

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

Date of this return

The information in this return is made up to

0 5,11 1,12008

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 at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

CROWLEY DRIVE

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

BUVIZONMENT

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11/12/2008 **COMPANIES HOUSE** 267

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

| | • |
|---|--|
| Register of members | |
| If the register of members is not kept at the registered office, state here where it is kept | |
| registered dilice, state here where this 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 | |
| B AR Royan | |
| Public limited company | |
| Private company limited by shares | |
| Private company limited by guarantee with | nout I |
| share capital | |
| Private company limited by shares exemp | t under Please tick the appropriate box |
| section 30 | |
| Private company limited by guarantee exe under section 30 | mpt |
| Private unlimited company with share cap | ital |
| | <u> </u> |
| Private unlimited company without share of | apital |
| | Dutation for a second s |
| Company Secretary | Details of a new company secretary must be notified on form 288a |
| * Voluntary details (Please photocopy Name *Style/Title | el MRS |
| this area to provide | |
| details of joint secretaries). Forename(s | 1 JANE PARAH |
| At Tiels the hour if the | 1 HARCH M |
| †† Tick the box if the Surname address shown is a | (/ / / / / / / / / / / / / / / / / / / |
| service address for the beneficiary of a Address † | +1 19 CLAINLEY APINE |
| Confidentiality Order | |
| granted under section 723B of the Companies | |
| Act 1985. Otherwise, give your usual Post town | 1 A Tool |
| residential address. In | |
| the case of a corporation or Scottish firm, give the County/Region | HAMPSHIRE |
| registered or principal office address. | G 10 13 14 12 15 1G |
| UK Postcode | 1 C D 3 A 1 1 1 G |
| If a partnership, give the names and addresses of Country | JUK |
| the partners or the name of the partnership and | |
| office address | |
| | |

| Directors Please list the directors in a * Voluntary details | lphabetical order | Details of new directors must be notified on form 288a |
|--|----------------------------|--|
| In the case of a director that is a | ame *Style/Title | 1 MRS |
| Scottish firm, the | | Day Month Year |
| name is the corporate or firm name | Date of birth | 29,07,1932 |
| | Forename(s) | I TUONNE MOLLY |
| †† Tick the box if the | Surname | LDYER |
| address shown is a service address for the beneficiary of a Confidentiality Order | Address †† | 18 WEADWAY CLOSE |
| granted under section 723B of the Companies | | 1 STANKES |
| Act 1985. Otherwise, give your usual residential address. In | Post town | |
| the case of a corporation or Scottish firm, give the registered | County/Region UK Postcode | |
| or principal office address. | | |
| | Country | DO = 0 |
| р. | Nationality | 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1 |
| , | isiness occupation | (MA) 1943G C.M. |
| Directors Please list the directors in a * Voluntary details | Iphabetical order | Details of new directors must be notified on form 288a |
| In the case of a director that is a corporation or a | ame *Style/Title | |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of birth | |
| | Forename(s) | L |
| †† Tick the box if the | Surname | l |
| 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 | County/Region | |
| corporation or Scottish firm, give the registered or principal office | UK Postcode | |
| address. | Country | |
| | Nationality | |
| Вι | siness 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) |
|--|---|------------------------------|--|
| | 1 ORDINARY | 1 | 1 61 |
| | | | |
| · | | | · |
| | | | |
| | | | |
| | Totals | | |
| 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 | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate b | ox 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 | | |
| 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 for enclosed. Please complete | r a traded public company | |
| returns. | A list containing shareholder | changes is enclosed | |
| | → For private or non-trac complete Schedule A | | ease |
| | → For traded public com Schedule B | panies, 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 the best of my |
| Signed | | dH. | Date 8.12.08 |
| *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. | This return includes (e | 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. | | | |
| public record. | DX number | DX exchange L | |
| | | | Page 4 |

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| Directors | | · | Datable of new discators must be positived as form 200- |
|--|------------------|---------------|---|
| Please list the director * Voluntary details | s in alphabet | ical order | Details of new directors must be notified on form 288a |
| In the case of a director that is a | . Name | *Style/Title | · I |
| corporation or a Scottish firm, the | corporation or a | Otyle/Trac | |
| name is the corporate or firm | | | Day Month Year . |
| name | * | Date of birth | |
| | | Forename(s) | |
| • | ÷ | Surname | |
| †† Tick the box if the address shown is a | | Jumame | |
| service address for the beneficiary of a | he r | Address †† | |
| Confidentiality Order granted under section | | | |
| 723B of the Compani Act 1985. Otherwise, | es | D==4.4= | |
| give your usual residential address. I | | Post town | |
| the case of a | C | ounty/Region | |
| corporation or Scotti firm, give the register | | UK Postcode | |
| or principal office address. | | | |
| | | Country | |
| | | Nationality | 1 |
| | | _ | |
| | Busines | s occupation | |
| Directors Please list the directors * Voluntary details | , | | 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 birth | |
| | | Forename(s) | |
| | | Surname | |
| †† Tick the box if the address shown is a | | Jumaine | |
| service address for the beneficiary of a | ne | Address †† | |
| Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In | | | |
| | | Post town | |
| | n C | ounty/Region | |
| | | UK Postcode | |
| | | Country | |
| | | · | |
| | | Nationality | |
| | Busines | s occupation | |
| | | | |
| | - | | |

| Directors Please list the directors i * Voluntary details In the case of a | n alphabetical order | Details of new directors must be notified on form 288a |
|---|--|--|
| director that is a | Name *Style/Title | · |
| Scottish firm, the name is the | 3 | Day Month Year |
| corporate or firm name | Date of birth | |
| | Forename(s) | |
| †† Tick the box if the | Surname | L |
| 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 | County/Region | |
| corporation or Scottish firm, give the registered or principal office | | |
| address. | Country | · |
| | Nationality | |
| | Business occupation | |
| | | |
| | | |
| Directors Please list the directors in * Voluntary details | n alphabetical order | Details of new directors must be notified on form 288a |
| Directors Please list the directors in * Voluntary details In the case of a director that is a | n alphabetical order Name *Style/Title | Details of new directors must be notified on form 288a |
| Directors Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the | · | Details of new directors must be notified on form 288a Day Month Year |
| Directors Please list the directors in * Voluntary details In the case of a director that is a corporation or a | · | <u> </u> |
| Directors Please list the directors in * 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 | <u> </u> |
| Directors Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Name *Style/Title Date of birth | <u> </u> |
| Directors Please list the directors is * 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 | Name *Style/Title Date of birth Forename(s) Surname | Day Month Year |
| Directors Please list the directors in 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 | Name *Style/Title Date of birth Forename(s) Surname | Day Month Year |
| Directors Please list the directors in 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 7238 of the Companies Act 1985. Otherwise, | Name *Style/Title Date of birth Forename(s) Surname Address †† | Day Month Year |
| Directors Please list the directors in 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 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year |
| Directors Please list the directors in 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 | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year |
| Directors Please list the directors is 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 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year |
| Directors Please list the directors is 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 Scottish firm, give the registered or principal office | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode | Day Month Year |
| Directors Please list the directors in 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 7238 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. | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country | Day Month Year |
| Directors Please list the directors in 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 7238 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. | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality | Day Month Year |

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

| | • | (Please use | e a continuation she | et if required) |
|----------------------|----------|-------------|----------------------|-----------------|
| Company number | <u> </u> | | | • |
| Company name in full | | · . | | |
| | ŀ | | • | |

- 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) | 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 | | | |
| | | 1 | |
| Name | | | |
| | | | |
| Name | | | |
| Name | | | |
| | | | |
| Name | | | |
| . | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | <u> </u> | |
| Name | | | |
| | | | - |
| Name | | | |
| | | | |

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

| Company number | ' | |
|----------------|-----|--|
| Company number | l . | |

| | 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 | | | |
| | | | |
| 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 index

| | 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 L | | | |
| 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 | | <u> </u> | <u></u> |

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

| Company number | 4 |
|----------------|---|
| Company number | |

| Shareholder's name and address | 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 | Date of registration |
|--------------------------------|--|---|----------------------|
| Name | | transferred | of transfer |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| Address | , | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name | . / | | |
| Address | | | Ì |
| | | | |
| 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 | | | |