

Fisher Phillips

CHARTERED ACCOUNTANTS

Companies House
178 Fenchurch Road
London, EC3 1BP
Tel: +44 (0)20 7493 6100
Fax: +44 (0)20 7493 6112

018073/60

363a

Annual Return

Please complete in typescript, or in
bold black capitals
CHFP135

Company number

02897442

Company name in full

Circle Management 1994 Limited

Date of this return

The information in this return is made up to

Day Month Year
1 1 / 0 2 / 2 0 0 9

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

Day Month Year
/ / /

Registered Office

Show here the address at the date of
this return

144-146 Kings Cross Road

Any change of
registered
office must be
notified on form
287

Post town

County/Region

London

UK Postcode

W C 1 X 9 D U

Principal business activities

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

7032

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



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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 3UX

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

For companies registered in Scotland or LP-4 Edinburgh 2

10/08

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

Country/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

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forename(s)

Surname

Address††

Post town

County/Region

UK Postcode

Country

††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

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a.

Name	*Style/Title										
		Day	Month		Year						
Date of birth		2	4	/	0	2	/	1	9	8	4
Forename(s)	Cezar-Mugur										
Surname	Casapu										
<input type="checkbox"/>	Address††	Building C, Apartment 17, Universitate Street 21									
	Post town	Suceava									
	County/Region										
	UK Postcode										
	Country	Romania									
	Nationality	Romanian									
	Business occupation	Property Manager									

††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

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a.

Name	*Style/Title										
		Day	Month		Year						
Date of birth				/		/					
Forename(s)											
Surname											
<input type="checkbox"/>	Address††										
	Post town										
	County/Region										
	UK Postcode										
	Country										
	Nationality										
	Business occupation										

††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

Issued 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	2	£2.00
Totals	2	£2.00

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders
(use attached schedule where appropriate)

Please tick the appropriate 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.**

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☐

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 returns

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.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

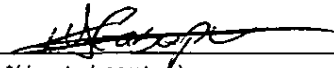
There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

26.02.10

* 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

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to 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

Fisher Phillips Chartered Accountants - Summit House

170 Finchley Road

London, NW3 6BP

DX number

DX exchange

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

(Please use a continuation sheet if required)

Company number	02897442
Company name in full	Circle Management 1994 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 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

Shareholders' details		
Name Tenacity Limited		
Shares or amount of stock transferred(if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 2		