

· for the record

Please complete in typescript, or in bold black capitals.

CHFP000

mendino

Annual Return

Company Number

2942659

Company Name in full

Date of this return

The information in this return is made up to

Month Year 06,2007

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

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 Month Year

21,062008

Temple heasehold

1814 a

Principal business activities

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

8514

8021

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



27/03/09

COMPANIES HOUSE Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

2942659

Jack Jample 1994 Joursing. Jealer Joursing.

70020016

21 002003

Living Temple heasolald furioral Change how has sured Sured

4128

1503

If the register of members is not kept at the	ı
If the register of members is not kept at the fregistered office, state here where it is kept.	
Post town	
FOSITIOWIT	
County / 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	
0	11/2 5
County / Region	UK Postcode
	•
Company type	
D 10 10 10 1	
Public limited company	
Private company limited by shares	
Tivate company limited by shares	
Private company limited by guarantee without	
share capital	Please tick the appropriate box
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 unimited company with share capital	
Private unlimited company without share capital	
Company Secretary	
* Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please photocopy	
this area to provide Name * Style / Title	I
details of joint secretaries). Forename(s)	Peter John Pigott
, 5.51125(5)	Teler John Piggu
Tick this box if the	1
address shown is a	. 0
service address for Address †† the beneficiary of a	2 Ruthtemple heasthold
Confidentiality Order	0 / 1
granted under section	Pyr fora
Companies Act 1985 Post town	1./010 4 0 00
otherwise, give your usual residential	Norway
address. In the case County / Region,	Surrey UK Postcode 6-1122 8U6
of a corporation or	DULLE DULL
Scottish firm, give the registered or principal Country	
office address.	
If a partnership give the	
names and addresses of	
the partners or the name of the partnership and	
office address.	

Seter John Ingoth

c Rushrongle hasehold cyrtord

Survey

bure 34 C

Directors	Directors				Details of new directors must be notified on form 288a				
Please list directors in alphabetical order.									
1	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	1	Date of birth	21/	01/1	96	9			
or firm name.	F	Forename(s)	Pet	er 1	ohn.				
address shown is a service address for		Surname		igott					
the beneficiary of a Confidentiality Order granted under section		ress ^{††}	2	Kuth	tem	Ple	house	علم	<u>ld</u>
723B of the Companies Act 1985 otherwise, give your			Pyı	rbord					·
usual residential address. In the case of a corporation or		Post town	- jv	sking	J				
Scottish firm, give the registered or principal office address.		nty / Region	<u> Du</u>	rrey		JK Postco	de 6 U 2	. 2	Buc
omce adujess.	D!	Country			N	ationality			
	Business of	occupation	<u>CA</u>	MERAI	M-W	<u>Dı</u>	RECTOR		
* Voluntary details.				·					
Directors In the case	Name *	Style / Title	L	<u></u>					
of a director that is a corporation or a	غ		Day	Month	Year				
Scottish firm, the name is the corporate or firm name.		Date of birth	<u>06/</u>	09/1	98	0			
†† Tick this box if the address shown is a service address for the beneficiary of a	F	orename(s)	<u>Ja</u>	mes	lar	•			
	Addres	Surname	Ha	rper					
Confidentiality Order granted under section 723B of the	Addres	5	<u>2</u>	Kuth.	Tèm	ple	heaseh	<u>lold</u>	,
Companies Act 1985 otherwise, give your	<u></u>	Post town	<u> Pyr</u>	pora.	,				
usual residential address. In the case of a corporation or	Cour	nty / Region	<u>VYON</u>	<u>~~~</u>	U	K Postcoo	de 6 U 2		.0 .11 .6
Scottish firm, give the registered or principal office address.		Country	<u> </u>	ry_		ationality	P M T		<u>8 u a</u>
	Business o	-	Hea	thean			& Sci	ince	
		'			 -				

Elect Coln

Figot

Light

Ligh

CAMERAMAN DIRECTOR

of oq 1980
James Jan
Harper
2 Kuth: Temple heasehold
Pyrford
Wolling
Surrey
Surrey
6022800

feathcare Sports it Science

Directors		Details of new directors must be notified on form 288a
Rlease list directors is	n alphabetical order.	
	Name * Style / Title	I Miss
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	<u>@</u>
	Forename(s)	Kuth Margery
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Surname	Temple.
	Address ^{††}	2 Ruth Temple heasehold
		Pyrford
otherwise, give your usual residential address. In the case	Post town	Woking
of a corporation or Scottish firm, give the registered or principal		UK Postcode 6 422 840
office address.	Country	Nationality
	Business occupation	Company Director
* Voluntary details.		
	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. *** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the		Day Month Year
	Date of birth	
	Forename(s)	
	Surname	<u>t</u>
	Address ^{††}	
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	LIK Peetes de
	County / Region	LL.L.L.L.L.L.L.L.L.L.L.L.L.L.L.L.
VIIICO QUAICSS.	Country	Nationality

Business occupation

Rich Margary Januale.

Santh Temple heasehold

Pyrford
Welsina
Surrey

81122 8118

Emilyany Director

•	Class	Number of	Aggregate
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)
	<u> </u>		
	•	and the second	
		1.	,
		<u> </u>	<u>'</u>
	· · / · · /		_ (
	. , Totals		
	.	<u> </u>	<u> </u>
			·
List of past and present shareholders (Use attached schedule where appropriate)	There were no changes	in the period	
A full list is required if one was not included with either of the last two		•	
returns.		on paper	in another format
	A Pakatahanan Inggala	أسسنا	
	A list of changes is enclo	osea	
	A full list of shareholders	s is enclosed	
			<u></u>
Certificate	I certify that the informat	ion given in this return	is true to the best of my
Certificate	knowledge and belief.		
		7	
Signed	1 (V HUTTEN	1) Q Date	27 03 09.
† Please delete as appropriate.	† a director /segretary		
			•
When you have signed the return send it	This return include	es co	ntinuation sheets.
with the fee to the Registrar of Companies. Cheques should be made	•	(enter number)	
payable to Companies House .		(Sinc. Names)	
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	1	Tel	
public record.	DX number ₁	DX exchange	
		DA excitatinge	<u></u>