

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

15121

Annual Return

OFFLINH LTD

Date of this return

Date of next return

The information in this return is made up to

017,03,2009

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.

Day

Month

32 NOETHWOOD

GANTS HILL

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

ILFORD

County/Region

ESSEX

UK Postcode

LIGS L JOIA LJ

GARDONS

Principal business activities

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

2 , 1

NOT SHOWN IN ATTACHED UST.

LELECTRICAL DESIGN SERVICES FOR HEAVY INDUSTRY

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VAT CLASSIFICATION 74872 - SPECIALITY DESIGN ACTIVITIES

A30

22/04/2009

COMPANIES HOUSE

LD3

___... 31/03/2009

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When you have completed and signed the form please send if to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14-307.

DY 13050 C well

COMPANIES HOUSE

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Page 1

Register of members If this register of members is not kept at the enquetered 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 dupticate of any such register or part of it, which is not kept at the registered office, state here where itts kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	To a second trade
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exer under section 30	
Private unlimited company with share capit	a!
Private unlimited company without share ca	npital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	MRS
dataile of joint	JUNE HELGA
†† Tick the box if the Surname	COPLEY
address shown is a service address for the beneficiary of a Address † †	32 NORTHWOOD GARDENS
Confidentiality Order granted under section	GANTS HILL
7238 of the Companies	
residential address. In	
or Scottish firm, give the County/Region registered or principal office address.	AND THE PROPERTY OF THE PROPER
If a partnership, give the names and addresses of Country	1 6 5 0 A J
the partners or the name of the parinership and office address	

June copley.

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Directors Pleane let the directors * Voluntary details	in alphatielical erdin	Details of new directors mus	t be notified an farm	2883
In the case of a director that is a corporation of a Scottesh firm, the	Name *Style/Title	MR	r. : : t =	e e e e e e e e e e e e e e e e e e e
name is the corporate or firm		Day Month	Year	
name	Date of birth	1240,11 013/1 (I	9 14 18	
		RICHARD FRANK		
tt Tick the box if the	Surname	Copucy		
address shown is a service address for the beneficiary of a		32 NONTHWOOD.		e e e e e
Confidentiality Order granted under section		1 GOLD		
723B of the Companies Act 1985, Otherwise,	Posttown	(KIN)		
give your usual residential address. In the case of a	County/Region			
corporation or Scottish firm, give the registered or principal office	· - I	L145 L 16	AI	
address,	Country	,		
	Nationality	BMTISH		
	· -	ELECTRICAL		
•	usiness occupation [Cocorracyc	Berrywor	
Directors Please list the directors in a * Voluntary details	alphabolical order D	etails of new directors must	be notified on form 2	88 a
In the case of a director that is a corporation or a	ame *Style/Title [
Scottish firm, the		Day Month	Yoar	
corporate or firm	Date of birth			
	Forename(s)			
†† Tick the box if the	Surname [
address shown is a service address for the	Address † †			
beneficiary of a Confidentiality Order granted under section				
723B of the Companies Act 1985, Otherwise,	Post town			
give your usual residential address, In the case of a				
corporation or Scottish				The state of the s
or principal office address.	UK Postcode		l l	
	Country			
	Nationality			
Bus	iness occupation			and the later than the complete the section of the

Issue share capital Enter details of all the shares in made at the date of this return	Class (e.g Ordinary Perforance)	Number of shares issued	Aggregate Nominal Value (i.e. Humber of January, issued multiplied by nominal value per share, or total amount of stock)
Traded public companies A traded public company moans a company any of whose shares are shares admitted to trading on a regulated market	Totals Please tick this box if your copublic company at any time of this return	mpany was a traded	L 100
List of past and present shareholders (use attached schedule where appropriate) Private or non-traded public companies are required to provide a "full list" if one was not included with	Please tick the appropriate both A full list of shareholders for a company is enclosed. Please	private or non-traded put	On paper Im another format
either of the last two returns. 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 S	a traded public company i schedule B.	s
returns.	 → For private or non-trade complete Schedule A → For traded public comp Schedule B 	ed public companies, plea	ase
Certificate	There were no shareholder character to the information given which is the information given which is the information given by the control of	ven in this return is true to	o the best of my
Signed Please delete as appropriate When you have signed the return, send t with the fee to the Registrar of Companies Make cheques payable to Companies House.	*(director / secretary) This return includes (ent	continuation sheets	ate 73 / 1/ 09
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to ontact you if there is a query on the	l		
cebier record	DA number j	DX exchange [Page 4

	* Voluntary details to the case of a	r , in alph ibeleat relic	Details of new directors must be notified o	n form 288a
	corporation of a	Name *Style/Tit	le	e e e e e e e e e e e e e e e e e e e
	Scottish firm, the name is the corporate or firm		Day Month Year	
	ייתוות)	Date of birt	m / / .	
		Forename(s		
	†† Tick the box if the address shown is a			
	service address for the beneficiary of a Confidentiality Order	oe Address t		
	granted under section 723B of the Companie	:5		
	Act 1985. Otherwise, give your usual residential address. In	Post town		
- [the case of a corporation or Scottist	County/Region		
	firm, give the registere or principal office address.	d UK Postcode		
		Country		
		N ation ality		
1	ı	Business occupation		
	Directors Please list the directors in Voluntary details In the case of a	n alphabetical order . Name *Style/Title	Details of new directors must be notified on	
0	orporation or a	·	Day Month Year	
0	cottish firm, the ame is the orporate or firm ame	Date of birth		
"	u ing	Forename(s)		
		Surname		
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Çı gı	intidentiality Order anted under section	1		
Α¢	3B of the Companies t 1985. Otherwise, re your usual	Post town	· Marie · · · · · · · · · · · · · · · · · · ·	
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eut		Country (and the second of the second o
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Directors Please led the direct Voluntary defails In the case of a director that is a corporation or a Scottish firm, the	or, in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
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firm, give the register or principal office		
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	Nationality [
	Business occupation [
Directors Please list the directors * Votuntary details In the case of a director that is a	in alphabotical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	_	Day Month Year
name is the corporate or firm	Date of birth	
	Forename(s)	
ff Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order		•
granted under section 7238 of the Compunies Act 1985: Otherwise,		
give your usual residential address.In		
the case of a corporation or Scottish firm, give the registered		_ l_ l_ l_ l_
or principal office address.		
	• L	

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

	(Please use a continuation sheet if required)
Company number	(Please use a continuation sheet if required)
Company name infull	I OFFLINK LTD
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- 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

Do not give siturctioned address information			
Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock transferred (If appropriate) Class and number of Date of	
	stock held	shares or amount of stock transferred	registration of transfer
Name			
RICHAM FRAMI COPUS	survisorti an	tu	
Name JUNE HELGA COPUY	20 ONDIMUS	MUS	
Name			
Name			
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Sched ule A for private or non-traded public comp anies (continuation sheet)
List of past and present shareh olders

Company number				
		Shares or amount of stock transferred (li 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 trensfer	
Name				
Name				
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		() - () - () - () - () - () - () - () -		
Name	:			
Name :				
ta da s	1		,	

This must only be completed by companies that

Schedule B

have traded on a regulated market and the details of shareholders who held a the issued shares of any class of the c any time during the period Company number Company name in full	least 5% of for traded public companies			
Shareholder's name and address	Class and number of shares or amount of atock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock	k transferred Date of registration	
Name		transferred	of transfer	
Address				
Name Address JK Postcode I_ I.,				
ddress K Postcode L I I. I. I. I. I. L				

Schedule B
for traded public companies
(continuation s heet)
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			
	·		
JK Postcode L L L L L L L			
lame		·	
address			
K Postcode L L L L L L L L			
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〈 Postcode L L L L L L L			
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