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Please complete	in	typescript,	or	in
bold black capita	ıls.	•		

Annual Return

CHFP000

Company number	5891945	
mpany name in full	KAPKAN KAN SCHOCK KUYITED	

Month

Day

Date	of this	return	

The information in this return is made up to

Day	MOUNT	real		

B 1/10 17/12 10 10 19	<u>3</u>	<u>/</u>	I <u>o</u>	17/	2	0	0	9
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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.

 1	<i>1</i>	L	

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

711+ 12002_ DO CANNON STREET

Year

KC46 L 6 EU

Principal business activities



PC5 08/09/2009

COMPANIES HOUSE *P6K27CRR*

PC1 27/08/2009 886 **COMPANIES HOUSE**

P771LCLM PC4 21/08/2009 404 **COMPANIES HOUSE**

8030 MGHER EDICATION LOCKMIN

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2 For companies registered in Scotland

10/08

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 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 wi share capital	ithout
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 Name *Style/Ti	tle
details of joint	
secretaries). Forename	(S) SEAN HARY
†† Tick the box if the Surnar address shown is a service address for the	me PATON
beneficiary of a Address	tt 46 LYTTON GROVE
granted under section 723B of the Companies	NN KONJON
Act 1985. Otherwise, give your usual Post tov residential address. In	NN Konjor
l	on [
lintered a- adicalizat	de 8 W 1 5 2 H E L
If a partnership, give the names and addresses of Count	try Engans
the partners or the name of the partnership and office address	, and the second

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	Hic
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 1/10 13/1/19 16 14
	Forename(s)	RIER
†† Tick the box if the	Surname	HOUMAN
address shown is a service address for the beneficiary of a		24 GLENLYON ROM
Confidentiality Order granted under section		ELTHIAN
723B of the Companie Act 1985. Otherwise, give your usual		Langer
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registers or principal office		
address.	Country	Trypano
	Nationality	BRITSH
		DIRECTUR
	•	
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	Data of hinth	Le 1910 811/19 613
name		
	Forename(s)	sum mary
†† Tick the box if the	Surname	ATON
address shown is a service address for the beneficiary of a	e Address ††	46 LYTTON GRAC
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual		Roway
residential address. In the case of a		Langar
corporation or Scottis firm, give the registere or principal office	N	IS W L / IS L L & L / KE
address.	Country	ZNG AMO
		Beinsia
		SOLICITOR
	•	

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)		
	CROINARY SHARES		£1		
	Totals		41		
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 copublic company at any time of this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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 shares of any share class for enclosed. Please complete	a traded public company			
returns.	A list containing shareholder	changes is enclosed			
	→ For private or non-trac complete Schedule A	ded public companies, pl e A	ease		
	→ For traded public comp Schedule B	panies, please complete			
	There were no shareholder of	changes in this period			
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my		
Signed	\$CALL		Date 4 . 8 . 3 c c 8		
* 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	500 PMO -	0307 626.120	oလ		
give will be visible to searchers of the public record.	DX number	DX exchange			
			Page 4		

Directors Please list the directors in alpha * Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a Name corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm		Data of birdh	Day Month Year
name			
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a Confidentiality Order		Address ††	
granted under section 723B of the Companie	¬ └──	_	
Act 1985. Otherwise, give your usual	_	Post town	
residential address. In the case of a corporation or Scottis	C	County/Region	
firm, give the register or principal office address.	ed	UK Postcode	
		Country	
		Nationality	
	Busine	ss occupation	
Directors			
Please list the directors * Voluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a
Please list the director	s in alphabe	*Style/Title	
Please list the director. * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	Day Month Year
Please list the director: * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	*Style/Title Date of birth	Day Month Year
Please list the director. * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the director. * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
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Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottifirm, give the registe or principal office	Name he	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe	Name he	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year //
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Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottifirm, give the registe or principal office	Name he n les	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	in alphabe Name	*Style/Title	Details of new directors must be notified on form 288a Day Month Year
		Forename(s)	
		Surname	
†† Tick the box if the address shown is a service address for th	10	_ Address ††	
beneficiary of a Confidentiality Order granted under section	n L		
723B of the Companie Act 1985. Otherwise,	95	Post town	
give your usual residential address. In the case of a corporation or Scottle	(County/Region	
firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busine	ess occupation	
Directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scott firm, give the registe or principal office address.	Name he les ln ish red	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
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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

1 5891945

Company name in full

KAPVAN LAH SCHOOL 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 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	INE ORDINARY		
LAPLAN INTERMATIVAME HOLDINGS	SHARF OF \$1		
Name			
Name			
Name			
Name			
Name			
Name			
Name			3
Name			

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

Company number	

	Olassa and mumbers of	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
Name	·		
Name			
			!
Name			
Name			
			<u> </u>
Name			
Name			
Name			
Name			
Name			
Name			
			<u> </u>
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	
	ŀ

- 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	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			
UK Postcode 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			
Name			
Address			
UK Postcode L L L L L L L			

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

Company number	

	Class and number of	Shares or amount of stock (if appropriate)	ock transferred	
Shareholder's name and address	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				
Add				
Address			i.	
UK Postcode 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				
Name				
Address				
Audiess				
UK Postcode L L L L L L L				

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

Company number	

	Olera and much an of	Shares or amount of sto		
Shareholder's name and address	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				
UK Postcode L L L L L L L L				
Name				
Address				
Address				
UK Postcode L L L L L L L				
Name		-		
Address				
UK Postcode L L L L L L L				
Name				
		:		
Address				
UK Postcode L L L L L L L				
Name				
Address				
Address				
LIV Destands I. ()				
UK Postcode L L L L L L L L			L	