

NM

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

3936223

ALLIANCE

UNICHEM

INVESTMENTS

LIMITED

Date of this return

The information in this return is made up to

Day

Month

[2 4, 0 2, 2 0 0 9

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

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

2 THE HEIGHTS

BROOKLANDS

WEYBRIDGE

SURREY

0 N 14 L

Principal business activities

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

If the code number cannot be determined,

7415

|3

give a brief description of principal activity

A55

12/08/2009 COMPANIES HOUSE

e by

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

or LP-4 Edinburgh 2

DX 33050 Cardiff

Page 1

Register of members
If the register of members is not kept at the
registered office, state here where it is kept
Post town
County/Region
County/Region
UK Postcode
UN POSICOUE
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
UK Postcode
Company type
Public limited company
Private company limited by shares
Drivete company limited by guarantee without
Private company limited by guarantee without
share capital
Private company limited by shares exempt under Please tick the appropriate box
section 30
Private company limited by guarantee exempt
under section 30
Private unlimited company with share capital
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/Title
tris area to provide
details of joint Forename(s) FRANK
secretaries). Forename(s) FRANK
tt Tick the box if the Surname STAND/SH
†† Tick the box if the Surname STAND/SH
anning add-one for the
beneficiary of a Address †† 2 THE HEIGHTS
Confidentiality Order
granted under section 723B of the Companies BROOKLANDS
Act 1985 Otherwise
give your usual Post town WEYBRIDGE
residential address. In
the case of a corporation or Scottish firm, give the County/Region SURREY
registered or principal
office address. UK Postcode K T L 3 D N V
If a partnership, give the names and addresses of Country
the partners or the name
of the partnership and
office address

Directors Please list the directors in alphab Voluntary details	etical 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	AU DORMANTS LIMITED
Scottish firm, the name is the	•	Day Month Year
corporate or firm : name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address †† [2 THE HEIGHTS
beneficiary of a Confidentiality Order granted under section	· !	BROOKLANDS /
723B of the Companies Act 1985. Otherwise, give your usual	Post town [WEYBRIDGE
	∶ County/Region │	SURREY
corporation or Scottish firm, give the registered or principal office		KITLIB LONLY
address.	Country	UK
,4	Nationality	
Busine	ess occupation [
D:		
Directors Please list the directors in alphab * Voluntary details	etical order	Details of new directors must be notified on form 288a
Please list the directors in alphabate Voluntary details In the case of a director that is a Name	etical order *Style/Title	
Please list the directors in alphaba * Voluntary details In the case of a	*Style/Title [Day Month Year
Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		Day Month Year
Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	*Style/Title [Day Month Year
Please list the directors in alphabe *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	*Style/Title Date of birth	Day Month Year
Please list the directors in alphabe *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	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors in alphabe *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	*Style/Title Date of birth Forename(s) Surname	Day Month Year
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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 Nomin Value (i.e. Number of shares issued multiplied by nominal value per shared total amount of stock)
	ORDINARY	111,002.00	111,002.00
	DRUMARY	11,002.00	11,002.00
		1	1
			<u> </u>
	Tatala	1	1
	Totals		2
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 copublic company at any time of this return		
List of past and present shareholders	Please tick the appropriate be	ox below:	On paper In and form
(use attached schedule where appropriate)			— —
Private or non-traded public A full list of shareholders for a private or non-traded public companies are required to provide a company is enclosed. Please complete Schedule A.			ablic
companies are required to provide a "full list" if one was not included with	company is cholosed. I lease	, complete concaute A.	
either of the last two returns.	A list of shareholders holding	-111801 -54b-1	
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	shares of any share class for enclosed. Please complete		
provided with either of the last two			
provided with either of the last two returns.	A list containing shareholder	changes is enclosed	
	-	-	ease
	A list containing shareholder → For private or non-trac complete Schedule	ded public companies, ple	ease
	→ For private or non-trac complete Schedule A	ded public companies, ple	
	→ For private or non-trace	ded public companies, ple	
	 → For private or non-trace complete Schedule A → For traded public com 	ded public companies, ple	
	 → For private or non-trace complete Schedule A → For traded public com 	ded public companies, ple A panies, please complete	
	 → For private or non-traccomplete Schedule A → For traded public complete B 	ded public companies, ple A panies, please complete changes in this period	
returns.	 → For private or non-trace complete Schedule A → For traded public complete Schedule B There were no shareholder of the complete Schedule B 	ded public companies, please complete changes in this period given in this return is true	
Certificate Signed	For private or non-trace complete Schedule A For traded public complete B There were no shareholder of the complete Schedule B I certify that the information of knowledge and belief	ded public companies, please complete changes in this period given in this return is true	to the best of my
returns. Certificate	→ For private or non-trace complete Schedule A → For traded public complete B There were no shareholder of the complete Schedule B There were no shareholder of the complete Schedule B There were no shareholder of the complete Schedule B I certify that the information of the complete Schedule B '(director / secretary) This return includes	ded public companies, please complete changes in this period given in this return is true	to the best of my
Certificate Signed 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. 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	→ For private or non-trace complete Schedule A → For traded public comeschedule B There were no shareholder of the large transfer	panies, please complete changes in this period given in this return is true continuation sheets	to the best of my
Certificate Signed 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. 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	→ For private or non-trace complete Schedule A → For traded public comeschedule B There were no shareholder of the large transfer	panies, please complete changes in this period given in this return is true continuation sheets	to the best of my

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	

- > 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

	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	11,002			
AU DORMANTS LIMITED	ORDINARY SHARES			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				