

100095/30 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

Date of this return

The information in this return is made up to

Month

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

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

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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

07/09/2009 COMPANIES HOUSE Then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England or Wales

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

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
registada amaa, amta nata where still kapi	
Post town	
1 03(1041)	
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	
County/Region	
Sountyntegion	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wi share capital	thout
Private company limited by shares exem	pt under Please tick the appropriate box
section 30	I lease tick tile appropriate box
Private company limited by guarantee ex under section 30	empt
Private unlimited company with share ca	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Til	te MP
titis area to brovide	ie CV C
details of joint secretaries). Forename(5) CHAPLES ANTHONY
	7
†† Tick the box if the Surnan address shown is a	ne LANTOS
service address for the	1.5 1 1 5 1 C-1
beneficiary of a Address Confidentiality Order	TREP LIDN STEEES
granted under section 723B of the Companies	KINGS SUTTON
Act 1985. Otherwise, give your usual Post tov residential address. In	/n
the case of a corporation or Scottish firm, give the County/Region	in
registered or principal	
office address. UK Postcoo	de O X II IZ IZ IR IM
If a partnership, give the names and addresses of Count	ry
the partners or the name of the partnership and	
office address	
· · ·	Page 2

Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title	MAK
corporation or a Scottish firm, the name is the	Day Month Year
***************************************	12 11/10 12/11 A 16 H
Forename(s)	MARCHA
Surname	ERAE
address shown is a service address for the Address ††	LO OFFINGTOR AVENUE
beneficiary of a Confidentiality Order granted under section	[R
723B of the Companies Act 1985. Otherwise, Post town	HAYES
412 00 01 -	MIDPLESEX
or principal office	UEBLUBE
address.1 Country	
. Nationality	ERMISH
Business occupation	DIRECTOR
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a Nama *Style/Title	•
corporation or a Scottish firm, the	Day Month Year
name is the	·
corporate or firm Date of birtl	
1 - 2	
Forename(s	
name Forename(s	
Tame Forename(s Surname †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	
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, Post tow	
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	
Forename(s Surname †† 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 Forename(s Surname Address † Address † County/Regio	
Forename(s Surname †† 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.	
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. Country	
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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. County/Regio	

Page 3

			
Issue share capital	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
Enter details of all the shares in issue			(i.e. Number of shares issued multiplied by
at the date of this return		•	nominal value per share, or
·			total amount of stock)
	OPLINARY	<u> </u>	<u> </u>
	_	1	
	<u> </u>	<u> </u>	
	Totals		1 4 >
•	Totals		
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 coupublic company at any time this return	ompany was a traded during the period of	
List of past and present			In another
shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper format
Deitaka an man kendad auklia	A full list of shareholders for	a private or non-traded nu	blic
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.	company is enclosed. Please		
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 shares of any share class for enclosed. Please complete	r a traded public company	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule	ded public companies, ple A	ase
• •	→ For traded public com Schedule B	npanies, please complete	•
	There were no shareholder	changes in this period	
	•	• • •	. 🖳
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of m y
Signed	Alhan)ate 4 (9 \ 0 9
* Please delete as appropriate	'(director / secretary)		
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	
You do not have to give any contact			•
information in the box opposite but if	<u> </u>		· · · · · · · · · · · · · · · · · · ·
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.	DX number	DX exchange	· · · · · · · · · · · · · · · · · · ·
	,	. •	Page 4

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Directors Please list the directors i Voluntary details In the case of a	n alphabetic	cal order	Details of new directors must be notified on form 288a	
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year	
name is the corporate or firm name		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 723B of the Companie	s			
Act 1985. Otherwise, give your usual		Post town		
residential address. In the case of a corporation or Scottis	G∂ h _j ·	ounty/Region	-	
firm, give the registere or principal office address.	:d	UK Postcode		
		Country	·	
		Nationality		
	Busines	s occupation		
Directors Please list the directors	in alphabet		Details of new directors must be notified on form 288a	
* Voluntary details	i.			·
Notuntary details In the case of a director that is a corporation or a	Name	*Style/Title		-
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	i.		Day Month Year	
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	i.	*Style/Title	Day Month Year	
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	i.	*Style/Title Date of birth	Day Month Year	
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	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year	
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	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year	
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 Companion Act 1985. Otherwise, give your usual	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year	
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* 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 Compania Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	Day Month Year	
* 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 Compania Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year	
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* Voluntary details In the case of a director that is a corporation or a	lphabetical order ame *Style/Title [Details of new directors must be notified on form 288a
Scottish firm, the name is the corporate or firm		Day Month Year
name	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 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish firm, give the registered	County/Region	
or principal office address.	UK Postcode	
	Country [
D.,	Nationality siness occupation	
50	·	
Directors		
Please list the directors in al Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ame *Style/Title	
		•
Scottish firm, the name is the	D-461:-41 [Day Month Year
Scottish firm, the	Date of birth	Day Month Year
Scottish firm, the name is the corporate or firm	Forename(s)	Day Month Year
Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a	Forename(s) Surname	Day Month Year
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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 continuation sheet if required)

· Company number

Company name in full

TEXTE AWAY LIMIZEL

- 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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock t (it appropriate) Class and number of shares or amount of stock transferred	Date of
MARSKAL BRAK	OFFINARA		
Name		, · · ·	
Name			
Name			
Name -			
Name			

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

Company number	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of Date of shares or amount of stock registration transferred of transfer	ì
Name			
Name	4		
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	
Company name in full	<u> </u>
,	

- 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

•	Fist joint shareholders of		
Shareholder's name and address	Class and number of shares or amount of stock field	Shares or amount of stock to (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
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			· .
Name ·			· · ·
Address			
UK Postcode L L L L L L L			engi e
UN FUSICOGE L L L L L L L L		<u></u>	

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

Company number	
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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
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1		
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