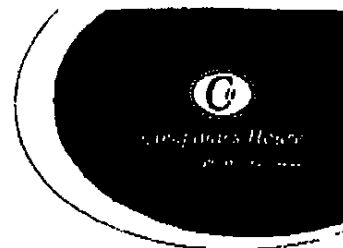


any Name
L1: (Ew) LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares
Company Number
5462795
Information extracted from
Companies House records on
4th June 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

Section 1: Company details

MONDAY



A46 16/07/2007 292
COMPANIES HOUSE

Ref. 5462795/09/28

	Current details	Amended details														
<p>> Registered Office Address <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>79 High Street Eton Windsor Berks SL4 6AF</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> Register of Members <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i></p>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9305</td><td>Other service activities n.e.c.</td></tr></tbody></table>	SIC Code	Description	9305	Other service activities n.e.c.	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
9305	Other service activities n.e.c.															
SIC CODE	Description															
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_____	_____															
_____	_____															
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes</p>																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Jan Irvine PILKINGTON-MIKSA</p> <p>Address Palmer's Foundry Lane Loosley Row Princes Risborough Buckinghamshire HP27 0PA</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is address for the beneficiary of a Confidentiality Order granted under sec of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Jan Irvine PILKINGTON-MIKSA ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name John LAKIAN</p> <p>Address 40 East 66ST New York Manhattan 10021 Usa</p> <p>Date of birth 13/12/1942</p> <p>Nationality American</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985</p> <p>Address 36 GRAMERCY PARK EAST APARTMENT 4-S NEW YORK, NY 10003 U.S.A.</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 10, 11, 2006</p> <p>Date John LAKIAN ceased to be director (if applicable) ____ / ____ / ____</p>

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

ORDINARY

Number of shares issued

150,000

Aggregate Nominal Value of issued share

£150,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued share

Class of Share

Number of shares issued

Aggregate Nominal Value of issued share

Class of Share

Number of shares issued

Aggregate Nominal Value of issued share

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

Number of shares issued

150,000

Aggregate Nominal Value of issued share

£150,000

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 26/06/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>LIVING INDEPENDENTLY GROUP, INC.</u> Address <u>76 7 THIRD AVENUE</u> <u>14th floor</u> <u>NEW YORK,</u> <u>NY 10017</u> UK Postcode <u> </u>	150,000 ORDINARY SHARES	0	
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

> Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LIVING INDEPENDENTLY INTERNATIONAL B.V.</u> Address <u>LOCATELLIKADE 1</u> <u>1076 AZ AMSTERDAM</u> UK Postcode <u>THE NETHERLANDS</u>	<u>150,000</u> <u>ORDINARY</u> <u>SHARES</u>	<u>31</u> <u>DECEMBER</u> <u>2006</u>
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>		

2005 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) ~~enclose the filing fee of £30~~

Signature

(Director / Secretary)

Date

12th July 2007

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 25/5/2007 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 25th May 2008 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

JAN PILKINGTON - MIKE

Telephone number inc code

07768 464587

Address

PRIMERS

FOUNDRY LANE

WASLEY RD

DX number if applicable

DX exchange

Postcode

HP27 0PA