

### 363a

Please complete in typescript, or in bold black capitals.

#### **Annual Return**

CHFP000

Company number

Company name in full

6513763

PATRICK MUELLER LTD

Date of this return

The information in this return is made up to

2 6 1 0 2 1 2 0 0 9

Day

Month

Year

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

2 1 2

**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** 

95 WILTON ROAD

SUITE 3

LONDON

ENGLAND UNITED KINGDOM

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

NOBLE METAL APPLICATION

PRIVATE COMPANY



26/10/2011 COMPANIES HOUSE 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 or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX EL 115 Edinburgh 1 For companies registered in Scotland

or LP Edinburgh 2

Register of members		
If the register of members is not kept at the registered office, state here where it is kept		
	Post town	
c	County/Region	
	UK Postcode	
Register of Debenture	holders	
If there is a register of debentu duplicate of any such register of	re holders, or a	
is not kept at the registered off	ice state here	
where it is kept	Post town	
c	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited	by shares exempt	under Please tick the appropriate hox
section 30 Private company limited under section 30	by guarantee exer	
Private unlimited compa	ny with share capit	al
Private unlimited compa	ny without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nam	ne *Style/Title	1
this area to provide details of joint	•	
secretanes)	Forename(s)	FAIRION
†† Tick the box if the	Surname	MUELLER
address shown is a service address for the		
beneficiary of a Confidentiality Order	Address ††	
granted under section		MOZARTSTRASSE 6
723B of the Companies L Act 1985 Otherwise, give your usual		KELTERN
residential address in	Post town	
the case of a corporation or Scottish firm, give the	County/Region	GERMANY
registered or principal office address	IIV Bootoods	
If a partnership, give the	UK Postcode	
names and addresses of the partners or the name of the partnership and office address	Country	GERMANY
		Page 2

Directors Please list the directors in alphabetical order * Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	PATRICK
†† Tick the box if the		Surname	MUELLER
address shown is a service address for the		Address ††	
beneficiary of a Confidentiality Order granted under section			MOZARTSTRASSE 6
723B of the Companies Act 1985 Otherwise,		Post town	KELTERN
give your usual residential address. In the case of a	С	ounty/Region	GERMANY
corporation or Scottish firm, give the registered or principal office		UK Postcode	
address		Country	GERMANY
		Nationality	GERMAN
	Busines	ss occupation	COMPANY DIRECTOR
corporation or a Scottish firm, the name is the corporate or firm name  †† 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, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town county/Region UK Postcode Country Nationality	

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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)
	IORDINARY	<sub> </sub> 1 000 000	11 000 000
	1	-	<u> </u>
	Totals	1 000 000	1 000 000
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 public company at any tim this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box 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 private or non-traded public company is enclosed Please complete Schedule A		ublic
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	no enclosed Please complete Schedule B.		
returns	A list containing sharehold	ler changes is enclosed	
	→ For private or non-t complete Schedul	raded public companies, pli le A	ease
	→ For traded public of Schedule B	ompanies, please complete	e
	There were no shareholde	er changes in this period	$\checkmark$
Certificate	I certify that the information knowledge and belief	on given in this return is true	to the be t of my
Signed	Valle &		Date 23.05.2011
* Please delete as appropriate  When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	(enter number)	S
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 in alphabetical order * Voluntary details In the case of a director that is a  Name *Style/Title		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	•	
name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for th		
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985 Otherwise,		
give your usual residential address in	•	
the case of a corporation or Scottis		
firm, give the register or principal office address	ed UK Postcode	
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	ın alphabetical 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	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 Companie Act 1985 Otherwise,		
give your usual residential address li the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address	Country	
	Nationality	
		Page 5

Please list the directors  *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	Details of new directors must be notified on form 288a  Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th beneficiary of a	e Address ††	
Confidentiality Order granted under section 723B of the Companie		
Act 1985 Otherwise,	Post town	
residential address in the case of a corporation or Scottis	County/Region	
firm, give the registers or principal office	ed UK Postcode	
address	Country	
	Nationality	
	Business occupation	
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office address	Name *Style/Title  Date of birth Forename(s) Surname  Address ††  Post town County/Region Country Nationality	
	Business occupation	
		Page 6

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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	6513763	(Please use a continuation sheet if required)
Company name in full	PATRICK MUELLER LTD	

- > 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 egistration of transfer	
Name	ORDINARY	25	02 2008	
PATRICK MUELLER	1 000 000			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

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

Comp	pany	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				
Nama	-	-	-	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name			<u> </u>	
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
- 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode にしししししし			
Name			
Address			
UK Postcode L L L L L L L		i	
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
LUC Particular to the first transfer transfer to the first transfer transf			
UK Postcode L L L L L L L			l

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address	Class and mumber of	Shares or amount of stock ransferred (if appropriate)	
	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			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode ヒレヒレヒレヒ			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			