



Company Name  
**KTTN LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**  
Company Number  
**6018254**

Information extracted from  
Companies House records on  
**19th December 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and fill in the "Amended details" column
- > Please complete in black ink and

## Section 1: Company details

FRIDAY



Ref 6018254/01/01

|   | Current details  | Amended details   |          |             |       |                             |       |       |       |       |       |       |       |       |       |       |
|---|--|---|----------|-------------|-------|-----------------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  | <b>Somerset House</b><br><b>40-49 Price Street</b><br><b>Birmingham</b><br><b>B4 6LZ</b> | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |          |             |       |                             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>             | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |          |             |       |                             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |          |             |       |                             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i> | <i>None held, please enter SIC code or description in the amended details column</i>     | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td><u>SOFTWARE DEVELOPMENT</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | <u>SOFTWARE DEVELOPMENT</u> | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE  | Description  |   |          |             |       |                             |       |       |       |       |       |       |       |       |       |       |
| _____   | <u>SOFTWARE DEVELOPMENT</u>  |   |          |             |       |                             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |          |             |       |                             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |          |             |       |                             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |          |             |       |                             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |          |             |       |                             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |          |             |       |                             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288a</i> | <b>Name</b><br><b>NATIONWIDE COMPANY SECRETARIES LTD</b><br><br><b>Address</b><br><b>Somerset House</b><br><b>40-49 Price Street</b><br><b>Birmingham</b><br><b>West Midlands</b><br><b>B4 6LZ</b>  | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><hr/> <hr/> <hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date NATIONWIDE COMPANY SECRETARIES LTD ceased to be secretary (if applicable)</b> _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><i>Particulars of a new Director must be notified on form 288a</i>                   | <b>Name</b><br><b>Ting Zwei KUEI</b><br><br><b>Address</b><br><b>66 Primrose Close</b><br><b>Luton</b><br><b>LU3 1EY</b><br><br><br><b>Date of birth</b> 31/01/1971<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><hr/> <hr/> <hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Ting Zwei KUEI ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _ |

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>Name</b><br><b>Neil TRANTER</b>  | <b>Name</b><br><hr/>  |
|   | <b>Address</b><br><b>Flat 10 Gareth Court</b><br><b>Woodfield Grove</b><br><b>London</b><br><b>SW16 1LR</b> | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><b>Address</b><br><hr/> <hr/> <hr/>  |
|   | <b>Date of birth</b> 12/04/1977   | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Neil TRANTER ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

*Particulars of a new Director must be notified on form 288a*

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below

£1,000

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

ORDINARY

50

Aggregate Nominal Value of issued shares

£50

Class of Share

Number of shares issued

ORDINARY

50

Aggregate Nominal Value of issued shares

£50

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details   | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name <u>NEIL TRANTER</u><br>Address <u>FLAT 10, GARSTH COURT</u><br><u>WOODFIELD GROVE</u><br><u>LONDON</u><br>UK Postcode <u>SE16 6LR</u> | 50 ORDINARY  |  |   |
| Name <u>TING ZWEI KUI</u><br>Address <u>66 PRIMROSE CLOSE</u><br><u>LUTON</u><br>UK Postcode <u>LU3 1EY</u>                                | 50 ORDINARY  |  |   |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode _____   |  |  |   |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode _____   |  |  |   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |

- ## 1. Declaration

- N, Th

Date \_\_\_\_\_

22 / 12 / 2007

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- 11 / 11 / 11

### 3. Date of next return

- 11 / 11 / 11111

#### 4. Where to send this form

- OR

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

Contact Name

Telephone number *inc code*

\_\_\_\_\_

L L L L L    L L L L L

Address

DX number *if applicable*

1 2 3 4 5 6

## DX exchange

\_\_\_\_\_

Postcode

1 2 3 4 5 6 7