



Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

106545147

AMALDIS (2008) LIMITES

Month

Date of this return

The information in this return is made up to

23/03/12 01019

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.

13/10/3/12 10 1

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** 

VENTURA HOUSE BULLSBROOK

MIDDLE SEX

Principal business activities

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

give a brief description of principal activity

If the code number cannot be determined,



26/03/2009 **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

For companies registered in Scotland

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

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 Debentur	a haldare	$\mathbf{A}^{*}$
If there is a register of deber duplicate of any such registe is not kept at the registered of where it's kept	nture holders, or a er or part of it, which	
whele his kebr	Post town	
	County/Region	
•	UK Postcode	
	OK Posicode	
Company type		
Public limited company	,	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limite section 30 Private company limite under section 30	•	
Private unlimited comp	any with share capi	tal
Private unlimited comp	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
this area to provide	ime *Style/Title	:
details of joint secretaries).	Forename(s)	) [
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	Address ††	<u>;</u>
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual, residential address. In	Post town	
the case of a corporation or Scottish firm, give the registered or principal	County/Region	
office address.	UK Postcode	
If a partnership, give the names and addresses of the partners or the name	Country	,
of the partnership and office address		
,		Page 2

Directors Please list the directors in alpha Voluntary details	betical order Details of new directors must be notified on form 288a
In the case of a	*Style/Title   MR
corporation or a Name Scottish firm, the	Day Month Year
name is the corporate or firm name	Date of birth 2 110511 955
	Forename(s) ANDREW
	Surname   MEEHAN
†† Tick the box if the	The state of the s
service address for the beneficiary of a	
Confidentiality Order granted under section	LIGHTHORNE
723B of the Companies Act 1985. Otherwise,	Post town WARWICK
give your usual residential address. In the case of a	County/Region   WARWICKSHIRE
poration or Scottish or, give the registered or principal office	UK Postcode C W 3 S O A T
address.	Country UNITED KINGDOM.
	Nationality   BRITISH
Pusi	ness occupation DIRECTOR
Busii	ness occupation
	•
Directors Please list the directors in alpha Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alpha * Voluntary details In the case of a Name	M Q .
Please list the directors in alpha *Voluntary details  In the case of a director that is a corporation or a	M 0
Please list the directors in alpha Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	e *Style/Title MR.
Please list the directors in alpha Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Day Month Year
Please list the directors in alpha Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth $27.03.19.64$ Forename(s) $7AMES$
Please list the directors in alpha *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth 27/03/1964  Forename(s) TAMES.  Surname MIDDLE TON
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  If Tick the box if the address shown is a service address for the beneficiary of a	Date of birth $27.03.19.64$ Forename(s) $7AMES$
Please list the directors in alpha Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth 27,03,1964  Forename(s) TAMES  Surname MIDDLE TON  Address # 41 MARGRAUTNE GARDENS
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  If 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	Date of birth 27,03,1964  Forename(s) TAMES  Surname MIDDLE TON  Address † 41 MARGRAUTNE GARDENS  Post town EALING
Please list the directors in alpha *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  If 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	Date of birth 2 7, 03, 1964  Forename(s) JAMES.  Surname MIDDLE TON  Address † 41 MARGRAUINE GARDENS  Post town EALING  County/Region LONOON
Please list the directors in alpha *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  If 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	Date of birth 2 7, 03, 1964  Forename(s) JAMES.  Surname MIDDLE TON  Address † 41 MARGRAUINE GARDENS  Post town EALING
Please list the directors in alpha *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  If 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	Day Month Year  Date of birth 2 7, 03, 1964  Forename(s) JAMES.  Surname MIDDLE TON  Address † 41 MARGRAUINE GARDENS  Post town EALING  County/Region LONDON
Please list the directors in alpha *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  If 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	Date of birth 2 7, 03, 1964  Forename(s) JAMES  Surname MIDDLETON  Address †† 41 MARGRAUINE GARDENS  Post town EAUNG  County/Region LONON  UK Postcode W 6 L & KTAGO-M
Please list the directors in alpha Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  If 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.	Date of birth 2 7,03,1964  Forename(s) JAMES.  Surname MIDDLETON  Address † 41 MARGRAUINE GARDENS  Post town EAUNG  County/Region LONOON  UK Postcode W 6 L 8 L N  Country VNITED KING DOM  Nationality RETISH
Please fist the directors in alpha *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  If 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.	Date of birth 2 7, 03, 1964  Forename(s) TAMES.  Surname MIDDLE TON  Address ## 41 MARGRAUINE GARDENS  Post town EAUNG  County/Region LONDON  UK Postcode W 6 L 8 RN  Country VNITED KINGDOM

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)		
	AORO	338000	3380		
	BORD	570100	5701		
	CORp.	91900	9/9		
	·				
	Totals	1,000,000	[0,000]		
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 c public company at any time this return	ompany was a traded during the period of			
		•			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper 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.				
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 shareholder	r changes is enclosed			
	→ For private or non-tra complete Schedule	ided public companies, pl	ease		
• • •	→ For traded public con Schedule B	npanies, <b>please complet</b>	e		
•	, , , , , , , , , , , , , , , , , , ,				
	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my		
Signed	Kar	5m	Date 24(1/ 200 9		
Please delete as appropriate	(director / secretary)		1		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheet	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		

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title	MR
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm	1011/1011/11191418
Forename(s)	L ALAN
Surname †† Tick the box if the	
address shown is a service address for the beneficiary of a	7 HATCHLANDS LEMMINGTON WAY
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Post town give your usual	
residential address. In the case of a County/Region	MEST SUZZEX
poration or Scottish  In, give the registered UK Postcode or principal office address.	RHU2 LSIX
Country	UIC
Nationality	BRITISH
Business occupation	DIRECTOR
Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	Details of new directors must be notified of form 2004
*Voluntary details In the case of a Name *Style/Title	. 10
* Voluntary details	. 10
*Voluntary details  In the case of a Name *Style/Title corporation or a Scottish firm, the name is the corporate or firm Date of birth	Day Month Year
Notinitary details  In the case of a Name *Style/Title corporation or a Scottish firm, the name is the	Day Month Year $1 \cdot 1 \cdot 0 \cdot 5 \cdot 1 \cdot 1 \cdot 9 \cdot 17 \cdot 13$
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s	Day Month Year
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s  The Tick the box if the address shown is a service address for the side of a director that is a corporate or a service address for the service address for the side of a ser	MR.  Day Month Year  LL     O   S   L   9   7   3  MARK  WOOD.
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order  In the case of a Name *Style/Title *Style/Titl	MR.  Day Month Year  I I O S 1 9 7 3  MARK  WOOD.
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick 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,  *Style/Title *Style/	MR.  Day Month Year  L [ 1 0 5 1 9 7 3  MARK  WOOD.  8 ROBBERY BOTTOM LANE  DAKLANDS
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick 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 Style Title Trick the section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a County/Region	MR.  Day Month Year  L [] , [O [S , [] [9 [7 [3]]  MARK  WOOD.  8 ROBBERY BOTTOM LANE  DAKLANDS.  WELWYN
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick 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	MR.  Day Month Year  L []   O [S   ] [9 [7 [3]  MARK  WOOD.  8 ROBBERY BOTTOM LANE  DAKLANDS  WELWYN  HERTFORD SHIRE
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick 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  **Style/Title*  **Style/Title*  **Style/Title*  **Style/Title*  **Style/Title*  **Style/Title*  **Style/Title*  **Address firthename*  **Style/Title*  **Style/Title*  **Style/Title*  **Style/Title*  **Address firthename*  **Style/Title*  **Address firthename*  **Style/Title*  **Address firthename*  **Address	MR.  Day Month Year  LILOSILI 9 17 13  MARK  WOOD.  BI ROBBERY BOTTOM LANE  DAKLANDS.  WELWYN  HERTFORD SHIRE  BALL 16 L D W L
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick 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.	MR.  Day Month Year  LIIIOSILI 19 17 13  MARK  WOOD.  BI ROBBERY BOTTOM LANE  OAKLANDS  WELWYN  HERTFORD SHIRE  LA LE LE LO LU LL  VL UIL
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick 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*  *Style/Title*  *Style/Title*  *Style/Title*  *Style/Title*  *Style/Title*  *Style/Title*  *Address †*  *Address †*  *County/Region*  *	MR.  Day Month Year  I I I O S I I 9 7 13  MARK  WOOD.  8 ROBBERY BOTTOM LANE  OAKLANDS  WELWYN  HERTFORD SHIRE  E A L L6 L O U L  Y BRITISH

Directors Please list the directors * Voluntary details	in alphabe	tical 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	MR.
Scottish firm, the name is the		,	Day Month Year
corporate or firm name	• .	Date of birth	H D, 10 A, 11 A R B
		Forename(s)	L MATTHEW
†† Tick the box if the address shown is a		Surname	ZUSSMAN
service address for the beneficiary of a		Address ††	12 MOUNT PARK CRESCENT
Gonfidentiality Order granted under section 723B of the Companie	L	J .	
Act 1985. Otherwise, give your usual	·	Post town	EALING
residential address. In the case of a corporation or Scottis	TC.	ounty/Region	LONDON
firm, give the registere or principal office		UK Postcode	LW 15 L L 2 LR LN
address.		Country	L JK
		Nationality	BRITISH
	Busines	ss occupation	DIRECTOR
	-		
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
in the case of a director that is a	Name	*Style/Title	MR
corporation or a Scottish firm, the		•	Day Month Year
name is the corporate or firm name		Date of birth	12 13/1015/11 1915 18
		Forename(s)	SMON
†† Tick the box if the		Surname	ZUSSMAN
address shown is a service address for the beneficiary of a	e	Address ††	47 CLEBE ROAD.
Confidentiality Order granted under section			L
723B of the Companie Act 1985. Otherwise, give your usual	es .	Post town	BARNES
residential address. In the case of a	C	county/Region	LONDON
corporation or Scottis firm, give the register or principal office		UK Postcode	LE IWIL 13 10 15 LB
address		Country	l UK
		Nationality	BRITISH '
	Busine	ss occupation	DIRECTOR
· .			
			Page 6

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	6545147
Company name in full	L AMALDIS (208) LIMITED.

- 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

Shareholder's name only	" shares or	number of amount of k held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred  Date of registration of transfer
Name SIMON ZUSSMAN.	ORD'B.	311000		
Name  MATTHEM ZUSCHAN.	ORD'B'	156,600	·	
Name -VIRGIOTIA KEEN.	ORD'B)	7,200		
Name _ALAN_TOMS.	OFO'B'	369W		
Name SUSAW TOHS	oro'b'	18,400		
Name LTD. BARCLAY UNDUITED INESTMENTS	ł	338000		
Name TRIVEST UCT PLC.	OFOC	91,900		
Name MARK WOOD	ORD'B'	10,000		
Name JAMES MIDDLETON	ORD'B'	10,w0		

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

		•
Company number	/	

Shareholder's name only	shares	nd number of or amount of ock held	Class at	or amount of stock (if appropriate) nd number of amount of stock nsferred	Da	te of tration
Name				·		•
ANDREW MEEHAN	OLD:B'	20,0 <b>0</b> 0			٠	· :-
Name						-
TRIVEST PC	PART	REF 10,000	·	••		· .*
Name			,			_
Name						
Name						
Name						
·						
Name						
				· .		
Name		_		•		
Name						
						·
Name				• "		
Name						-
Name						

This must only be completed by companies that the deta the issu any time

## Schedule B

aded on a regulated market and n ails of shareholders who held at loued shares of any class of the cor be during the period	east 5% of	for trade List of past an	ed public c d present si	ompanies hareholders		
Company number	<u> </u>					
Company name in full						
	or shares transfer  You must provid least 5% of the is  The c  Even  List the company index	sholders particulars or or red must be completed the a list of all company secompany's first annual by third annual return aft shareholders in alphabilders consecutively	l each year y shareholder lass of the co return following er a full list has	s who held at mpany on: incorporation been provided		
areholder's name and address	Class and number shares or amount stock held	of	(if appropriate) umber of unt of stock	transferred Date of registration of transfer		
e						
ess						
Postcode L L L L L L L						
ne						

Addr UK P Nam Address UK Postcode L L L L L L L L Address UK Postcode L L L L L L L L Address

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

		•
Company number		•

3					
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		
Name	<u> </u>	. ``			
Address	i,		•		
	-				
	-	,			
UK Postcode L L L L L L L L					
Name .			-		
Address					
UK Postcode L L L L L L		_			
Name					
Addres <b>s</b>					
			-		
	•				
UK Postcode L L L L L L L L			·		
Name		·			
Address					
11/ Postanda III III III III III					
UK Postcode L L L L L L L L L L L L L L L L L L L	,				
			-		
Address					
UK Postcode L L L L L L L					