

00/064/120

363a

- - for the record --Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number	02595193		
Company Name in full	ALL THINGS METTICAL	LIMITEY	
		<u> </u>	
Date of this return	Day Month Year		
The information in this return is made up to	25/02/2007		
Date of next return If you wish to make your next return to a date earlier than the anniversary	Day Month Year	er e	
of this return please show the date here. Companies House will then send a form at the appropriate time.	25/02/2008		
Registered Office Show here the address at the date of this return.	THE MILL HOUSE		
	WINCHESTER ROAT		
Any change of registered office	BISHOPS WALTHALL		
must be notified on form 287.	HANTS		
UK Postcode	SOSZ LAH		1
Principal business activities			
Show trade classification code number(s) for the principal activity or activities.	7011	8512	
If the code number cannot be determined, give a brief description of principal activity.			
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	When you have completed and signed the form p Registrar of Companies at:	elease send it to the	



25/08/2009 A21 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or

for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of memilif the register of memiliegistered office, state	bers is not kept at the 1	
	Post town	
	County / Region	UK Postcode
Deviates of Delegation	A baldana	
Register of Debe If there is a register of or a duplicate of any of it, which is not ke	of debenture holders, such register or part	
office, state here whe	re it is kept.	
	Post town	
	County / Region (LUK Postcode
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee without	
•	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	iny with share capital	
Private unlimited compa	ny without share capital	233
Company Secret	tary	many Secretary
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
and area to promes	ame * Style / Title	2 of the desired states of the desired state
details of joint secretaries).	Forename(s)	KRYSZTOF JOZEF
^{††} Tick this box if the	Surname	MICPON .
address shown is a service address for the beneficiary of a	Address #	14 MEATONCKOFT CLOSE
Confidentiality Order granted under section		OTTEKBOUKNE
723B of the Companies Act 1985 otherwise, give your	Post town	DINCHESTER
usual residential address. In the case of a corporation or	County / Region	HANTS UK Postcode S D 2 1 2 H P
Scottish firm, give the registered or principal office address.	Country	UK
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	1
Directors In the case		Day Mark War
of a director that is a corporation or a		Day Month Year
Scottish firm, the	Date of birth	. 9 . 1 . 10 . 6 . 1 . 10 . 1
name is the corporate		<u>21/06/1961</u>
or firm name.	Forename(s)	KRZYSZTOF JOZEF
** Tick this box if the		The content of the co
address shown is a service address for	Surname	NICPON
the beneficiary of a	Address ⁺⁺	
Confidentiality Order granted under section		14 MEAYONCKOFT CLOSE
723B of the	'	0 44 - 44
Companies Act 1985 otherwise, give your		DITERBOURNE
usual residential	Post town	WINCHESTER
address. In the case of a corporation or		
Scottish firm, give the		HANTS UK Postcode 5021 2HT
registered or principa office address.	I Country	
	Country	Nationality SKITISH
	Business occupation	TIRECTOR
		77720-7-04
* Voluntary details.		
•		
	Name * Style / Title	1
Directors In the case		David Markha Vari
of a director that is a corporation or a		Day Month Year
Scottish firm, the	Date of birth	
name is the corporate	• •	
or firm name.	Forename(s)	From the second
^{††} Tick this box if the	ាល ដែលសំពុ	सम्मारम् केशः + हे _{वि}
address shown is a service address for	Surname	5tf
the beneficiary of a	Address **	· p
Confidentiality Order granted under section		
723B of the		, , , ,
Companies Act 1985 otherwise, give your		
usual residential	Post town	1
address. In the case of a corporation or	County / Donies	UK Postcode
Scottish firm, give the		UK POSICOGE
registered or principal office address.	Country	Nationality ,
	-	· · · · · · · · · · · · · · · · · · ·
	Business occupation	1

Issued share capital Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORTINARY	2	2× \$1.00
	L, [<u>L.</u>	_
	Totals	2	\$2.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	
returns.	A list of changes is enclo	on paper	in another format
	A full list of shareholders	s is enclosed	
Certificate	I certify that the informat knowledge and belief.	ion given in this return	is true to the best of my
Signed	Dick	Dat	e 25, 2, 2007
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	(enter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L		
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.		Tel	

DX number _____ DX exchange ____

Class

Aggregate

Number of

Directors		Details of new directors must be notified on form 288a
Please list directors in	•	
	Name * Style / Title	<u></u>
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	
** Tick this box if the	r Grenamo(o)	
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		L
otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	LNationality
	Business occupation	T.
* Voluntary details.		
	Name * Style / Title	[
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	L_L/L_L_L_L
or firm name.	Forename(s)	Prof. Again
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address	
723B of the Companies Act 1985		L
otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality

Business occupation

Directors			Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		cal order.	
	Name	* Style / Title	1
Directors In the case of a director that is a			Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	L_L_/L_L_L_L_
** Tick this box if the		Forename(s)	
address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order	Add	dress ^{††}	1.
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case		Post town	<u></u>
of a corporation or Scottish firm, give the registered or principal		ounty / Region	UK Postcode
office address.		Country	Nationality
	Business	s occupation	1
* Voluntary details.			
	Name	* Style / Title	1
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of birth	/ i i
Tick this box if the		Forename(s)	
address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order		dress ^{††}	1
granted under section 723B of the Companies Act 1985			1
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal		Post town	<u></u>
		ounty / Region	UK Postcode
office address.		Country	Nationality
	Busines	s occupation	1

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	Compa	any Number	L
Con	npany I	Name in full	1
* Voluntary details.			1
Company Secr	etary		
(Please photocopy this area to provide details of joint secretaries).	Name	* Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name		Forename(s)	
of the partnership and office address.		Surname	
** Tick this 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 Country	UK Postcode
Directors Please list directors in	n alphabet	ical order.	Details of new directors must be notified on form 288a
Directors In the case	Name	* Style / Title	A STATE OF THE STA
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth Forename(s)	Day Month Year
^{††} Tick this box if the address shown is a		Surname	
service address for the beneficiary of a Confidentiality Order	Ac	idress ^{††}	1
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal		County / Region	UK Postcode
office address.		Country	Nationality
	Busine	ss occupation	L
04/02			page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Directors 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 Date of birth Forename(s)	Day Month Year
the Tick this 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.	Address ** Post town County / Region Country Business occupation	UK Postcode Nationality
* Voluntary details.		
Directors 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)	LL/LL/LL/LL/Government
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address ^{††}	
otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	UK Postcode
VIIICO MUNICOO.	Country Business occupation	Nationality
		L



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	02595193
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Company Name in full ALL THINGS METICAL 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 company 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

Shareholders' details	Class and number of shares	Shares or amount of stock transferred (if appropriate)		
Stateholders details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name LEZXSZTOF JOEF MKRON Address LI4 MEATONCROFT CLOSE DTTEXSOURNE LAINCHESTER HANTS UK Postcode 20212H7		: JK Fost	in The S	
Name L BAKBAKA TEKESA MICPON Address LIL MEATON POET CLOSE L DINCHESTER HANTS UK Postcode S D 2 1 2 H TY	ORPINARY 1			
Name LAddress LL.L.L.L.L.L.L.L.L.L.L.L.L.L.L.L.				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
£				
L				
UK Postcode ここここここ				
Name				
Address				
L				
L				
UK Postcode				
Name	· · · · · · · · · · · · · · · · · · ·			
Address			:	
* L				
UK Postcode				
Name				
Address				
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UK Postcode				
Name				
Address				
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t				
UK Postcode				