

000236 / 180

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP104

Company Number **6180124**Company Name in full **Lucky Sloth Bargain Limited****Date of this return**

The information in this return is made up to

Day Month Year

23**Mar****2008****Date of next return**

If you wish to make your next return to
a date earlier than the anniversary of
this return please show the date here
Companies House will then send a
form at the appropriate time

Day Month Year

Registered Office

Show here the address at the date of
this return

72 New Bond Street**Mayfair**Post town **London**

County / Region

UK Postcode **W1S 1RR****Principal business activities**

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

7487

If the code number cannot be determined,
give a brief description of principal activity

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

TUESDAY



A2UMGYPV

A23

08/04/2008

358

COMPANIES HOUSE

Issued 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)

Ordinary	1	1 00
Totals	1	1 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

S. O'Brien

Date

26/03/08

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

Tel	
DX number	DX exchange

CHFP104

Company Number

6180124

Company Name in full

Lucky Sloth Bargain Limited

- Changes to shareholders particulars or details of the amounts of stock or shares transferred must be completed each year
- You must provide a "full list" of all the 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

Shareholders' details	Class and number of shares or amount of stock	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred Date of registration of transfer
Name <div>Christopher James Tunley</div> Address <div>5 Park Close, Glen Vine, Isle of Man, IM4 4HB</div> UK Postcode <div>IM4 4HB</div>	none held	Received 1 share(s) on 23/03/07 Transferred 1 share(s) on 23/03/07
Name <div>AMTC Nominees Limited</div> Address <div>5 Athol Street, Douglas, Isle of Man</div> UK Postcode <div></div>	1 Ordinary -	Received 1 share(s) on 23/03/07

Directors

Details of new directors must be notified on forms 288a

Please list directors in alphabetical order

NAME	* Style / Title			
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	Day 15	Month Jun	Year 1980
	Forename(s)	Emanuele		
	Surname	Montorsi		
	Address	Via Circonvallazione Nord Est N°30		
	Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office	41049 Sassuolo (MO)		
	Post town			
	County / Region		Postcode	
	Country	Italy	Nationality	Italian
	Business occupation	Businessman		

NAME	* Style / Title			
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	Day 29	Month Jan	Year 1972
	Forename(s)	Christopher Stephen		
	Surname	Smith		
	Address	8 Langdale Close		
	Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office	Lakeside Gardens		
	Post town			
	County / Region	Onchan	Postcode	IM3 2DD
	Country	Isle of Man	Nationality	British
	Business occupation	Trust Manager		

Directors

Details of new directors must be notified on forms 288a

Please list directors in alphabetical order

NAME	* Style / Title	Ms		
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	Day 03	Month Dec	Year 1959
	Forename(s)	Susan		
	Surname	O'Rorke		
	Address	7 Wesley Terrace		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office		Douglas		
	Post town			
	County / Region		Postcode	IM1 3HG
	Country	Isle of Man	Nationality	British
	Business occupation	Company Secretary		

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
without share capital

Private company limited by shares
exempt under section 30

Private company limited by guarantee
exempt under section 30

Private unlimited company with share
capital

Private unlimited company without share
capital

Please tick the appropriate box

Company Secretary

(Please photocopy
this area to provide
details of joint
secretaries)

NAME

*Style / Title

Forename(s)

Surname

Address

If a partnership give
the names and
addresses of the
partnership and
office address

Post town

County / Region

Country

Details of a new company secretary must be notified on for 288a

**Usual residential
address** must be

given. In the case of a
corporation or a Scottish
firm, give the registered
or principal office

Leeds

Postcode

LS3 1YN

United Kingdom