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Annual Return

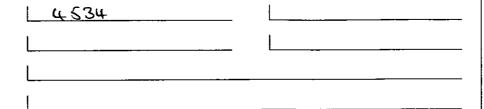
CHFP00

1FP000			
Company number		Ort 186358	
Company name in full		PCIBBALL BELLETING SCINCHILL	
		(T)	
Date of this retu The information in this	rn s return is made up to	Day Month Year [2 6 / 6 / 2 6 6 7	
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 Year	
Registered Office Show here the address this return		2 THE CRESCENT ACTORTS	
Any change of Post town NOLMANTS		LOTLAMSON	
registered office must be notified on form 287 Co	County/Region	WEST YORKSHIPE	
	UK Postcode	m r r r r r	

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







PC1

24/07/2009 COMPANIES HOUSE 1496

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

Ot Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here	not kept at the				
	Post town	1			
•	County/Region				
	UK Postcode				
Register of Debentur If there is a register of deben duplicate of any such registe is not kept at the registered of	iture holders, or a er or part of it, which				
where it is kept	Post town				
	County/Region				
	UK Postcode				
Company type					
Public limited company	<i>t</i> .				
Private company limite	d by shares				
Private company limite share capital	d by guarantee with	out			
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30					
Private unlimited comp	oany with share capi	tal			
Private unlimited comp	any without share c	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Na	ame *Style/Title	MRS			
this area to provide details of joint	Forename(s				
secretaries).					
†† Tick the box if the address shown is a service address for the	Surname				
beneficiary of a Confidentiality Order	Address †	S THE CRESCER!			
granted under section 723B of the Companies Act 1985. Otherwise,		ALTOLIS			
give your usual residential address. In	Post town	LOTLAMSCA			
the case of a corporation or Scottish firm, give the	County/Region	ion WEST YOUXSHIRE			
registered or principal office address.	UK Postcode	10 F 6 L 2 Q E L			
If a partnership, give the names and addresses of the partners or the name	Country	ELGLADE			
of the partnership and office address					

Directors Please list the directors in alphabetical order * Voluntary details		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	MR
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	02102111913
	Forename(s)	Scorr
†† Tick the box if the	Surname	HAJKIAS
address shown is a service address for the	Address ††	2 THE CRESCENT
beneficiary of a Confidentiality Order granted under section		ALTOLTS
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LOTERANOCH
residential address. in the case of a	County/Region	WEST YOUKSHILE
corporation or Scottish firm, give the registered or principal office	UK Postcode	<u> </u>
address.	Country	ELLASS
	Nationality	BLITISH
E	Business occupation	Looket
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	<u></u> .
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In	County/Region	
the case of a corporation or Scottish firm, give the registered		
or principal office address.		
•	Country	
E	Business occupation	

Page 3

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)	
	CRDIDARY	2	<u> </u>	
	Totals	2	Z 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 opublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	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.	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 holdin shares of any share class for enclosed. Please complete	or a traded public company is	s	
returns.	A list containing shareholde → For private or non-tra	r changes is enclosed aded public companies, plea	se	
	omplete Schedule → For traded public con Schedule B	A mpanies, please complete	·	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true to		
*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.	*(director / secretary) This return includes	continuation sheets	ite 3/7/09.	
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 correctors of the	<u></u>			
give will be visible to searchers of the public record.	DX number	DX exchange	Page 4	

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
corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm name	Date of birth	/ /
	Forename(s)	
AA 71-6 Ab - b 16 Ab -	Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottisi	County/Region	
firm, give the registere or principal office address.		
	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 corporate or firm	Date of birth	
name		
	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 firm, give the registered or principal office	Address ††	
	Post town	
	County/Region	
address.	Country	
	Nationality	
	Business occupation	

Directors Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the address shown is a		
service address for the beneficiary of a Confidentiality Order		
granted under section	n L	
Act 1985. Otherwise, give your usual	Post town	
residential address. I the case of a	County/Region	
corporation or Scotti firm, give the register or principal office	red UK Postcode	
address.	Country	
	Nationality	/ <u> </u>
	Business occupation	
Directors Please list the director * Voluntary details In the case of a		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	Date of birti	
	Forename(s) [
†† Tick the box if the	Surnam	e
address shown is a service address for the beneficiary of a Confidentiality Order		t
granted under section 723B of the Compan Act 1985. Otherwise,	ies	
give your usual residential address. In the case of a corporation or Scottish firm, give the registered	in County/Region	n [
	ish ered UK Postcod	e
or principal office address.	Countr	y
		у
		n
1	Dusiliess occupatio	
	Busiliess occupatio	

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	umber		(Please use a cor		itinuation sheet if required)
Company name in full	Hombut	SNEETING	BNO	Chapping	140°
	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

		Shares or amount of stock transferred (if appropriate)		
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				
FERTER HUMKIUM	CARNIGO			
Name	ı			
BUTTONY GEORGE HENNEY	ORDINBAY			
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 nur	nber	

	Class and number of	Shares or amount of stock (if appropriate)	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			
	<u> </u>		
Name			
Name		•	į
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	
	1

- 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				
		Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	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				
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			į	
			j	
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	

		Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	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			
Address			
UK Postcode L L L L L L L			
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			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			