

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

A	nı	nú	al	Re	tu	rn
			-		,	

DWMODITIES MTINENTAL

Date of this return

The information in this return is made up to

[[SIL 102

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.

Month

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

Day

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

LD6 13/03/2009 **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

Page 1

<u>:</u>	•		•
Register of members			
If the register of members is not kept at the registered office, state here where it is kept			
registered office, state fiere where it is kept		 ·	
Post town		•	•
- Post town			
County/Region	ł		
		,	
UK Postcode		_ <u>'</u>	•
		- 	
•			
Posistor of Debauture halders	1		•
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			
	, , , , ,	1	
UK Postcode		_	
· · · · · · · · · · · · · · · · · · ·			
Company type	· ·		• • • • •
Public limited company		,	
Tublic littiled company	·	•	
Private company limited by shares		•	
Private company limited by guarantee wit	hout		•
share capital	nout		
Private company limited by shares exemp	ot under Di-	tiel: the	
section 30	, and e	ease tick the appropriate bo)X
Private company limited by guarantee ex	empt	•	•
under section 30		•	•
Private unlimited company with share car	pital	•	
Private unlimited company without share	сарітаі		•
Company Secretary	Details of a new company secret	ary must be notified on fo	orm 288a
* Voluntary details	N.C	•	
(Please photocopy this area to provide *Style/Tit	le <u>M</u> ⊊ .	<u> </u>	
details of joint	MELANIE		
secretaries). Forename(5) 17/2 277 112	·	
	10 CHENE		
address shown is a			
service address for the beneficiary of a Address 1	+15 MATNE C	OULT	•
Confidentiality Order			C - D \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
granted under section 723B of the Companies	SAMUEL LEWIS	TRUS'I, AMHU	1-5) 1-04H
Act 1985. Otherwise,	1 0 101	-	
give your usual Post tow residential address. in	in LONDON.		
the case of a corporation			
or Scottish firm, give the County/Regio	n L		
registered or principal office address. UK Postcod	16 1 E8 1 2	I I	,
. ON POSICOO			-
If a partnership, give the names and addresses of Counti	v 1). (
the partners or the name	-		
of the partnership and office address			
			•
	,		•

Directors Please list the directors in all	phabetical order	Details of new directors must be notified on form 288a
 Voluntary details In the case of a 		
director that is a	me *Style/Title	
corporation or a Scottish firm, the	01,10,110	<u></u>
name is the		Day Month Year
corporate or firm name	Date of birth	19110111955
	Forename(s)	MALONO AMAWE
†† Tick the box if the	Surname	OGHENE
address shown is a service address for the	Address ††	5 MAPHE COURT
beneficiary of a Confidentiality Order granted under section		STULL LEWIS TRUST, ANHURST ROAD
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	LER L DEJ
address.	Country	U.K.
	Nationality	BRITISH
Bu	siness occupation	BUSINESS CONSULTAND
D !		
Directors Please list the directors in at * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
Please list the directors in at Voluntary details In the case of a director that is a	phabetical order *Style/Title	Details of new directors must be notified on form 288a
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Issue share capital	Class (e.g. Ordinary/Preference)	Number of Shares	Aggregate Nominal Value
Enter details of all the shares in issue	Grandlyn rolaterisey	,	(i.e. Number of shares
at the date of this return			issued multiplied by nominal value per share, or
	•		total amount of stock)
	ordinary:	100	FLOD
	1		
	1	1	
			<u></u>
	Totals	100	FLOO
raded 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 public company at any time this return		
List of past and present		•	On name In another
shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper if another format
Private or non-traded public companies are required to provide a full list" if one was not included with	A full list of shareholders fo company is enclosed. Plea		
either of the last two returns.			
	A list of shareholders holding		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares	shares of any share class for enclosed. Please complete		y is
of any share class if a list was not provided with either of the last two		•	
eturns.	A list containing shareholde	er changes is enclosed	
·		aded public companies, pl	ease
	complete Schedule		
	→ For traded public cor Schedule B	mpanies, please complete	e .
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my
Signed	× M A. C		Date 413 12 2
Please delete as appropriate	*(director / secretary)		. 1-103/7
When you have signed the return, send t with the fee to the Registrar of	This return includes	continuation sheet	s
Companies. Make cheques payable to Companies House.		(enter number)	
You do not have to give any contact			•
nformation in the box opposite but if	<u></u>	<u> </u>	
ou do, it will help Companies House to contact you if there is a query on the	<u> </u>	·	
form. The contact information that you			
give will be visible to searchers of the			
public record.	DX number	DX exchange	
•			Daniel 4
			Page 4

Directors Please list the directors in alpha * Voluntary details In the case of a	betical order	Details of new directors must be notified on form 288a
director that is a corporation or a Name	*Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	<u>L</u>
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	<u></u> _
Confidentiality. Order granted under section 723B of the Companies		<u> </u>
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
Busin	ess occupation	
Directors Please list the directors in alpha * Voluntary details	betical order	Details of new directors must be notified on form 288a
Please list the directors in alpha * Voluntary details In the case of a director that is a		
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
Please list the directors in alpha *Voluntary details In the case of a director that is a corporation or a		
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Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the	*Style/Title Date of birth	Day Month Year
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Directors Please list the directors in alpl * Voluntary details In the case of a	habetical order	Details of new directors must be notified on form 288a
director that is a Nan corporation or a	ne *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
,	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		<u> </u>
723B of the Companies Act 1985: Otherwise, give your usual	Post town	L
residential address. In the case of a corporation or Scottish	County/Region	<u> </u>
firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
Bus	iness occupation	
	•	
Directors		
Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
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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 con	itinuation sneet	it required)
Company number		<u> </u>		•	
Company name in full					
			• • •	· · · · · ·	•
	l .	•	•	_	

- > 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

·	, 3			
	Shares or amount of stock transfer Class and number of (if appropriate)			
Shareholder's name only	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	
Name				
Name				
			·	
Name	· · · ·			
Name		,		
Name				
			·	
Name				
Name				
			·	
Name				
Name				

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

	-		
Company number		-	-

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			· · · · · · · · · · · · · · · · · · ·
Name			
Name		•	
Name			
Name			
Name	· · · · · · · · · · · · · · · · · · ·		
Name			
Name		:	

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	<u>.</u> .	· · · · · · · · · · · · · · · · · · ·		
Company name in full	·L_		· · ·	
· · ·	L		·	
••	>	Changes to shareholders particulars or det or shares transferred must be completed e		ount of stock
. ,	` >	You must provide a list of all company s least 5% of the issued shares of any cla • The company's first annual ref	shareholders ss of the cor	npany on:
	>	 Every third annual return after List the company shareholders in alphabet index 	a full list has	been provided
	>	List joint shareholders consecutively		<u> </u>

<u> </u>	List joint snareholders consecutively				
	Class and number of	Shares or amount of stock (if appropriate)	transferred		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address			,		
	. :		•		
UK Postcode L L L L L L L			-		
Name					
Address					
UK Postcode L L L L L L L L		,			
Name					
Address					
			,		
UK Postcode L L L L L L L L			•		
Name					
Address					
UK Postcode L L L L L L L L					

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

	•		
Company number	1		
Company number	1		
	L	<u> </u>	

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 transferred	transferred Date of registration of transfer
Name			
Address			•
UK Postcode 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			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L L			