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Annual Return

CHFP00

Company number

589330V

Company name in full

Menth

Date Ofthis return

The intomination in this return is made up to

1 12/10 7/12008

Date cinext return

If you wifish to make your next return to a date earlier than he anniversary of this return please Sowthat date here. Companies House with then send a form at the appropriate ime

Month Day

Year

Regis tered Office

Show here the address at the date of this return

Any chainte of register∈d office must be notified on form 287

Post town

County/Region

UK Postcode

Street

Principal business activities

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

If the code number cannot be determined give a prief description of principal activity



A28

16/07/2009 **COMPANIES HOUSE**

PC2

15/06/2009 **COMPANIES HOUSE** 176

151

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 Endland or Males.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For nombables registered in Finalists

or LP-4 Edinburgh 2

DX 33050 Cardiff

Register Comembers If the register members is not kept at the registered of F5 state here where it is kept.	
• Post town	
· County/Region	
UK Postcode	
Register d Debenture holders If there is a rester of debenture holders, or a duclicate of av such register or part of it, which is not kept at the registered office, state here where it is keet.	
Post town	
County/Region	
UK Postcode	
Compan → ype	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wi share capital	thout
Private company limited by shares exem section 30 Private company limited by guarantee exunder section 30 Private unlimited company with share ca	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries). **Style/Ti	(5) Starvell International Hel
††† Tick the box if the Surnal address shown is a	me
convice address for the	#1 P.O. 30X 853
granted under section 723B of the Companies	Springator East,
Act 1985. Otherwise, give your usual Post to residential address. In	wn Rovernment Road
the case of a corporation or Scottish firm, give the County/Regi	on Charlestown
registered or principal office address. UK Postco	ode
If a partnership, give the names and addresses of Coun the partners or the name of the partnership and office address	try <u>Devis</u>

Director Director Directors in alphabetical order Details of new directors must be notified on form 288a
In the case: C1 director the 112 Coppration C3 Scottish fire Title Name Style/Title Copp Book Scottish fire Title
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Forename(s) Finel United
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Confidenti aty Order granted ur de section 723B of th @ Dompanies
Act 1985. Ohrwise, Post town
residential address. In the case of a County/Region Corporatio Total Scottish
firm, give to heregistered UK Postcode COD L
Country Cyplus
Nationality Cyproct
Business occupation Corp Rocky
Directors Please list title directors in alphabetical order Details of new directors must be notified on form 288a Voluntary details
In the case of a director that is a Name 'Style/Title MR
corporation of a Scotlish firm, the Day Month Year name is the
corporate or time Date of birth 2 1 / 0 5 / 1 9 8 0
Forename(s) Danny
Surname Sanger
address shown is a service address for the Address ft Hall Hat U, the Coloniable.
beneficiary of a Confidentiality Order granted under section Hillaun
723B of the Companies Act 1985. Otherwise, Post town
give your usual residential address. In the case of a County/Region Duble
corporation or Scottish firm, give the registered
or principal office address. Country reland
Nationality Latvan
Business occupation Business Consulting

resupesh a fecapital Enter det alsof all the shares in issue at the daite of this return	Classite g Ordinary Pratorence)	Number of shares issued	Aggregate Nominal Value Le Number of shair es issued multiplied by nominal value per shair e, or total amount of storcik)
	010		£1.00
		1	
		1	4100
	Totals		61.00
Traded purplic tompanies A traded purplic tompany means a company any of whose smares are shares admitted to trading on a regula tied narket	Please tick this box if your public company at any time this return	company was a traded e during the period of	
List of plast and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	: box below:	On paper In an Other 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. Plea	ase 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 hold shares of any share class enclosed. Please comple	for a traded public compa	ed ny is
returns.	A list containing sharehol	der changes is enclosed	
	→ For private or non complete Schedu	-traded public companies, ule A	please
	→ For traded public Schedule B	companies, please comp	lete
	There were no sharehol	der changes in this period	
Certificate	I certify that the informa	tion given in this return is	true to the best of my
Signed	CYPRU	AID Me)	Date 12 07
Please delete as appropriate When you have signed the return, sen	(director / sestetary)	anationation of	· ·
it with the fee to the Registrar of Companies, Make cheques payable for Companies House.	of This islam were a	(enter number)	iee:5
You do not have to give any conta information in the box opposite but	1		
you do it will help Companies House contact you if there is a query on the	1e		
form. The contact information that you give will be visible to searchers of the	e L		
public record	DX number [DX exchange	
			Page 4

This must only be completed by private and public limited comparates that have not traded on a regulated market

for private or non-traded public compa nies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	lordson US

- Changes to shareholders' particulars or details of the amount of $\ge t \circ ck$ 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

		Shares or amount of stock (if appropriate)	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
Sarwell International Nd	0r0-1.		
Name			and the second of the second