

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

Date of this return

The information in this return is made up to

7112008

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.

7,44,2009.

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

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



A89

19/12/2008 **COMPANIES HOUSE** 154

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, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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 | |
| OR 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 with share capital | out |
| Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30 Private unlimited company with share capi | mpt |
| Private unlimited company without share of | |
| 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/Title *Style/Title Forename(s | |
| †† Tick the box if the Surname | ITAMAS |
| address shown is a service address for the beneficiary of a Address † | 1 71 QUEENS GATE |
| Confidentiality Order granted under section 723B of the Companies | |
| Act 1985. Otherwise, give your usual Post town residential address. In | L00000 |
| the case of a corporation or Scottish firm, give the County/Region | |
| registered or principal office address. UK Postcode | SWIL SIL |
| If a partnership, give the names and addresses of the partners or the name of the partnership and office address | UNITED KINGGOM |
| | Page 2 |

| Directors Please list the directors in | n 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 | MRS |
| corporation or a Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of birth | 18,40,4866 |
| | Forename(s) | DEBORAH O' |
| †† Tick the box if the | Surname | Ittomas |
| address shown is a service address for the beneficiary of a | Address †† | 11 WYERS GATE |
| Confidentiality Order granted under section 723B of the Companies | | |
| Act 1985. Otherwise, give your usual | Post town | L00/)0V |
| residential address. In the case of a corporation or Scottish | | |
| firm, give the registered or principal office address. | OK FOSICOGO | |
| | Country | COUTAIL |
| | Nationality | (0-12-2) |
| | Business occupation | LOWETON STATE OF |
| Directors Please list the directors in * Voluntary details | n alphabetical order | Details of new directors must be notified on form 288a |
| corporation or a | Name *Style/Title | Day Month Year |
| Scottish firm, the name is the corporate or firm | Date of birth | 16000 |
| name | Forename(s) | |
| | Surname | THOMAS |
| †† Tick the box if the address shown is a service address for the | Address †† | 1 QUEENS GATE |
| beneficiary of a Confidentiality Order granted under section | | |
| 723B of the Companies Act 1985. Otherwise, give your usual | Post town | LONDON |
| residential address. In the case of a | County/Region | |
| corporation or Scottish firm, give the registere or principal office | | SWIL BUI |
| address. | Country | |
| | Nationality | 00 150 211 500000 |
| | Business occupation | LOMPANY DIRECTOR |
| | | • |
| | | |
| | | Page 3 |

| 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) |
|--|---|--------------------------------|--|
| | 1 ORDINARY | 9000 | 00.1 |
| | <u> </u> | | |
| | | | |
| | Totals | 1000 | 1.00 |
| 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 co public company at any time d 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 company is enclosed. Please | | dic . |
| 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 at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. | | |
| returns. | A list containing shareholder of | changes is enclosed | |
| | → For private or non-trade complete Schedule A | ed public companies, plea | Se |
| | → For traded public comp Schedule B | panies, please complete | |
| | There were no shareholder cl | hanges in this period | |
| Certificate | I certify that the information g knowledge and belief | iven in this return is true to | the best of my |
| Signed | 70mg | S Da | ite 15/12/08 |
| *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 \(\rightarrow \) This return includes (en | 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 |

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| Directors Please list the directors Voluntary details In the case of a | in alphabet | ical order | 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 name | | Date of birth | |
| | | 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 | | | |
| 723B of the Companie Act 1985. Otherwise, give your usual | S | Post town | <u></u> |
| residential address. In the case of a | С | ounty/Region | |
| corporation or Scottis firm, give the registere or principal office | | UK Postcode | |
| address. | | Country | |
| | | Nationality | |
| | Busines | s occupation | <u></u> |
| | | | |
| Directors Please list the directors * Voluntary details | in alphabet | ical 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 | |
| Scottish firm, the name is the | | | Day Month Year |
| corporate or firm name | | Date of birth | |
| | | Forename(s) | |
| †† Tick the box if the | | Surname | 1 |
| address shown is a service address for the beneficiary of a | e | Address †† | |
| Confidentiality Order granted under section | | | |
| 723B of the Companie Act 1985. Otherwise, give your usual | | Post town | |
| residential address. In the case of a | c | ounty/Region | |
| corporation or Scottis firm, give the registers or principal office | | UK Postcode | |
| address. | | Country | |
| | | Nationality | |
| | Busines | | |
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| Directors Please list the directors in a Voluntary details | alphabetical order | Details of new directors must be notified on form 288a |
|--|---|--|
| n the case of a | ame *Stvle/Title | |
| orporation or a Scottish firm, the | ame *Style/Title | Day Month Year |
| ame is the orporate or firm ame | Date of birth | |
| | Forename(s) | |
| | | |
| † Tick the box if the ddress shown is a | Surname | |
| ervice address for the eneficiary of a Confidentiality Order granted under section | Address †† | |
| 23B of the Companies Act 1985. Otherwise, give your usual | Post town | |
| residential address. In the case of a corporation or Scottish | County/Region | |
| irm, give the registered or principal office | UK Postcode | |
| address. | Country | |
| | Nationality | |
| Ві | usiness occupation | |
| Please list the directors in a | alphabetical order | Details of new directors must be notified on form 288a |
| Directors Please list the directors in a Voluntary details In the case of a lirector that is a | alphabetical order ame *Style/Title | |
| Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the | ame *Style/Title | Day Month Year |
| Please list the directors in a Voluntary details In the case of a litrector that is a corporation or a Scottish firm, the lame is the corporate or firm | ame *Style/Title Date of birth | Day Month Year |
| Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the tame is the corporate or firm | ame *Style/Title Date of birth Forename(s) | |
| Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick the box if the address shown is a | Date of birth Forename(s) Surname | Day Month Year |
| Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order | Date of birth Forename(s) Surname | Day Month Year |
| Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick the 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, | Date of birth Forename(s) Surname | Day Month Year |
| Please list the directors in a Voluntary details In the case of a director that is a proporation or a Scottish firm, the name is the corporate or firm name Thick the box if the name is the corporate or firm name Thick the box if the name is a service address for the peneficiary of a confidentiality Order granted under section 123B of the Companies Act 1985. Otherwise, give your usual esidential address. In | Date of birth Forename(s) Surname Address †† | Day Month Year |
| Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the coneficiary of a Confidentiality Order granted under section 123B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered | Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year |
| Please list the directors in a Voluntary details In the case of a director that is a sorporation or a Scottish firm, the lame is the corporate or firm lame Thick the box if the laddress shown is a service address for the lame is the lame is the lame is the laddress shown is a service address for the laddress of the laddress for the lame is the laddress for the laddress of the Companies laddress. Otherwise, give your usual esidential address. In the case of a corporation or Scottish lirm, give the registered or principal office. | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode | Day Month Year |
| Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick the box if the address shown is a service address for the 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 irm, give the registered or principal office | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country | Day Month Year |
| Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick the box if the address shown is a service address for the conficienty 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 office address. | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality | Day Month Year |

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

Company name in full

| | 0599064 ^{Please use a c} | ontinuation sheet if required) |
|---|-----------------------------------|--------------------------------|
| L | CEINTERNAT | WHAL YELT |
| ı | | |

- 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 NBD O THOMAS | 900 | Ant c | |
| Name Name A THOMAS | 100 | nG | |
| Name | UIL) MARY SITT | <u>(5)</u> | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |

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

| Company number | |
|----------------|--|
| | |

| | | Shares or amount of stock transferred (if appropriate) | | |
|-------------------------|--|---|--|--|
| 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 | | | | |
| | | | <u>- · · · · · · · · · · · · · · · · · · ·</u> | |
| Name | | | | |
| Name | | | · · · · · · · · · · · · · · · · · · · | |
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| Name | | | | |
| | | : | | |
| Name | | | | |
| | | | -,,, | |
| Name | | | | |
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| 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 | ï |

- 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

| | Shares or amount of stock transferred | | |
|--------------------------------|--|--|----------------------------------|
| Shareholder's name and address | Class and number of shares or amount of stock held | (if appropriate) 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 | | | |
| Name | | | |
| Address | | | |
| | | | |
| | | | |
| UK Postcode 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

| | Shares or amount of stock transferred | | |
|--------------------------------|--|--|----------------------------------|
| Shareholder's name and address | Class and number of shares or amount of stock held | (if appropriate) 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 L | | | |
| Name | | | |
| Address | | | |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L L | | | |
| Name | | | |
| Address | | | |
| Address | i | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| Address | | | |
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| UK Postcode L L L L L L L L | | | |