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pold black capitals		Annuai Return
CHFP000		
	Company number	4171164
Cor	mpany name in full	AVERY ENGINEERING LIMITED
Date of this retu The information in this	rn s retum is made up to	Day Month Year [10
Date of next retulation of the series of the	our next return to a date ersary of this return e here, Companies	Day Month Year
Registered Office Show here the address this return		1a Arcade House Temple Fortune
Any change of	Post town	London
registered office must be notified on form 287	County/Region	UK
	UK Postcode	N W 1 1 7 T L
Principal busine	ess activities	Holding of Italian Company
Show trade classificate the principal activity of	tion code number(s) for or activities	operating in the real Estate
If the code number ca		



15/04/2009 LD2 COMPANIES HOUSE

L881B8H2 179 26/03/2009 LD4 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 23050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Page 1

Register of members		
If the register of members is registered office, state here to		1
		<u> </u>
	Post town	
	County/Region	1
	UK Postcode	
Register of Debentur If there is a register of deber		
duplicate of any such registe	er or part of it, which	
is not kept at the registered of where it is kept	omoe, state nere	
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	,	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30		<u> </u>
Private company limite under section 30	d by guarantee exe	mpt
Private unlimited comp	any with share capi	tal
Private unlimited comp	any without chare o	anital anital
rivate unimited comp	any without share o	арпан
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy	ıme *Style/Title	Regent Premium Secretary Ltd
this area to provide details of joint		
secretaries).	rorename(s	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	Address †	43 Nalders Road
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,		<u> </u>
give your usual residential address. In	Post town	Chesham
the case of a corporation or Scottish firm, give the	County/Region	Buckinghamshire
registered or principal office address.		H P 5 3 D Q
If a partnership, give the		
names and addresses of the partners or the name	Country	UK
of the partnership and office address		
		Page 2
		Faue 2

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Directors Please list the directors in *Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	Stephen John kelly
Scottish firm, the name is the		Day Month Year
corporate or firm name		2 2 10 7 11 9 6 4
	Forename(s)	STEPHEN JOHN
†† Tick the box if the		Kelly
address shown is a service address for the beneficiary of a	Address ††	Flat B 309, al Nakheel
Confidentiality Order granted under section		Po Box 28444
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Emirates Hills
residential address. In the case of a	County/Region	Dubai
corporation or Scottish firm, give the registered or principal office		
address.	Country	UAE
	Nationality	British
	Business occupation	
Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
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 ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise,		
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.		
address.	UK Postcode	
	UK Postcode Country	
	Country	
	Country Nationality	

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 multiplied by nominal value per share, or total amount of stock)
	ORDINARY	[<u>3</u>	GBP 3.00
	<u> </u>		
	Totals	3	GBP 3.00
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 yo public company at any this return	our company was a traded ime during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropria	ate box 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.	company is enclosed. Pl	for a private or non-traded pease complete Schedule A	. <u>\</u>
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		lding at least 5% of the issue s for a traded public compan lete Schedule B.	
retums.	_	older changes is enclosed i-traded public companies, p u le A	lease
	·	companies, please complet	e
	There were no sharehol	der changes in this period	
Certificate	I certify that the information knowledge and belief	tion given in this return is true	
Signed	X Minister	,	Date 1703 1009
*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.		continuation sheet	s
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		-	
public record.	DX number	DX exchange L	Page 4

Please list the directors in a Voluntary details n the case of a	alphabetical order	Details of new directors must be notified on form 288a
diameter that is a	ame *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
† Tick the box if the	Surname	
ddress shown is a ervice address for the	Address ††	
peneficiary of a Confidentiality Order granted under section [23B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
irm, give the registered or principal office	UK Postcode	
	Country	
	Nationality	
D .	usiness occupation	
	usiness occupation	
Directors Please list the directors in a		Details of new directors must be notified on form 288a
Directors Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	alphabetical order ame *Style/Title	Details of new directors must be notified on form 288a Day Month Year
Directors Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the	alphabetical order ame *Style/Title Date of birth	Details of new directors must be notified on form 288a Day Month Year
Directors Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	alphabetical order ame *Style/Title	Details of new directors must be notified on form 288a Day Month Year
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Directors Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick the box if the address shown is a service address for the 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 irm, give the registered or principal office	alphabetical order ame *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Details of new directors must be notified on form 288a Day Month Year /
Directors Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick the box if the address shown is a service address for the beneficiary of a confidentiality Order granted under section 123B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish irm, give the registered	alphabetical order ame *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Details of new directors must be notified on form 288a Day Month Year /
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Directors Please list the directors * Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a	ie	Address ††	
Confidentiality Order granted under section	, L		
723B of the Companie Act 1985. Otherwise,		Post town	
give your usual residential address. In the case of a	¹ c	ounty/Region	
corporation or Scottis	h	UK Postcode	
or principal office address.		Country	
		•	
	Busins		
	busines	ss occupation	
Directors			
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	*Style/Title Date of birth	
Please list the directors * 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	
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	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

Company number	(Please use a continuation sheet if required)
Company name in full	AVERY ENGINEERING LIMITED
	1

- > 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

	Do not give chare		·••	
	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 ADERLEA VENTURES SA	ORDINARY	1		
Name QUARTIS ENTERPRISES LTD	ORDINARY	1		
Name T&F FINANCE LIMITED	ORDINARY	1		
Name				
Name				
			· · · · · · · · · · · · · · · · · · ·	
Name				
			<u> </u>	
Name				
Name				
Name				

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

Company number	

	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				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
			<u> </u>	
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		
	 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	

> List joint shareholders consecutively

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	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	L	<u> </u>	<u> </u>	

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

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 L			
Name	-		
Address			
	E.		
UK Postcode L L L L L L L			
Name			:
Address			
UK Postcode L L L L L L L			