

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4364863

Company Name in full

PRIMEMARK CONSUMER PRODUCTS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	0	2	2	0	0
						6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

ENTERPRISE HOUSE, 21 BUCKLE STREET

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

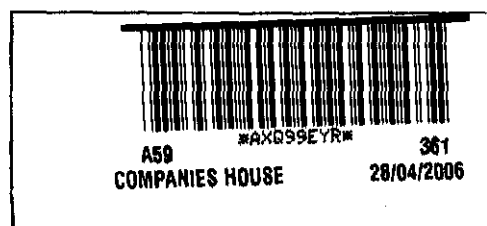
E1 8NN

Principal business activities

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

7220

If the code number cannot be determined,
give a brief description of principal
activity.



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 and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

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 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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Surname

APEX COMPANY SERVICES LIMITED

Forename(s)

46 SYON LANE , ISLEWORTH

Post town

MIDDLESEX

County / Region

UK Postcode

TW7 5NQ

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>2</td> <td>7</td> <td>1 1 1 9 7 0</td> </tr> </table></p> <p>Forename(s) <u>ASIF</u></p> <p>Surname <u>LAHER</u></p> <p>Address <u>62 OAKLANDS ROAD S BRACKNELL GARDENS</u> <u>LONDON</u></p> <p>Post town <u>LONDON</u></p> <p>County / Region _____ UK Postcode <u>NW3 7EE</u> <u>NW2 6DG</u></p> <p>Country _____ Nationality <u>BRITISH</u></p> <p>Business occupation <u>COMPUTER CONSULTANT</u></p>	Day	Month	Year	2	7	1 1 1 9 7 0
Day	Month	Year					
2	7	1 1 1 9 7 0					

* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table></p> <p>Forename(s) _____</p> <p>Surname _____</p> <p>Address _____</p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality _____</p> <p>Business occupation _____</p>	Day	Month	Year			
Day	Month	Year					

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	£1.00
Class B	150	£1000
Totals	1	1.00

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 returns.

There were no changes in the period

☐

on paper

in another format

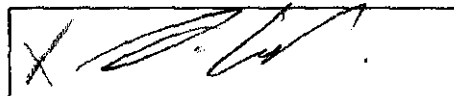
A list of changes is enclosed

☐☐

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**Date**

17.2.06

† Please delete as appropriate.

† a director / secretary

When 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 Company Number 4364863

Company Name in full PRIMEMARK CONSUMER PRODUCTS 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ASIF LAHER Address 62 OAKLANDS ROAD, LONDON 5 BRACKNELL GARDENS, LONDON UK postcode NW2 6DE NW3 7BB	£1.00 Ordinary Shares Held 1		
Name FONESHOPS LTD Address 194 DESBOROUGH ROAD HIGH WYCOMBE MK11 2QA UK postcode MK11 2QA	F1000 CLASS B Shares Held 150		
Name Address UK postcode			