

Companies House

- for the record -Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number

Company Name in full

Date of this return

The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

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

Day Month Year

1113/11*0*/1

Day Month

Year

1518/LL/L

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.



A57

17/02/2009 **COMPANIES HOUSE** 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 and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members	·
If the register of members is not kept at the	<u> </u>
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	1 .
of it, which is not kept at the registered office, state here where it is kept.	1
Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	. ·
* Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	MR.(:
details of joint secretaries). Forename(s)	ANGIELA MAY
** Tick this box if the Sumame	O'WEILL
address shown is a service address for Address #	THE PAIL OPS ALERICIS.
the beneficiary of a Confidentiality Order granted under section	POUNA
723B of the	1 00 1/
otherwise, give your usual residential	HURRICK
address. In the case County / Region of a corporation or	WORCS UK Postcode WR6 5HA
Scottish firm, give the registered or principal Country office address.	ENGLANA
If a partnership give the	
names and addresses of the partners or the name	
of the partnership and office address.	

Directors		Details of new directors must be notified on form 288a			
Please list directors i	in alphabetical order.				
	Name * Style / Title	, MR			
Directors in the case of a director that is a		Day Month Year			
corporation or a Scottish firm, the name is the corporate or firm name.		1018/1012/1/1915/6			
^{††} Tick this box if the	Forename(s)	PEION ANIHONI			
address shown is a service address for	Sumame	D'NGLL			
the beneficiary of a Confidentiality Order	Address **	THE GALLOPS			
granted under section 723B of the Companies Act 1985		ALRICK POUND			
otherwise, give your usual residential address. In the case	Post town	ALRICK			
of a corporation or Scottish firm, give the registered or principal		WORCS UK Postcode WRIGL 5HA			
office address.	Country	CVSUN Nationality (SV S-LIST)			
	Business occupation	COMPANY DIRETOR			
* Voluntary details,					
	Name * Style / Title				
Of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corporate or firm name.		<u>/</u>			
†† Tick this box if the	Forename(s)	L			
address shown is a service address for	Surname	<u> </u>			
the beneficiary of a Confidentiality Order	Address "	1			
grented under section 723B of the					
Companies Act 1985 , otherwise, give your usual residential	Post town				
address. In the case of a corporation or Scottish firm, give the		UK Postcode			
registered or principal office address.	Country	Nationality			
	Business occupation				

Issued 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)

	ORDINARY	1 61
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	L	<u> </u>
	Totals	1 E1
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in t	he period
retums.		on paper in another format
·	A list of changes is enclose	d
	A full list of shareholders is	enclosed
	-	
Certificate	I certify that the information knowledge and belief.	given in this return is true to the best of my
Signed	Leton A On	1eill Date 16/2/09
† Please delete as appropriate.	† a director /secretary	
When you have signed the return send it with the fee to the Registrar of	This return includes	continuation sheets.
Companies. Cheques should be made payable to Companies House.		(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.		Tel
public record.	DX number _l	DX exchange

Directors		Details of new directors must be notified on form 288a
Please list directors	in alphabetical order.	
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Companies Act 1985	<u> </u>	
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registered or principal office address.		Nationality ,
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Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. If Tick this 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	Date of birth Forename(s) Sumame Address Post town County / Region	
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Directors	•	Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
	Name * Style / Title	1
<i>Directors</i> in the case of a director that is a	•	Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u>/</u>
or firm name.	Forename(s)	
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the beneficiary of a	Address **	
Confidentiality Order granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	<u> </u>
* Voluntary details.	·	
	Name * Style / Title	
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name.	Forename(s)	
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the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationalitý ₍
	Pusiness securation	

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	Company Number	
Сол	npany Name in full	
* Voluntary details.	· · · · · · · · · · · · · · · · · · ·	
Company Secr	etary	
(Please photocopy this area to provide details of joint		Details of a new company secretary must be notified on form 288a.
secretaries).	Name * Style / Title	<u> </u>
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
** Tick this box if the address shown is a	Address #	
service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your	County / Region	UK Postcode
usual residential address. In the case of a corporation or	Country	
Scottish firm, give the registered or principal office address.		
Directors Please list directors in		Details of new directors must be notified on form 288a
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name is the corporate or firm	Date of birth	<u></u>
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of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
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Directors		Details of new directors must be notified on form 288a
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•	Forename(s)	
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granted under section 723B of the		
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usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality:
	Business occupation	

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List of past and present shareholders Schedule to form 363a

CHFP000

Company Number L	55920	0/2	wij.
Company Name in full	CLEAR	PURPOSE	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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name PETER ANTHONY ONGL	ORDINARY			
Address THE CALLOPS ARRICH POLLAD	1	<u>.</u>		
WORCEST BRITH RE UK Postcode WR6 SHA				
Name				
L				
Address		·		
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UK Postcode				
Name :			p.	
Address			, ,	
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UK Postcode LLLLL				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of 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				
Name				
Address	`			
L	<u>-</u>	:		
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