		UK Postcode	
or principal office address.			S L 3 J F ENGLAND
		Country	
		Nationality	BRITISH
	Busines	s occupation	DIRECTOR
Directors Please list the directors *Voluntary details	s in alphabel	ical order	Details of new directors must be notified on form 288a
Please list the directors *Voluntary details In the case of a	s in alphabel Name	ical 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 corporation or a			
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the		*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			Day Month Year 1 6 / 0 4 / 1 9 7 5
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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 boneficlary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 1 6 / 0 4 / 1 9 7 5 RUPINDER SINGH CHEEMA
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 boneficiary of a Confidentiality Order granted under section 723B of the Companic Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 1 6 / 0 4 / 1 9 7 5 RUPINDER SINGH CHEEMA
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 Compania 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 1 6 / D 4 / 1 9 7 5 RUPINDER SINGH CHEEMA 57 ROSEMARY HILL ROAD
Please list the directors *Votuntary 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 Companic Act 1985. Otherwise, give your usual residential address is	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 6 / 0 4 / 1 9 7 5 RUPINDER SINGH CHEEMA 57 ROSEMARY HILL ROAD SUTTON COLDFIELD
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 1† Tick the box if the address shown is a service address for th boneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town	Day Month Year 1 6 10 4 11 9 7 5 RUPINDER SINGH CHEEMA 57 ROSEMARY HILL ROAD SUTTON COLDFIELD WEST MIDLANDS
Please list the directors *Votuntary 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 Companic Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registor or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Regress	Day Month Year 1 6 10 4 11 9 7 5 RUPINDER SINGH CHEEMA 57 ROSEMARY HILL ROAD SUTTON COLDFIELD WEST MIDLANDS B 7 4 4 H D
Please list the directors *Votuntary 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 Companic Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registor or principal office	Name ne C	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/EXAGENS UK Postcode Country	Day Month Year 1 6 / 0 4 / 1 9 7 5 RUPINDER SINGH CHEEMA 57 ROSEMARY HILL ROAD SUTTON COLDFIELD WEST MIDLANDS B 7 4 4 4 H J ENGLAND

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)
	Ordinary	100,540	£100,540
			L
	Totals	100,540	£100,540
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 co public company at any time of return		is
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate by	ox below	On paper in another 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	complete Schedule	: A
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	A list of shareholders holding shares of any share class for enclosed Please complete	a traded public comp	
provided with either of the last two returns	A list containing shareholder	changes is enclosed	
	For private or non-trad complete Schedule	led public companies,	please
	For traded public comp Schedule B	panies, please comp	lete
	There were no shareholder of	changes in this period	x
Certificate	I certify that the information of knowledge and belief	given in this return is t	rue to the best of my
Signed	Joane St	_	Date 27/10/08
*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	(director / secretary) This return includes	continuation she	eets
You do not have to give any contact information in the box opposite but if	Heatons LLP		
you do, it will help Companies House to contact you if there is a query on	5th Floor, 37 Peter Street	t, Manchester	
the form. The contact information that you give will be visible to searchers of	M2 5GB		
the public record	DX number 14477	DX exchange [MANCHESTER 2 Page 4
		1	30 ,

Directors Please list the directors Voluntary details	ın alphabeli	cal 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	
Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	0 1 10 5 11 9 6 8
		Forename(s)	JONATHAN DAVID
Thek the how if the		Surname	EELES
++ Tick the box if the address shown is a service address for the beneficiary of a	•	Address ++	38 BEGGARS LANE
Confidentiality Order granted under section			1
723B of the Companies Act 1985. Otherwise, give your usual		Post town	LEEK
rosidential address. In the case of a	С	ounty/R@g(XX	STAFFORDSHIRE
corporation or Scottist			
firm, give the registere or principal office	d	UK Postcode	S T 1 3 8 X E
address,		Country	ENGLAND
		Nationality	BRITISH
	Busines	s occupation	DIRECTOR
Directors Please list the directors in Voluntary details	n alphabeti	cal order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details	n alphabeti Name	cal order	Details of new directors must be notified on form 288a
Please list the directors of Voluntary details. In the case of a director that is a corporation or a		No. of the latest section in the latest sect	
Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm, the		No. of the latest section in the latest sect	Day Month Year
Please list the directors in Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm.		No. of the latest section in the latest sect	Day Month Year
Please list the directors in Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Day Month Year
Please list the directors in 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 2 4 1 2 1 9 7 1
Please list the directors in 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 2 4 1 2 1 9 7 1 JONATHAN
Please list the directors in 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.	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2 4 1 2 1 9 7 1 JONATHAN SHONN
Please list the directors of 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 Companies Act 1985. Otherwise, give your usual	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2 4 1 2 1 9 7 1 JONATHAN SHONN TUDOR COTTAGE, 5 LOVERS WALK
Please list the directors in Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 Tick tho box if the address shown is a service address for the benoficiary of a Confidentiality Order granted under section 723B of the Companies 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 2 4 1 2 1 9 7 1 JONATHAN SHONN TUDOR COTTAGE, 5 LOVERS WALK FINCHLEY
Please list the directors in 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 Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office.	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in 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 Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year 2 4 1 2 1 9 7 1 JONATHAN SHONN TUDOR COTTAGE, 5 LOVERS WALK FINCHLEY LONDON
Please list the directors in 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 Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office.	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	Day Month Year
Please list the directors in 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 Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office.	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year 2 4 1 2 1 9 7 1 JONATHAN SHONN TUDOR COTTAGE, 5 LOVERS WALK FINCHLEY LONDON N 3 1 J H ENGLAND

Page 5

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 corporation or a Scottish firm, the	Name *Style/Title	Day Month Year	
name is the corporate or firm name	Date of birth	''	
	Forename(s)		
++ Tick the box if the	Surname		
address shown is a service address for the beneficiary of a	Address ††		
Confidentiality Order granted under section 723B of the Companies			
Act 1985. Otherwise, give your usual	Post town		
residential address. In the case of a corporation or Scottish	County/Region		1
firm, give the registered or principal office address.			
address.	Country		
	Nationality		
	Business occupation		
Directors Please list the directors in Voluntary details	n 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	Day Month Year	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year	
	Forename(s)		
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address shown is a service address for the	Address ††		
beneficiary of a Confidentiality Order granted under section 723B of the Companies			
Act 1985. Otherwise, give your usual	Post town		
residential address. In the case of a corporation or Scottish			
firm, give the registered or principal office address.	UK Postcode		
uvdi Vpd.	Country		
	Nationality		
E	Business occupation		1
			Page 6
Dyez 7 Spa Road, Lor	ndon SE16 3QQ	Companies 363a	10 2000 CO363a/

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Form 363a Continuation Sheet

:HFP041	Compan	y number	01493031
7111 T V 71	Company na	me in full	THE MARVELLOUS GROUP LIMITED
Company Secr	• •		
* Voluntary details (Please photocopy this area to provide details of joint secretaries)	,		Details of a new company secretary must be notified on form 288a
воссия возу	Name	Style/Title	
†† Tick the box if t		 orename(s)	JONATHAN
service address to beneficiary of a		Surname	SHONN
Confidentiality Orc granted under sec 7238 of the Compa	tion inles	Address ++	TUDOR COTTAGE, 5 LOVERS WALK
Act 1985. Otherwis give your usual residential address	,		FINCHLEY
the case of a corporation or Sco	ottish	Post town	LONDON
firm, give the regis or principal office address		nty/Region	
If a partnership, g the names and ac of the partners or name of the partn and office addres	give Ui ddresses r the nership	K Postcode Country	N 3 L 1 J H ENGLAND
Directors Please list the direc * Voluntary details	tors in alphabetica Name	order	Details of new directors must be notified on form 288a
director that is a corporation or a	Itallie	Otyle/Title	
Scottish firm, the name is the	-		Day Month Year
corporate or firm name		Date of birth	
	F	orename(s)	
++ Tick the box if	the	Surname	
address shown is service address to beneficiary of a	a	 Address †† 	
Confidentiality Or granted under sec	ction		
723B of the Comp Act 1985. Otherwi give your usual		Post town	
residential addres the case of a	00.	nty/Region	
corporation or Sc firm, give the regi or principal office	stered 1	K Postcode	
address		Country	
		Nationality	
	Business	occupation	

Page 1

Please list the directors in alphabetical order "Votuntary details		Details of new directors must be notified on	torm 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 1+ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual rosidential address. In the case of a corporation or Scottish	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region		
firm, give the registero or principal office address.	d UK Postcode Country		
	Nationality		
1	Business occupation		
Directors Please list the directors if Voluntary details In the case of a	n alphabetical order Name *Style/Title	Details of new directors must be notified on	form 288a
director that is a corporation or a Scottish firm, the name is the	Name Styler inte	Day Month Year	
corporate or firm name	Date of birth		
	Forename(s) Sumame		
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beneficiary of a Confidentiality Order granted under section 723B of the Companies			
Act 1985. Otherwise, give your usual residential address. In	Post town		
the case of a corporation or Scottish	County/Region		
firm, give the registered or principal office address	ON Pusicode		
	Country		444 457-014 17-014
	Nationality		
•	Business occupation		Pe
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