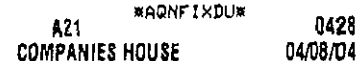


363s Annual Return

312778/15

> Please check the details printed in blue on this statement.
 > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
 > Please use black pen and write in cursive.



Section 1: Company details

Current details

Amended details

18 Cathedral Yard
Exeter
Devon EX1 1HE

Address

UK Postcode _ _ _ _ _

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

Not Applicable

Address

UK Postcode _ _ _ _ _

None held, please enter SIC
code or description in the
amended details column.

SIC CODE	Description
----------	-------------

7415

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

A ORDINARY £1 SHARES

Number of shares issued

9999

Aggregate Nominal Value of issued shares

£9999

Class of Share

R ORDINARY £1 SHARES

Number of shares issued

ALL 1000

Aggregate Nominal Value of issued shares

ALL £1000

Class of Share

PREFERENCE SHARES OF £1
CASH

Number of shares issued

£450,000

Aggregate Nominal Value of issued shares

£450,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

459,000

Aggregate Nominal Value of issued shares

£459,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Package: 'Laserform'
by Laserform International Ltd.

List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

477 1479

Company Name in full

CONWAY STEWART & COMPANY (UK) 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CONWAY STEWART INTERNATIONAL LIMITED Address TRIDENT CHAMBERS ROAD TOWN TOROLA BRITISH VIRGIN ISLANDS UK Postcode	9,999 A ORDINARY SHARES OF £1 EACH 450,000 PROVISIONAL SHARES OF £1 EACH 1000 £ ORDINARY SHARES OF £1		
Name STEPHEN ANOMAY MORRIS Address 18 CATHEDRAL VARD EXETER DEVON UK Postcode		1 A ORDINARY SHARES OF £1	7/10/07
Name Address UK Postcode			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

20 / 05 / 2004

FOR AND ON BEHALF OF MICHELMORES
SECRETARIES LIMITED

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **20/5/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 20th May 2005 please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

S. CARMAN

Telephone number *inc code*

__ __ __ __ __

Address

DX number *if applicable*

8304

DX exchange

EXETER

Postcode

__ __ __ __ __