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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

2611127

AUTOSTOP LTD

Date of this return

The information in this return is made up to

L 2/105/1200 R

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.

1 2/08/2011 0.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

121 A BETHNAL GREEN ROAD

LONDON

LOM DON

UK.

17 D.G.

Principal business activities

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

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

70 11

DEVELOPMENT

ESTATE



06/06/2009 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

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

Register of members	SAME AS REGISTERED OFFICE
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	121A BETHMAN GREEN ROAD
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	LONDON
County/Region	L NK
UK Postcode	E 2 L L 7 D G
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30	
Private unlimited company with share capit	
Private unlimited company without share c	
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title this area to provide	
details of joint secretaries). Forename(s)	
†† Tick the box if the Surname	
service address for the beneficiary of a Address †	47 LEICESTER ROAD
Confidentiality Order granted under section 723B of the Companies	MAMDSTEAD
Act 1985. Otherwise, give your usual Post town residential address. In	LONDON
the case of a corporation or Scottish firm, give the County/Region	ı [
registered or principal office address. UK Postcode	ELIL ZDW
If a partnership, give the names and addresses of Country the partners or the name of the partnership and	uK'
office address	

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	lame *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	•
	Forename(s)	BRUNO
†† Tick the box if the	Surname	VASSALLO
address shown is a service address for the	Address ††	47 LEICESTER ROAD
beneficiary of a Confidentiality Order granted under section		WAMSTEAD
723B of the Companies Act 1985. Otherwise, give your usual	Post town	honder
residential address. In the case of a	County/Region	Ĺ <u></u>
corporation or Scottish firm, give the registered or principal office	UK Postcode	EUL ZDW
address.'	Country	
	Nationality	BRITISH
P	Business occupation	COMPANY DIRECTOR.
	. domestic acceptance	
		·
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in *Voluntary details	alphabetical order Name *Style/Title	νω <i>σ</i> -
Please list the directors in * Voluntary details In the case of a director that is a corporation or a		νω <i>σ</i> -
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	MRS
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	Name *Style/Title Date of birth	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	Name *Style/Title Date of birth	Day Month Year 3 0,07,19 5 1 6,07
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 Date of birth Forename(s)	MRS Day Month Year 3 0,07,19 5 1 LINDA VASSALLO
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	Name *Style/Title Date of birth Forename(s) Surname	MRS Day Month Year 3 0,07,19 5 1 LINDA VASSALLO
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,	Name *Style/Title Date of birth Forename(s) Surname Address ††	MRS Day Month Year 3 0,0 7,1 9 5 1 LINDA VASSALLO 47 LEICESTER ROAD WANSTERS
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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MRS Day Month Year 3 [0, [0] 7, [1] 9 5 [1] LINDA VASSALLO 47 LEICESTER ROAD LANSTERS LANDAN
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 Scottish firm, give the registered	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MRS Day Month Year 3 [0, [0] 7, [1] 9 5 [1] LINDA VASSALLO 47 LEICESTER ROAD LANSTERS LANDAN
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 Scottish	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MRS Day Month Year 3 [0, [0] 7, [1] 9 \$ [1] LINDA VASSALLO 47 LEICESTER ROAD WANSTEAD LANDAN E [1 [1 [2] D []]
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 1† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MRS Day Month Year 3 0,0 7,1 9 5 1 LINDA VASSALLO 47 LEICESTER ROAD WANSTERS LONDAH E 1 1 1 2 D W UKC
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 It 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MRS Day Month Year 3 [0, 0] 7, 1 [9 & [] LINDA VISSALLO 47 LEICESTER ROAD WANSTERS LONDAN E [1 [1 [2 [D []] UKC BRITISH

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)	
	URDINARY SHARES OF ELEACH	100	100	
		1		
	Totals	100	100	
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 conpublic company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	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		blic	
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	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.			
returns.	A list containing shareholder	•		
	→ For private or non-trac complete Schedule A	led public companies, ple : \	ase	
	→ For traded public comp Schedule B	panies, please complete		
	There were no shareholder of	changes in this period		
Certificate	I certify that the information of knowledge and belief	given in this return is true t	o the best of my	
Signed		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	ate	
*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 (er	continuation sheets		
You do not have to give any contact information in the box opposite but if	J.O PER			
you do, it will help Companies House to contact you if there is a query on the	24A ST.	WERTON R NW 2 SHL	OAD CAO	
form. The contact information that you give will be visible to searchers of the	London	MW2 SHL		
public record.	DX number	DX exchange		
			Page 4	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a		al order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the corporate or firm name	Name	Stylerritle	Day Month Year
	. [Date of birth	
	F	orename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	<u> </u>	Address ††	·
beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise,	5	Post town	<u> </u>
give your usual residential address. In the case of a	Co	unty/Region	
corporation or Scottisl firm, give the registere or principal office		K Postcode	
address.		Country	
	-	Nationality	
	Business	occupation	
Directors Please list the directors Voluntary details	in alphabetic	al 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		Date of birth	
name	ı	Forename(s)	
		Surname	
†† Tick the box if the address shown is a service address for th	e	Address ††	
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	,		
	es	Post town	•
	Co	ounty/Region	,
		UK Postcode	
address.		Country	,
		Nationality	/
Business occupation		s occupation	
		,	Page 5

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	2611127
Company name in full	ANTO STOP LIM, TED
	1

- 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 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

Do not give shareholder address information

Shares or amount of stock transferred Class and number of (if appropriate) Shareholder's name only shares or amount of Class and number of Date of			
Shareholder's name only	Class and number of	Class and number of	Date of
	stock held	shares or amount of stock,	registration
	tank a second	stransferred A Control	of transfer
Name GRUND VASSALLO	75 ORDINARY Shakes OF EI		1
47 LEICESTER ROAD	Shakes of El	·	
- NAMOSTEAD LONDON	lach 75		
Name	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	_	
Name LINDA VASIALLO UT LEICESTER ROAD WANDSTEAD LONDON EII ZOW	25 ORDINARY Shares OF EJ each 10TAL 25		
47 LEICESTER KOMB	Shares of El		
DAMATE DE LOS	leach of		
Name	10100 223	· ·	
Name			
			.
Name			
			1
Name			
			,
Name			
			1
		<u> </u>	
Name			1
			_}

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	L
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock	Date of registration
Name		transferred	of transfer
Address		-	
		·	
UK Postcode L L L L L L L L			
Name .			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L	<u> </u>		
Name	·		
Address			
IJK Postcode i L.			,