

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

Please do not write in this margin

To the Registrar of Companies (Address overleaf - Note 13)

For official use Company number

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

Anr	iual return of (note 1)				
*	COUN	HEDOGS	WELVE	2 ANCE	
	SERVICE	S UWITE			

MADDSH

The information in this return is as at

Address of registered office of the company

t.(The date of this return note 1)

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIC.

Postcode

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

NAI

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) ROBER Previous name(s)(note 3) Address (notes 4 and 5) C-1 AV Postcode

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

§ enter number of continuation sheets attached

Signed

Director, and

Secretary

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

KAHN THOMAS + res CL WHITCHME ST ABERDARE MID - GLAMI

For official Use General Section

Post room

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Page 1

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		Please de net write in
Name (note 3)	Business Occupation	this margin
COUN MEDGES	COMPANY	
Previous name(s)(note 3)	Nationality	Please complete legibly, preferably
Address(note 5) 17 (ACBC) RCAD	EQ1714-	in black type, or bold blocklettering
TALBOT WAEFN, MID- GLAM	Date of birth(note 9)	Doid Diocklettering
Postcode		 delete if inappropriate,
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
CONTINENTAL TRAVEL ACENC	7	ships held or previously held.
WIAITES UTD		If this space is insufficient use a
	12. 13. 14. 14. 14. 14. 14. 14. 14. 14. 14. 14	continuation sheet
Name(note 3)	Business Occupation	1
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Previous name(s)(note 3)	Nationality	
Address(note 5) 19 TACROT (2001)	BRITISIA	
TALBOT GREEN, WID -GLAW	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
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Summa	ry of share capital and debentures						Piesse da nat
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5.Number of sh	ares (if any) of each class issued at a discount	L		1 12)			
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AND PRESENT MEMBERS Continued (notes 11 and 12)

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by existing members at date of return	Particulars of shares tr return, er, in the case of of the company, by (a) (b) persons who have	Remarks		
(note 11)	Number Date of Registration of transfer (a) (b)			
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- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 9. Dates of birth need only be given if the company making the return is:
 - a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Northern Ireland
- 10. Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

(a) have become members; (b) have ceased to be members; or

(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

- 12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.
- The address for companies registered in England and Wales or Wales is;-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

	Summary of share ca	pital and debentures cont	inu	e de la decembra de la compansión de la	Number	Class		
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	11 Total amount of calls unpaid		£	NIC				
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class forfeited							
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	15 Total amount paid (if any) on shares forfeited			71				
	16 Total amount of shares for which share warrants to bearer are outstanding		£	MIL				
	17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED			710				
	surrendered respectively since the date of the last return SURRENDERED 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind							
	AND PRESENT MEMBERS (notes 11 and 12) Account of Shares							
	Number of shares or Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation							

AND PRESENT N	IEMBERS (notes 11		Carramata California de La Calabarte (1818)		
		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Perticulars of shares return,or,in the case of of the company,by (a (b) persons who have	Remarks			
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