

005588/240

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

152794	
8 CilCA	Investment limited

Year

Date of this return

The information in this return is made up to

Day Month 08/11/12/0018

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

Month

Day

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

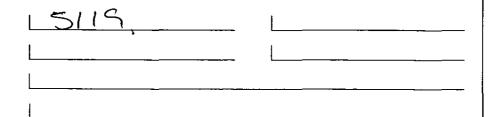
County/Region

UK Postcode

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







18/11/2008 COMPANIES HOUSE

165

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

Page 1

•				
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	1			
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 share capital	nout			
Private company limited by shares exemp section 30	t under Please tick the appropriate box			
Private company limited by guarantee executed under section 30	empt			
Private unlimited company with share cap	ıtai			
Private unlimited company without share of	capital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
*Voluntary details (Please photocopy Name *Style/Titl	e Corp Booky			
this area to provide details of joint				
secretaries) Forename(s	ULIXCO 2000 United			
†† Tick the box if the Surnam address shown is a				
service address for the beneficiary of a Address †	+142 Chelmsford Road,			
Confidentiality Order granted under section				
723B of the Companies Act 1985 Otherwise,				
give your usual Post tow residential address In the case of a corporation				
or Scottish firm, give the registered or principal office address UK Postcode				
the partners or the name 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	Corp Body,
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birt	
Forename(s	Dargon Management United
Surnam	9
†† Tick the box if the address shown is a service address for the beneficiary of a	+1 1 naousis Street,
Confidentiality Order granted under section	
723B of the Companies	_ 1
Act 1985 Otherwise, Post tow give your usual residential address In the case of a County/Regio	1
corporation or Scottish	1 2 6 7
firm, give the registered or principal office address	
Countr	Cyprus,
Nationalit	Cypriot
Business occupatio	Corp Booly
	\mathcal{I}
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 Name *Style/Title	e
corporation or a Scottish firm the name is the	Day Month Year
corporate or firm Date of birt	h
Forename(s	s)
Surnam	e
†† Tick the box if the address shown is a service address for the Address †	t
beneficiary of a Confidentiality Order	
granted under section 723B of the Companies Act 1985 Otherwise, Post tow	n l
give your usual residential address in	
the case of a county/Region corporation or Scottish firm, give the registered or principal office	
address Countr	
Nationalit	у [
Business occupation	n [

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 Norminal Value (i.e. Number of shaires issued multiplied by nominal value per share, or total amount of stock)		
			£2.00		
	Totals		72.w		
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 public 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 holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B				
returns	A list containing sharehold	-			
	→ For private or non-tr complete Schedule	raded public companies, plo A	ease		
	→ For traded public co Schedule B	mpanies, please complete			
	There were no shareholde	r changes in this period			
Certificate	I certify that the informatio	n given in this return is true	to the best of my		
Signet	JARGON MANAGEME	NITID	Date 03/11/03 .		
* 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 (enter number)	S		
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	DX number	DX exchange			
			Page 4		

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

Company name in full

SZARUBB (Please use a continuation sheet if required)

ELIKA Investment Umited

- 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 transferred (if appropriate)		
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	4			
Jargon Management	orp-2,		_	
Name				
Name				
Name				
			-	
Name			:	
	<u> </u>			
Name				
Name				
Name				
Name				