



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

04218243

|Marble & Mineral International Limited

Date of this return

The information in this return is made up to

Day Month Year

0 0 8 |6 | 0 4 / 2

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

| London

1a Arcade House Temple Fortune

UK

7 I L N W 1 1

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



LD3

26/05/2009 **COMPANIES HOUSE** 187

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff
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

or LP-4 Edinburgh 2

10/08

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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	
Post town	
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	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exemple section 30 Private company limited by guarantee extended section 30	
Private unlimited company with share cap	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 this area to provide details of joint secretaries). *Style/Tit *Style/Tit *Forename(s	Regent Premium Secretary Ltd
†† Tick the box if the Surnam	
address shown is a service address for the beneficiary of a Confidentiality Order Address 1	† 43 Nalders Road
granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post tow residential address. In	Chesham, Buckinghams
the case of a corporation or Scottish firm, give the County/Regio	n [
registered or principal	e H P 5 3 D Q
If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address	y LUK
	Page 2

Directors Please list the directors i Voluntary details In the case of a director that is a	·		Details of new directors must be notified on form 288a Stephen John Kelly
corporation or a Scottish firm, the name is the	Name	*Style/Title	Day Month Year
corporate or firm name		Date of birth	2 2 1 0 7 1 1 9 6 4
		Forename(s)	Stephen John
†† Tick the box if the		Surname	Kelly
address shown is a service address for the beneficiary of a		Address ††	Po Box 28444
Confidentiality Order granted under section	<u></u>		Emirates Hills
723B of the Companies Act 1985. Otherwise, give your usual	3	Post town	Dubai
residential address. In the case of a corporation or Scottish	С	ounty/Region	UAE
firm, give the registere or principal office		UK Postcode	
address.		Country	UAE
		Nationality	British
	Busines	ss occupation	Consultant
Directors 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 †† 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 Scottis firm, give the registere or principal office address.	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	

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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 Nominal Value (I.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary	2	GBPŁ.00	
	Totals	2	GBP 2.00	
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 your c public company at any time this return		Name of Assistance of the Assi	
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 a private or non-traded public company is enclosed. Please complete Schedule A.		
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 at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder → For private or non-tra complete Schedule	ded public companies, pl	ease	
	•	npanies, please complet	e	
	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 my	
Signed	X MILLELLY	<i>'</i>	Date 25.05.2008	
Please delete as appropriate When you have signed the return, send	(director / service) This return includes	continuation sheet	_	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	L	enter number)	5	
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	The second secon			
public record.	DX number	DX exchange [
			Page 4	

Directors Please list the directors * Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	
		Surname	
†† Tick the box if the address shown is a service address for th	e	Address ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	s	Post town	
residential address. In the case of a corporation or Scottis	C	ounty/Region	
firm, give the registere or principal office address.	ed	UK Postcode	
		Country	
		Nationality	L
	Busine	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	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	
Scottish firm, the			Day Month Year
name is the corporate or firm name	Date of birth		
		Forename(s)	
†† Tick the box If the	•	Surname	
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	Address ††		
	_		
	Post town		
	County/Region	<u> </u>	
	UK Postcode		
	Country		
		Nationality	
	Busine	ss occupation	
!			Page 5

Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Titl	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Tunio Otylo, 110	
name is the corporate or firm name	Date of birt	Day Month Year
	Forename(s	9)
	Surnam	θ
†† Tick the box if the address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,		n
give your usual residential address. In the case of a		
corporation or Scottis firm, give the registere or principal office	h	
address.	Countr	у
	Nationalit	у
	Business occupatio	
	·	
Directors Please list the directors * Voluntary details	in 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/Titl	
Scottish firm, the name is the corporate or firm	Date of birt	Day Month Year
nam e	Forename(s	3)
	Surnam	a
†† Tick the box if the address shown is a	4	
service address for the		
service address for the beneficiary of a Confidentiality Order	e Address †	†
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	e Address †	† <u> </u>
beneficiary of a Confidentiality Order granted under section 723B of the Companie	e Address † S Post tow	† L
beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Post tow	rn
beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottls firm, give the register	Post tow	
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 corporation or Scottls firm, give the register or principal office	Post tow County/Region UK Postcoo	
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 corporation or Scottls firm, give the register or principal office	Post tow County/Region UK Postcoo Countr Nationali	

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	04218243 (Please use a continuation sheet if required)
Company name in full	Marble & Mineral International 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 index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	c transferred
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			
Name			
Name			
Name			
Name			
Name			
Name			
			_

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

Company number	1	

	Class and much an af	Shares or amount of stock (if appropriate)	transferred
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			
			<u>-</u>
Name			•
Name			
Name			
Name			
Name			
Name			
Name			
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	

- 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 (if appropriate)	transferred
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			
		<u> </u>	

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

Company number	

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
			<u>.</u>
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			:
Address			
UK Postcode L L L L L L L L			