

170699/1440363a

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Please complete in typescript, or in bold black capitals.

Annual Return

CHFFUZ9	Company Number	3733065	
С	ompany Name in full	JUNIQUE ACQUISITIONS LIMITED	
		1	
Date of this r	otuen	Day Month Year	
	this return is made up to	<u> 3 0 0 9 2 0 0 6</u>	
to a date earlier to of this return plea	ake your next return than the anniversary ase show the date here. se will then send a form	Day Month Year 3 0 / 0 9 / 2 0 0 7	
Registered C Show here the a this return.	Office ddress at the date of	3 MONKSPATH HALL ROAD	
Any change of registered office must be notified		SOLIHULL WEST MIDLANDS	
on form 287.	UK Postcode	B 9 0 L 4 S J	
Principal bu	siness activities		
Show trade clas for the principal	sification code number(s) activity or activities.	[7020 [701	2
If the code numbers of the code of the cod	ber cannot be determined, cription of principal activity.		
A04 COMPANIES Form April 2002		When you have completed and signed the form precision of Companies at: Companies House, Crown Way, Cardiff, CF14 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinbu	3UZ DX 33050 Cardiff
1 0/111 / tpin 2002	-	for companies registered in Scotland	DX 235 Edinburgh

Register of members		400 CAPABILITY GREEN
If the register of members is registered office, state here	s not kept at the where it is kept.	
	Post town	LUTON
C	County/Region	BEDFORDSHIRE UK Postcode L U 1 3 A E
Register of Debentur If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state here where it is	enture holders, egister or part e registered	
Company type		
Public limited company		
Private company limited by sl	hares	
Private company limited by gr share capital	uarantee without	
Private company limited by si section 30	nares exempt under	Please tick the appropriate box
Private company limited by grunder section 30	uarantee exempt	
Private unlimited company wi	th share capital	
Private unlimited company wi	thout share capital	
Company Secretary * Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	* Style / Title	1
details of joint sec- retaries).	Forename(s)	IDAVID COLBRON
†† Tick this box if the address shown is a	Surname	IGEORGE
service address for the beneficiary of a Confidentiality Order	Address ††	IHARLESTONE HOUSE
granted under section 723B of the		ICHURCH LANE
Companies Act 1985 otherwise, give your usual residential	Post town	ILOWER HARLESTONE
address. In the case of a corporation, or		
Scottish firm, give the registered or principal office address	County/ Region Country	NORTHAMPTON UK Postcode N N 7 L 4 E N England
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	,	

Directors Please list directors in alphabetical order.			Details of new directors must be notified on form 288a			
•	lame	* Style / Title	1			
Directors In the case of a director that is a corporation or a Scottish firm, the		Date of Birth	Day Month Year 3 1 / 0 7 / 1 9 5	1		
name is the corpo- rate or firm name.		Forename(s)	DAVID COLBRON		222	
ff Tick this box if the address shown is a service address for		Surname	GEORGE			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	HARLESTONE HOUSE	,		
723B of the Companies Act 1985 otherwise, give your	_		CHURCH LANE			<u></u>
usual residential address. In the case of a corporation, or		Post town County / Region	LOWER HARLESTONE	UK Postcod	e	
Scottish firm, give the registered or principal office address		Country	NORTHAMPTON England	Nationality	British	<u> </u>
	Busi	•	FINANCE DIRECTOR	,		
* Voluntary details.						
Directors In the	lame	* Style / Title				
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year 0 4 / 0 5 / 1 9 5	<u>[7</u>		
11 Tick this box if the		Forename(s)	GORDON WILLIAM			
address shown is a service address for the beneficiary of a		Surname	HARRISON			
Confidentiality Order granted under section		Address ^{††}	SUMMERLEY FARM			
723B of the Companies Act 1985 otherwise, give your			SUMMERLEY LOWER ROA	D, APPERKNO	WLE	
usual residential address. In the case		Post town	DRONFIELD			
of a corporation, or Scottish firm, give the registered or principal		County / Region	SOUTH YORKSHIRE	UK Postcode	S 1 8 L	<u> 4 B B</u>
office address		Country	England	Nationality	British	
	Busin	ess occupation	THE D OPERATIONS DIDEC	TOD		

Directors	nhahati	nal ardar	Details of new directors mus	t be notified or	n form 288a	
Please list directors in al	onaceco lame	* Style / Title	I			
Directors In the case of a director that		2,00	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	2 1 / 0 2 / 1 9 6	2		
rate or firm name.		Forename(s)	WILLIAM SIMON			
th Tick this box if the address shown is a service address for		Surname	TOWNSEND			
the beneficiary of a Confidentiality Order	- -1	Address ^{††}	FERNHILL			
granted under section 723B of the Companies Act 1985	Ш		CRADLEY			
otherwise, give your usual residential address. In the case		Post town	MALVERN			· · · · · · · · · · · · · · · · · · ·
of a corporation, or Scottish firm, give the registered or principal		County / Region	WORCESTERSHIRE	UK Postcod	e <u>W R 1 13</u>	5 L N
office address		Country	England	Nationality	British	
	Busi	ness occupation	COMPANY DIRECTOR			
* Voluntary details.						
•	Name	* Style / Title	I			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	2 4/0 1/1 9 5	2		
Tate of familians.		Forename(s)	GRAHAM EDWARD			<u>-</u>
the this box if the address shown is a service address for		Surname	TUPPEN			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	17 ADDISON AVENUE			
723B of the Companies Act 1985 otherwise, give your			HOLLAND PARK			
usual residential address. In the case		Post town	LONDON			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcod	le <u>W [1 [1 </u>	4 Q S
office address		Country	England	Nationality	British	
	Busir	ess occupation	CHIEF EXECUTIVE			

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 1 £ 0.01
	Totals 1 £ 0.01
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in the period
returns.	on paper in another format A list of changes is enclosed
	A full list of shareholders is enclosed ✓
Certificate	I certify that the information given in this return is true to the best of my Knowledge and belief.
Signed .	The transfer of the transfer o
† Please delete as appropriate.	† a director /secretary
if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes continuation sheets center number)
You do not have to give any contact information in the box opposite but if	TMF CORPORATE SECRETARIAL SERVICES LIMITED (MAE/LF/MT)
you do, it will help Companies House to contact you if there is a query on the	400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, England, LU1 3AE
form. The contact information that you give will be visible to searchers of the public record.	Tel
	DX number DX exchange



List of past and present shareholders Schedule to form 363a

	P	n	7	

Company Number	3733065

Company Name in full

I	UNIQUE	ACQUIS	ITIONS	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 the 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 or provide an index
- List joint shareholders consecutively

Class and number of shares or amount of stock held	Shares or amount of s (if appropria Class and number of shares or amount of stock transferred	
Ordinary		
1		
	; ;	
3333		
	number of shares or amount of stock held Ordinary	Class and number of shares or amount of stock held Class and number of shares or amount of stock transferred Ordinary