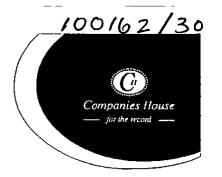
Company Name **4SG LIMITED**

363s Annual Return



Company Type **Private Company Limited By Shares**

Company Number 6061813

Information extracted from Companies House records on > Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and us

Section 1: Company details

22nd January 2008	•	A32 29/02/2008 32 COMPANIES HOUSE
Ref 6061813/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	193-195 Penarth Road Cardiff South Glamorgan CF11 6FR	Address UK Postcode
Register of Members If any of the details are wrong, stnke them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities 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	None held, please enter SIC code or description in the amended details column	SIC CODE Description 5.2118 OTHER SPECIALIST STORILS N.E.C.

Company Number - 6061813

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name CFL SECRETARIES LIMITED Address Enterprise House 82 Whitchurch Road Cardiff CF14 3LX	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 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Sarah Louise EVANS Address 11 Piodon For Nells Point Barry Island CF62 5DD Date of birth 19/06/1976	Name 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 Address LIL Chur Pinch Barry Scians Valk of Gramangari
	Particulars of a new Director must be notified on form 288a	Nationality British Occupation Director	Date of birth 19/06/1916 Nationality Occupation Date of change / /

Company N	umber -	6061	81	3
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Section 3: Total Issued Share Capital

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

		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 Aggregate Nominal Value of issued shares
		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
		Class of Share	Number of shares issued Aggregate Nominal Value of issued shares
nu sha	ease fill in the tot mber of issued ares and their to minal value		Number of shares issued Aggregate Nominal Value of issued shares

> 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.

Section 4: Details of Current Shareholders

- (A)
- 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 seperately.
- 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

compa	any's current shareholders		<u> </u>
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
MRS. S. FURNS. Address			
UK Postcode	ORDINARY SHARIFS		23.1.67
Name			
Address			
UK Postcode LLLL			·
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
		<u> </u>	<u> </u>

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 CFL SECRETARIES LA.		
ENTREPRISE HOUSE 82 WHITCHURCH RS.		
CARDIPR	,	
UK Postcode < E L # 3 L ¥	ORDINARY SHARKS	23 1 2
Name		
Address		
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UK Postcode		
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Address		
UK Postcode		
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UK Postcode		
Name		
Address		
		
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UK Postcode		

Postcode

363s Annual Return Declaration

- When you have checked all the sections of this form, please > complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

					<u>.</u>
1	Declaration)			
	I confirm that th	ne details in	this annual	return are	correct as at the made-up-date
	(shown at 2 below) I enclose the				
	Signature	<	\mathcal{L}		Date
			· Cuan	<u>8</u> .	L3/22/2008
		(Director / S	secretary)		This date must not be earlier than the
					return date at 2 below
	What to do now Complete this p declaration to t	page then s			Annual Return and the
2		_	SHOWH AL 4	Delow	
_	. Date of this				
	This AR is mad 23/1/2008	le up to	If you are please giv	-	is return up to an earlier date, here
				_ /	/
			Note The fo	rm must be o	delivered to CH within 28 days of this date
3.	. Date of nex	kt return			
	If you wish to c	hange your	next return	to a date	earlier than 23rd January 2009
	please give the		nere		
			لد ل	_ /	/
1	. Where to s	and this	form		
	Please return t				
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	Cardiff CF14 3	UZ			
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