

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05827767

Company name in full

-IMITED HUMMINGBRD VENTURES

Date of this return

Day Month

Year

Year

The information in this return is made up to

10110

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

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

ADELAIDE HOUSE

LONDON BRIDGE

1-0 MDOH

Day

UK Postcode

14 |9 |H | C R A

Principal business activities

Show trade classification code number(s) for the principal activity or activities



PC4

07/08/2009

COMPANIES HOUSE *AWE5IBDV*

08/07/2009 **COMPANIES HOUSE**

144

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

DX 33050 Cardiff

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

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Register of members If the register of members is not kept at the				
registered office, state here w	here it is kept			
	D 4 4			
	Post town			
1	County/Region			
	UK Postcode			
Register of Debenture If there is a register of debent				
duplicate of any such register is not kept at the registered o	r or part of it, which			
where it is kept	Post town			
	County/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited	d by shares			
Private company limited share capital	d by guarantee with	iout		
Private company limited	d by shares exemp	t under Please tick the appropriate box		
section 30 Private company limited	d by quarantee exe	mpt		
under section 30	, 3			
Private unlimited comp	any with share cap	tal		
Private unlimited comp	any without share o	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
Company Secretary * Voluntary details		Sound of a field company sociotally made be notified on form 2000		
l 150 - 1 - 1	me *Style/Title	•		
details of joint secretaries).	Forename(s) Luohin b		
†† Tick the box if the Surnam		BUNKER		
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	Address †	ARANA, WITCHIN ROAD		
		WN LETCHWORTH		
	County/Region	HERTFORDSHIRE		
office address.	UK Postcode	S U b L B L L		
If a partnership, give the names and addresses of	Country	NOTED KINGDOM.		
the partners or the name of the partnership and				
office address				

Directors Please list the directors * Voluntary details In the case of a	·	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		0 410 411 9 8 3
	Forename(s)	KARINA
	Surname	CHLIAIFCHTEIN
†† Tick the box if the address shown is a	- Address tt	15 THE BISHOPS AVENUE
service address for th beneficiary of a Confidentiality Order	g Additos ()	
granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	TONDON
residential address. Ir	County/Region	
corporation or Scottis		1 2 L O A P L
or principal office address.		UNITED KINGDOM.
	·	
	Nationality	
	Business occupation	DIRECTOR
Directors Please list the directors * Voluntary details	in alphabetical order	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	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	•
†† Tick the box if the address shown is a service address for th	e Address ††	•
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie	es	
Act 1985. Otherwise, give your usual	Post towr	
residential address. In the case of a corporation or Scottish firm, give the registered or principal office	County/Regior	
address.	Country	' L
	Nationality	,
	Business occupation	

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)
	DRDINARY	1	F1
		<u></u>	
	Totals	<u> </u>	£ 1
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 coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox 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		olic
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	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-train complete Schedule.	ded public companies, plea A	ase
	→ For traded public com Schedule B	npanies, 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 t	o the best of my
Signed	Thing	, D	ate 3/7/9
* 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 (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.	DX number	DX exchange	Page 4

Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	•	
name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		Total Control
723B of the Companies Act 1985. Otherwise, give your usual		
residential address. In	County/Region	1
the case of a corporation or Scottisl firm, give the registere or principal office	h	
address.	Country	T.
	Nationality	
	•	
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
director that is a corporation or a	Name *Style/Title Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year / /
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year
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Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabet	ical order *Style/Title	Details of new directors must be notified on form 288a
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723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	
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corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
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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

Company number	(Please use a continuation sheet in required)
Company name in full	HUMMING BIRD VENTURES 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 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 KARINA CHLIAIFCHTEIN	1 DEDINARY	-	-
Name			
		,	
Name			
Name			
Name			
Name			

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

	Class and number of	Shares or amount of stock (if appropriate)	c transferred
Shareholder's name only	Class and number of 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 transferred (if appropriate)	
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 L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

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

Company number	
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Shareholder's name and address		Shares or amount of stock transferred (if appropriate)	
	Class and 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			İ
UK Postcode L L L L L L L			
Name			
Address			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
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