

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

5245 100

Company name in full

COO (UK) LIMITED

Date of this return ...

The information in this return is made up to

Month

129,109,12101018

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

12910812009

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

30 ADDISCOMBE ENUSE

CKOYDan

REL EAT

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

SERVICES



18/12/2008 **COMPANIES HOUSE**

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

O.

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

Register of members	1
If the register of members is not kept at the	
registered office, state here where it is kept	
Pest town	
	<u></u>
County/Region	į
UK Postcode	
Register of Debenture holders	
If there is a register of debeniure 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	
	
Public limited company	
_	
Private company limited by shares	
Private company limited by guarantee with	nout
share capital	
Private company limited by shares exemp	tundor
section 30	t under Please tick the appropriate box
Private company limited by guarantee exe	mpt
under section 30	······································
Private unlimited company with share cap	lai []
Private unlimited company without share of	anital
Trivate district company without share t	apital
Company Socratary	Details of a new company possess my must be patified as form 2000s
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy this area to provide Name *Style/Title	
details of joint	
secretaries). Forename(s	CHRISTING AZEX ANDRA
At Tiel the hourstake	Brawn
†† Tick the box if the Surname address shown is a	1570400
service address for the	74 ADDINGTON VILLACE KOAD
beneficiary of a Address † Confidentiality Order	74 HODINGTON VILLAGE TORS
granted under section	1
723B of the Companies	
Act 1985. Otherwise, give your usual Post town	1 0 01455
give your usual Post towr residential address. In	C/67 200
the case of a corporation	SUMEY
or Scottish firm, give the County/Region registered or principal	30/00/
	ICKPL 15 A P
If a partnership, give the names and addresses of Country	1
the partners or the name	
of the partnership and	
office address	

Directors Please list the directors Voluntary details In the case of a	ın alphabetical order	Details of new directors must be actified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	2 210 41 19 6 5
	Forename(s)	500,000
†† Tick the box if the		CHAROLAS HIAT
address shown is a service address for the beneficiary of a	Address ††	THE MEADOW
Confidentiality Order granted under section 723B of the Companies		50 HILLTOP WALK
Act 1985. Otherwise, give your usual residential address. In	Post town	WOLD IN F HAM
the case of a corporation or Scottish	ì	SUNSY
firm, give the registere or principal office address.	UK Postcode	CK3 L 17 LL19
	Country	
	Nationality	British
	Business occupation {	COMPANY DERECTOR
Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	Data of hinter	•
name	Date of birth (
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address †† [
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region [
corporation or Scottish firm, give the registered or principal office	UK Postcode [
address.	Country	
8		

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 Mcmi Value (i.e. Number of shares issued instituted by nominal value per sha total amount of stock)
	Ordenday	10000	1 210000
			i
	<u> </u>		
			L-p
	Totals	1000	£ (000 K
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market		our company was a traded time during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropri	ate box below:	On paper In and
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.		s for a private or non-traded pulease 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		olding at least 5% of the issued ss for a traded public company lete Schedule B.	
returns.	A list containing shareho	older changes is enclosed	
	→ For private or nor complete Sched	n-traded public companies, ple ule A	ase
	→ For traded public Schedule B	companies, please complete	
	There were no sharehol	der changes in this period	
Certificate	I certify that the informa knowledge and belief	tion given in this return is true	to the best of my
Signed	y Shattgodhas		Date 09 12 08
* Please delete as appropriate	*(director / sestelary)		
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 (enter number)	
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.	<u> </u>		······································
pacino 100010.	DX number	DX exchange	

Directors Please list the directors Voluntary details	in alphabeti	cal order	Details of new directors must be notified on room 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	
; ; ;		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	S	Post town	
residential address. In the case of a corporation or Scottist	Co	unty/Region	
firm, give the registere or principal office		JK Postcode	
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	Business	occupation [
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Directors Please list the directors Voluntary details In the case of a director that is a corporation or a		Details of new directors must be notified on form 288a
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corporate or firm		h
	Forename(s	;) [
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service address for the beneficiary of a Confidentiality Order	Address †	† <u> </u>
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	1	
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors in Voluntary details In the case of a	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a director that is a corporation or a	·	
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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

	(Hease ase a community meet in regarded)
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 index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of steel ([[again]]] ([again]] ([again]) Class and number of shares or amount of stock. (transferred	etransia red Date of registration Galgransfer
Name			

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

Company number	

	Class and number of	្សាត្តាមិន បានជាលេកប្រហែនថ្ងៃ និង្គ្រាស់ និង្គ្រាស់ បានប្រហែនប្រ	Gransanco s
Shareholder's name only	shares or amount of stock held	Shares or anioum of some and the sound of the sound of the sound of the shares of announce so the sound of th	o होते । त्रांताकाशका द्रांताका र
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 fulf	
	ł

- 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 snareholders		
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock of the stock of th	i rensierred Parle of Trensierion 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			
			ļ
UK Postcode L L L L L L L			
Name			ļ
	,		
Address]
		į	
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	
• •	· · · · · · · · · · · · · · · · · · ·

Shareholder's name and address	Class and number of shares or amount of stock held	Shares of amplitudes so a "///////////////////////////////////	Palent Transfiction
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			
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Address	İ		
UK Postcode L L L L L L L L			