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Companies House  justice mood  —		3
Please complete in typescript, or in bold black capitals.	<b>Annual Return</b>	
CHFP000 Company number	3130493	
Company name in full	FORMENTA LIMITED	

Day

Date of next return

Date of this 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

The information in this return is made up to

Day	Моп	th	Ye	ar	
	<i>1</i>		L		

IW II K I D G

124/11/12 10 10 18

Month

Year

**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** 

118 SOUTH STREET MAKFAR

Principal business activities

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

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

7487	
L	



25/11/2008 **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 or 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

Register of members If the register of members is no registered office, state here wh					
	Post town				
c	ounty/Region				
	UK Postcode				
Register of Debenture If there is a register of debentu duplicate of any such register o is not kept at the registered off where it is kept	re holders, or a or part of it, which ice, state here				
	Post town				
C	county/Region				
	UK Postcode				
Company type					
Public limited company					
Private company limited	by shares				
Private company limited share capital	by guarantee with	out			
Private company limited section 30 Private company limited under section 30 Private unlimited compa	by guarantee exer	mpt			
Private unlimited compa	ny without share c	apıtal			
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 secretailes)  **Nan	ne *Style/Title Forename(s)				
†† Tick the box if the	Surname	ACCOMPLISH SECRETARIES LIMITED			
address shown is a service address for the beneficiary of a		18 SOUTH STREET			
Confidentiality Order granted under section 723B of the Companies		MAYFAIR			
Act 1985 Otherwise, give your usual	Post towr	Lonon			
residential address in the case of a corporation or Scottish firm, give the	County/Region	on			
registered or principal office address.	UK Postcode	WIKL IDE			
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	UNITED KINGDOM			
		Page 2			

Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	12 12/10 16/11/19/16/10
	Forename(s)	GREGORY ROBERT JOHN
	Surname	DAVIS
†† Tick the box if the address shown is a		5 BOURLET CLOSE
service address for the beneficiary of a Confidentiality Order	, Add: 605	
granted under section 723B of the Compani		
Act 1985. Otherwise, give your usual residential address. I		London
the case of a corporation or Scotti	County/Region	
firm, give the register or principal office	UK Postcode	WIWL FBL
address	Country	UNITED KINGOM
	Nationality	BRITISH
	Business occupation	Dinector
Directors Please list the director Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	10 12/11 10/11 19 14 13
namo	Forename(s	PAMELA AMELIA
	Surname	WALLIS
†† Tick the box if the address shown is a service address for t	ho Address ti	12 GLEBE COURT, THE GLEBE
beneficiary of a		
Confidentiality Order		
Confidentiality Order granted under section 723B of the Compan	n	
Confidentiality Order granted under section 723B of the Compan Act 1985 Otherwise, give your usual	n es Post towr	LONDON
Confidentiality Order granted under section 723B of the Compan Act 1985 Otherwise, give your usual residential address the case of a	Post town	I LONDON
Confidentiality Order granted under section 723B of the Compan Act 1985 Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe or principal office	Post town	LONDON
Confidentiality Order granted under section 723B of the Compan Act 1985 Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe	Post town  County/Region  Sh red  UK Postcode	LONDON   S E B L 9 T H   UNITED KINGDOM
Confidentiality Order granted under section 723B of the Compan Act 1985 Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe or principal office	Post town  County/Region  Sh red  UK Postcode	5 E 3 L 9 T H
Confidentiality Order granted under section 723B of the Compan Act 1985 Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe or principal office	Post town  County/Region  Sh red  UK Postcode	LONDON  S E B L 9 T H  UNITED KINGDOM  BRITISH

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 INSTITUTE INSTITUTE INTO INTO INTO INTO INTO INTO INTO INTO
	ORDINARY	1,000	81,000
			L
		L	11,000
	Totals	1,000	7,088
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 shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox 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 company is enclosed <b>Pleas</b>	a private or non-traded po e complete Schedule A	ublic
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 holdin shares of any share class for enclosed <b>Please complete</b>	or a traded public compan)	vis
returns	A list containing shareholde  → For private or non-tra	r changes is enclosed ided public companies, <b>pl</b> o	ease
	complete Schedule	A	
	→ For traded public cor Schedule B	npanies, please completo	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief		
Signed	*(director / sQ sta ACCON	I ENERINATE I	Date 24/11/8
* 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	SECRETY This return include MITT	TRIES	5
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			UK) LIMITED
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	1	LO	uth Street NDON K 100
public record	DX number		7268 2430 7268 2431
			Page 4

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Directors Please list the directors * Voluntary details In the case of a	s in alphabe	etical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the			Day Month Year
name is the corporate or firm			23,
name		Date of birth	
		Forename(s)	
		Surname	
†† Tick the box if the address shown is a		•	
service address for th	ne	_ Address ††	
beneficiary of a Confidentiality Order			
granted under section	n		
723B of the Companie Act 1985 Otherwise,	es	Post town	
give your usual residential address l			
the case of a	(	County/Region	
corporation or Scotti firm, give the register		UK Postcode	
or principal office		UK POSICOGE	<u> </u>
address		Country	
		Country	
		Nationality	
	Busine	ss occupation	
Directors Please list the directors * Voluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a
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Directors Please list the directors * Voluntary details In the case of a	ın alphabe		Details of new directors must be notified on form 288a
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give your usual residential address in the case of a	, c	County/Region	
corporation or Scottis	h	-	
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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	3130493
Company name in full	FORMENTA 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 ındex
- List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
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	1,000	i		
KRESTVALE LIMITED	DRDINARY SHARES			
Name		500 DADINAAT	17/12/07	
BEECHCROFT LIMITED		Sharen		
Name		500 ORDINARY	17/12/07	
HOLLYCROFT LIMITED		SHAREF		
Name				
			<del></del>	
Name				
Name				
Name				
Name				
Name				

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

Company number	3130493
Ooinpung mamadi	

		Shares or amount of stock transferred (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		<u>.</u>		
	<u> </u>			
Name	·			
Name				
Name				
Name				
Name				
			ļ	
Name				
		<del> </del>		
Name				
	<u> </u>		<u> </u>	

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

UK Postcode L L L L L L L L L

## Schedule B for traded public companies List of past and present shareholders

Company number	3130493	3130493 FORMENTA LIMITED			
Company name in full	FORMENTA LIMIT	reD			
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>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         <ul> <li>The company's first annual return following incorporation</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul>				
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	Date of registration of transfer		
Name					
Address					
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					

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

Company number	3130493
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Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	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			
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			
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