

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

000338/36

Date of this return

The information in this return is made up to

BOOKS

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

BIRDS

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

128

142

26 HUSLINGFIELD ROAD

CB1213 17146

Principal business activities

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

If the code number cannot be determined.



PC4

09/10/2009

COMPANIES HOUSE

A24

AIBTKC6Y 06/08/2009 **COMPANIES HOUSE**

WRITER

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 DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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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	1
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's 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 exempsection 30 Private company limited by guarantee exunder 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 Name *Style/Titl Chitage	
secretaries).	10 10 10 10 10 10 10 10 10 10 10 10 10 1
†† Tick the box if the address shown is a service address for the	ie PHGC
beneficiary of a Address † Confidentiality Order granted under section	+ BROS HARM,
723B of the Companies Act 1985. Otherwise, give your usual Post tow	BAD TOO
residential address. In	1 Acres (
or Scottish firm, give the registered or principal office address. County/Regio UK Postcod	
If a partnership, give the names and addresses of Countr	
names and addresses of COUNTI the partners or the name of the partnership and office address	y (
• •	
	Page 2

Directors Please list the directors in Voluntary details In the case of a	alphabetical o	rder	Details of new directors must be notified on form 288a	
	lame *	Style/Title [_
Scottish firm, the			Day Month Year	
corporate or firm	Da	te of birth		
	For	rename(s) [· · · · · · · · · · · · · · · · · · ·	_
†† Tick the box if the		Surname [
address shown is a service address for the	A	ddress ††		_
beneficiary of a Confidentiality Order granted under section				
723B of the Companies Act 1985. Otherwise, give your usual	. 1	Post town		
residential address. In the case of a	Coun	ty/Region		
corporation or Scottish firm, give the registered or principal office	UK	Postcode		
address.		Country	·	
	ı	lationality		
· E	Business o	ccupation		
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† 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 Scottish firm, give the registere or principal office address.	Name To Da	Style/Title ate of birth brename(s) Surname Address †† Post town htty/Region (Postcode Country Nationality		
				•

Page 3

Issue share capital Enter details of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares	Aggregate Nominal Value (i.e. Number of shares
at the date of this return		2	issued multiplied by nominal value per share, or
	Doline	E/	total ambunt of stock)
	<u> </u>		
•		$\mathcal{L}_{\mathcal{D}}$	<u> </u>
	Totals	L & L ,	L.
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		
	9 . 4 .	•	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	pox 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. Pleas		blic
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 shares of any share class to enclosed. Please complete	r a.traded public company	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, ple A	ase
	→ For traded public con Schedule B	npanies, please complete	,
	There were no shareholder	shanges in this period	
	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	le l're		Date 76.7.09
* Please delete as appropriate	*(director / ecretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	
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.	DV number 1	DV	
	DX number	DX exchange	
1	•		Page 4

Directors Please list the directors in all	nhabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a		L C
) 12 - 1 - 1 - 1 - m	me *Style/Title	MC
Scottish firm, the		Day Month Year
name is the corporate or firm	B 48114b	1013/1015/1191413
name	Date of birth	
	Remename(s)	THE KOBIN
	Surname	PAGE
†† Tick the box if the address shown is a	•	DON HADL INTELLY
service address for the beneficiary of a	Address ††	BIEVS FARM CULTAGE
Confidentiality Order		76, HASINGFIELD KOAD,
granted under section 723B of the Companies	 	BAD TON
Act 1985. Otherwise, give your usual	Post town	0/1/2/00
residential address. In the case of a	County/Region	CAMBS
corporation or Scottish firm, give the registered	UK Postcode	10 13 12 13 17 14 10
or principal office address.		
	Country	un
	Nationality	Borrist
	· ·	2 Pulled
Bu	sinė̃ss occupation	UBLISHER
	•	
Directors Please list the directors in a	Inhabetical ordet	Details of new directors must be notified on form 288a
* Voluntary details	*· **	10.10
*Voluntary details In the case of a	ime *Style/Title	WONC
Voluntary details In the case of a director that is a corporation or a	Ž.	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	ame *Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Ž.	Day Month Year
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* 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
'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year L L L L L L L L L L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ame *Style/Title Date of birth Forename(s)	Day Month Year L L L L L L L L L L
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	Date of birth Forename(s)	Day Month Year L L L L L L L L L L
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 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year L / L L L
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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 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year L / L L L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It 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 Scottish firm, give the registered	Date of birth Forename(s) Surname Address ††	Day Month Year L / L L L .
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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 Scottish	Date of birth Forename(s) Surname Address †† Post town County/Region	WOWC
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It 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 Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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 Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It 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 Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year L / L / L L L L L L L L L L L L L L L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It 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 Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year L / L / L L L L L L L L L L L L L L L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It 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 Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year L / L / L L L L L L L L L L L L L L L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It 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 Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year L / L / L L L L L L L L L L L L L L L

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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/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	e Address ††	
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual residential address. In	Post town	•
the case of a corporation or Scottis	County/Region	· · · · · · · · · · · · · · · · · · ·
firm, give the registere or principal office address.	ed UK Postcode	
	Country	
	Nationality	
	Business occupation	
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/Title	
Scottish firm, the name is the	-	Day Month Year
corporate or firm	Date of birth	
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beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office		
address.	Country	
•	Nationality	' <u> </u>
	Nationality Business occupation	

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Schedule A This must only be completed by for private or non-traded public companies private and public limited List of past and present shareholders companies that have not traded on a regulated market (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

List joint shareholders consecutively

Do not give shareholder address information

	\\'	· · · · · · · · · · · · · · · · · · ·	A
Shareholder's name only	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
Name ROBLW PACE	(E)		
Name			•
Name .			
Name			
Name			
Name			
			<u> </u>

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

			•
Company number	-1.		
company named		 	

Shareholder's name only	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	transferred Date of registration of transfer
Name			•
		·	
Name * * *		•	· · ·
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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 name in full	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 index
- List joint shareholders consecutively

	Est joint shareholders consecutively			
Shareholder's name and address	stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration	
Name		, , ,		
Address UK Postcode L L L L L L L				
Name				
	į			
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				

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

Company number		_
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· · · · · · · · · · · · · · · · · · ·	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 L		·	
Name			
Address			
UK Postcode L L L L L L L			-
Name			
Address			
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Name			
Address			
UK Postcode L L L L L L L L .			