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Please complete in typescript, or in

Annual Return

olu black capitals	••			
CHFP000				
Company number		12679762		
Company name in full		I BRANILEY BUSINESS EQUICATION PARTHELISM! LID		
•		<u> </u>		
Date of this return The information in this return is made up to		Day Month Year		
		[2 21 0 11 2 0 0 9		
		Day Month Year		
Date of next retu	ırn			
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.				
		19 and the contract that the contract the co		
Registered Office Show here the address at the date of		BUTINET INNOVATION CENTRE		
this return		INNOVATION WAY, WILTHORPE		
Any change of registered office	Post town	BALNIUEY		
must be notified on form 287	County/Region	SOUTH YOKKIHILE		
	. UK Postcode	5 17 15 L LI 17 L		
Principal business activities		1 7487		
Show trade classification code number(s) for				
the principal activity of	or activities			
If the code number cannot be determined.		<u> </u>		
	BH 55781818 (581 (881 BEST) 88815 (581)			
URSDAY				
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25/06/2009 242

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19/02/2009 COMPANIES HOUSE 107

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England or Wales

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

For companies registered in Scotland

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the	<u> </u>					
registered office, state here where it is kept						
Post town						
County/Region	<u> </u>					
UK Postcode						
GK 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	1					
County/Region	1					
_						
UK Postcode						
Company type						
Public limited company						
Private company limited by shares						
Private company limited by guarantee witho share capital	put 🗸					
Private company limited by shares exempt t	under Please tick the appropriate box					
section 30 Private company limited by guarantee exemunder section 30	npt					
Private unlimited company with share capita	al					
Private unlimited company without share ca	pital					
Company Secretary	Details of a new company secretary must be notified on form 288a					
Voluntary details	Details of a new company secretary must be notified on form 200a					
(Please photocopy this area to provide Name *Style/Title	MRS					
details of joint secretaries). Forename(s)	JULIÉ					
† †† Tick the box if the Surname	1 hobintron					
address shown is a service address for the	Address + 1 83 TOLL HOUTE MEAD					
beneficiary of a Address †† Confidentiality Order granted under section						
723B of the Companies	Werporoadh					
give your usual Post town SIEFIELD						
	unty/Region SOUTH YOKWHILE					
registered or principal office address. UK Postcode	UK Postcode 5 20 5 5					
If a partnership, give the names and addresses of Country EAGLAND						
the partners or the name of the partnership and						
office address						
1	Page 2					

Directors Please list the directors in alpl * Voluntary details	habeţical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nam	ne *Style/Title	1
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm name	Date of birth	2 4/1 1/1 19 4 4
	Forename(s)	FINSH WORY
†† Tick the box if the	Surname	BUKGESS
address shown is a service address for the beneficiary of a	Address ††	FIELD COFFREE, THE PARK
Confidentiality Order granted under section		CANTHORNE
723B of the Companies Act 1985. Otherwise, give your usual	Post town	BALNIE
residential address. In the case of a	County/Region	SOUTH POLIVIMARE
corporation or Scottish firm, give the registered or principal office	UK Postcode	S 7 S L LY E L
address.	Country	ENGLAND
	Nationality	BKM1H
Bus		CONVITANT
Please list the directors in alp * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ne *Style/Title Date of birth Forename(s)	Day Month Year
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
7238 of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottlsh firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	

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	
N/A.	l	1	total amount of stock)	
	<u> </u>		1	
		I	1	
	1	1		
	Totals			
Fraded 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 opublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	box 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 private or non-traded public 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 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 changes is enclosed → For private or non-traded public companies, please complete Schedule A			
	•	mpanies, please complete	•	
	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	plisus.		Date : 1.2.09	
* 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.		continuation sheets	· .	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	G CHAMPER OF COMM	MERCE (BACHINEY AMO CENTRE	STATERHAM) LTD	
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	I have a familiar a his land of	WILTHOKIE, BALNILEY	575 1JL	