

363a

Please complete in typescript, or in

bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

06545147

AMALOIS (2008) LIMITED

Date of this return

The information in this return is made up to

Day

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.

Month

Year

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

VENTURA HOUSE

BULLSBROOK

HAYES.

UBLY

MIDDLE SEX

UK Postcode

Principal business activities

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

If the code number cannot be determined,

29/07/2009 **COMPANIES HOUSE** 

a. ...........

22/07/2009

**COMPANIES HOUSE** 

317

7415

en you have completed and signed the form please send it to the

jistrar of Companies at: πpanies House, Crown Way, Cardiff, CF14 3UZ

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

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

| Register of members If the register of members is not kept a  |                   |  |
|---|-------------------|--|
| registered office, state here where it is   | kept              |  |
|   |                   | ·  |
| Po  | st town           |  |
| County  | /Region           |  |
| UK P  | ostcode           |  |
|   | , •               |  |
| Descriptor of Dobonture holder  |                   |  |
| Register of Debenture holder<br>If there is a register of debenture holder                                  | rs, or a          |  |
| duplicate of any such register or part of<br>is not kept at the registered office, state<br>where it's kept |                   |  |
|   | st town           |  |
| County  | /Region           |  |
| • •   |                   |  |
| UK P  | ostcode           |  |
| Company type  | · · .             |  |
| Public limited company  |                   |  |
| Private company limited by sha  | ires .            |  |
| Private company limited by gua<br>share capital   | arantee without   |  |
| Private company limited by sha  | ires exempt under | Please tick the appropriate box                                |
| section 30 Private company limited by gua<br>under section 30   | arantee exempt    |  |
| Private unlimited company with  | share capital     |  |
| Private unlimited company with  | out share capital |  |
| Company Secretary   | Deta              | tails of a new company secretary must be notified on form 288a |
| * Voluntary details<br>(Please photocopy<br>this area to provide Name                                       | *Style/Title      |  |
| details of joint secretaries).  | orename(s) [      |  |
| †† Tick the box if the  | Surname           |  |
| address shown is a service address for the beneficiary of a   | Address ††        |  |
| Confidentiality Order granted under section 723B of the Companies   |                   |  |
| Act 1985. Otherwise,<br>give your usual   | Post town         |  |
| residential address. In<br>the case of a corporation<br>or Scottish firm, give the Cou                      | inty/Region       | · · ·  |
| registered or principal   | K Postcode        |  |
| if a partnership, give the names and addresses of   | Country           |  |
| the partners or the name of the partnership and   |                   |  |
| office address  | •                 |  |
|   |                   |  |
|   |                   | Page 2   |

## "AMENDED"

| 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 cirector that is a Name *Style/Title corporation or a   | MR.  |
| Scottish firm, the name is the   | Day Month Year   |
| corporate or firm name Date of birth   | 2 11/10/5/11/9/5/5   |
| Forename(s)  | LANDREW  |
| Surname  | MEEHAN   |
| †† Tick the box if the address shown is a service address for the Address ††   | L SOUTHVIEW CHURCH LANE  |
| 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   |
| rporation or Scottish m, give the registered or principal office UK Postcode   |  |
| address. Country   | UNITED KINGDOM.  |
| Nationality  | BRITISH.   |
| Business occupation  | DIRECTOR   |
|  |  |
|  |  |
| Directors Please list the directors in alphabetical order  | Details of new directors must be notified on form 288a   |
| Please list the directors in alphabetical order  * Voluntary details   | M 6  |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a   | M 6  |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the  | Day Month Year   |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the  | Day Month Year  12 2/0 3/11 9 15 4   |
| Please list the directors in alphabetical order *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  12 17/10 13/11 9 18 14  TAM ES  MI DOU E TOUL  |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Porename(s   | MR  Day Month Year  12 17/10 13/11 91 15 14  TAM ES  MIDDLE TON  |
| Please list the directors in alphabetical order *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  Forename(s  Surnam  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order  | MR  Day Month Year  12 17/10 13/11 9 18 14  TAM ES  MIDDLE TON   |
| Please list the directors in alphabetical order *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  *Forename(s  Surnam  The Tick the box if the address shown is a service address for the beneficiary of a   | MR  Day Month Year  12 17, 0 13, 11 9 18 14  TAMES  MIDDLE TON  H 41 MARGRAVINE GARDENS  EALING  |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  Thick 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  12 17, 10 13, 11 9 16 14  TAM ES  MIDDLE TON  H 41 MARGRAVINE GARDENS  EALING  |
| Please list the directors in alphabetical order *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  The 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  **Style/Title* **Sty | MR  Day Month Year  12 17, 10 13, 11 9 16 14  JAMES  MIDDLE TON  H 41 MARGRAVINE GARDENS  EALING  LONDON   |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The 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   | MR  Day Month Year  12 17,10 13,11 9 18 14  TAM ES  MIDDLE TON  1 41 MARGRAVINE GARDENS  EALING  1 LONDON  1 LONDON  1 LONDON                            |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Torename(s  Surnam  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.  | MR  12 17/0 13/11 9 1814  TAMES  MIDDLE TON  H 41 MARGRAVINE GARDENS  EALING  LONDON  ELWEB L 18 IRIN  VI UNITED KINGDOM.                                |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Torename(s  Surnam  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.  County/Region  | MR  Day Month Year  12 17,10 13,11 9 1814  DAM ES  MIDDLE TON  H 41 MARGRAVINE GARDENS  EALING  LONDON  WE WIGL L 18 IRIN  ON LONDOM  BRITISH  ON RECTOR |

| Issue share capital Enter details of all the shares in issue at the date of this return   | Class (e.g.<br>Ordinary/Preference)   | Number of shares issued               | Aggregate Nominal Value (i.e. Number of shares issued multiplied by |  |
|---|---|---------------------------------------|---|--|
| at the date of this fettin  |   |                                       | nominal value per share, or total amount of stock)                  |  |
|   | LAORD   | 338000                                | 3380  |  |
|   | BORD.   | C01005                                | 5701  |  |
| •   | L CORD  | 91900                                 | 919   |  |
|   | PARTIC. PREF  | O(0, O)                               | 10,000  |  |
|   | Totals  | 10.10,000                             | 20,000  |  |
| 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 or public company at any time this return  |                                       |   |  |
| List of past and present shareholders (use attached schedule where appropriate)   | Please tick the appropriate   | 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.   |                                       |   |  |
| 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 | A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. |                                       |   |  |
| provided with either of the last two returns.   | A list containing shareholde  | er changes is enclosed                |   |  |
|   | _   | aded public companies, ple            | ease .  |  |
|   | → For traded public cor<br>Schedule B   | mpanies, please complete              | •   |  |
|   | ·   |                                       |   |  |
|   | There were no shareholder   | r changes in this period              |   |  |
| Certificate   | I certify that the information knowledge and belief   | n given in this return is true        | to the best of my   |  |
| Signed  | Ha D  |                                       | Date 4./7/9   |  |
| * Please delete as appropriate  | '(director / secretary)   |                                       |   |  |
| When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.                         | inis return includes  | continuation sheets<br>(enter number) | 5   |  |
| You do not have to give any contact information in the box opposite but if  | L S. RAI  |                                       |   |  |
| you do, it will help Companies House to   | LUCATURA  | HOUSE BUL                             | LS BROOK ROAD   |  |
| contact you if there is a query on the form. The contact information that you give will be visible to searchers of the                                | HAMES MINNIESEX   |                                       |   |  |
| public record.  | DX number DX exchange   0208 756 3419   |                                       |   |  |
|   |   |                                       | Page 4  |  |

## " AMENDED"

| Р           | irectors<br>ease list the directors i<br>Voluntary details         | n alphabet | ical order     | Details of new directors must be notified on form 288a |
|-------------|--|------------|----------------|--|
| In<br>di    | the case of a  | Name       | *Style/Title   | MR.  |
| S           | cottish firm, the  |            |                | Day Month Year   |
| c           | prograte or firm   |            | Date of birth  | 1011/1011/11/1914/18                                   |
|             |  |            | Forename(s)    | ALAN   |
| t           | † Tick the box if the  |            | Surname        | TOHS   |
| a<br>s<br>b | ddress shown is a<br>ervice address for the<br>eneficiary of a     | ,          | Address ††     | 7 HATCHLANDS LEMMINGTON WAY                            |
| g           | onfidentiality Order<br>ranted under section                       |            |                |  |
| A           | 23B of the Companie:<br>ct 1985. Otherwise,                        | 5          | Post town      | HORSHAM  |
| Ţ           | ive your usual<br>esidential address. In<br>ne case of a           | C          | ounty/Region   | WEST SUSSEX  |
|             | poration or Scottis<br>h, give the registere<br>r principal office |            | UK Postcode    | RHU12 LSIJK  |
| а           | ddress.  |            | Country        | UC   |
|             | •  |            | Nationality    | BRITISH  |
|             |  | Busine     | ss occupation  | DIRECTOR   |
|             |  |            |                |  |
| F           | Directors Please list the directors Voluntary details              | in alphabe | etical order   | Details of new directors must be notified on form 288a |
| ,           | n the case of a  | Name       | *Style/Title   | MR   |
| 1           | director that is a<br>corporation or a<br>Scottish firm, the       | •          | •              | Day Month Year   |
| ۱           | name is the<br>corporate or firm                                   |            | Date of birth  | 11 11/10/5/11/19/17/13                                 |
| 1           | name   |            | Forename(s)    | 1004   |
| d           |  |            |                | 1.3000   |
|             | Tick the box if the  |            | Surname        |  |
| 1           | service address for t<br>beneficiary of a                          | he         | Address †      | 81 ROBBERY BOTTOM LANE                                 |
|             | Confidentiality Order<br>granted under section                     | n L        |                | DAKLANDS   |
| ١           | 723B of the Compani<br>Act 1985, Otherwise,                        |            | Post town      | WELWYN .   |
| 1           | give your usual residential address. I the case of a               | ln         | County/Region  | HERTFORD SHIRE   |
|             | corporation or Scotti<br>firm, give the registe                    |            | UK Postcod     | A = A + A + A + A + A + A + A + A + A +                |
|             | or principal office address.                                       |            | Countr         |  |
|             | •  |            | Nationalit     | 0.0  |
|             |  | Pusi-      | ness occupatio |  |
|             |  | DUSII      | icaa occupatio |  |

| Directors Please list the directors in alph * Voluntary details  | Details of new directors must be notified on form 288a  |
|--|---|
| In the case of a director that is a Corporation or a Nan   | ne *Style/Title [   |
| Scottish firm, the name is the   | Day Month Year  |
| corporate or firm<br>name  | Date of birth $\square \square \square$ |
|  | Forename(s) MATTHEW   |
| †† Tick the box if the   | Surname ZUSSMAN   |
| address shown is a service address for the   | Address # 12 MOUNT PARK CRESCENT  |
| beneficiary of a  Confidentiality Order granted under section  |   |
| 723B of the Companies Act 1985. Otherwise, give your usual   | Post town EALING  |
| residential address. In the case of a  | County/Region LONDON  |
| corporation or Scottish<br>firm, give the registered<br>or principal office  | UK Postcode W S L L 2 R N   |
| address.   | Country   UK  |
| •  | Nationality   BRITISH   |
| Bus  | iness occupation DIRECTOR   |
| ,  |   |
| Directors Please list the directors in alp Voluntary details   | habetical order Details of new directors must be notified on form 288a  |
| In the case of a Nar   | me *Style/Title ML  |
| corporation or a Scottish firm, the  | Day Month Year  |
| name is the corporate or firm name   | Date of birth 2 3/05/1958   |
| name   | Forename(s) SIMON   |
| Ad Tiels she had is she  | Surname ZUSSMAN   |
| †† Tick the box if the address shown is a service address for the  | Address # 47 CLEBE ROAD   |
|  | 7001C33 [ ]   |
| beneficiary of a Confidentiality Order   | Address () 4 / GEORGE / NO///)  |
| beneficiary of a   |   |
| beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In  | Post town BARNES  |
| beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual  | Post town BARNES  County/Region Lowpon  |
| 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  | Post town BARNES  County/Region Landon  UK Postcode C W L 3 D E B   |
| 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          | Post town BARNES  County/Region Landon  UK Postcode C W L 3 D E B  Country VK   |
| 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. | Post town BARNES  County/Region London  UK Postcode S W I 3 D E B  Country VK  Nationality RETTSH   |
| 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. | Post town BARNES  County/Region Landon  UK Postcode C W L 3 D E B  Country VK   |

## 'AMENDED

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       | 654 5147                 |
|----------------------|--------------------------|
| 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

|                             | Class and    | number of           | Shares or a                           | mount of stock<br>(if appropriate)    | transferred                      |
|-----------------------------|--------------|---------------------|---------------------------------------|---------------------------------------|----------------------------------|
| Shareholder's name only     | 🖰 shares or  | amount of           | shares or am                          | number of<br>ount of stock<br>ferred  | Date of registration of transfer |
| Name                        | <u>-</u> نصر |                     |                                       |                                       |                                  |
| SIMON ZUSSMAN.              | OLD'B.       | 311000              | <u>·</u>                              |                                       |                                  |
| Name                        |              |                     |                                       |                                       |                                  |
| MACTHEW ZUSHAN              | ORD'B'       | 126,600             |                                       |                                       |                                  |
| Name                        |              |                     |                                       | :                                     |                                  |
| WIRGIND A KEEN.             | OLD, B,      | 7,200               |                                       |                                       |                                  |
| Name                        |              |                     |                                       | ٠,                                    | ·                                |
| - ALAN TUMS.                | OFO'B'       | <b>553</b> 00       | · · · · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · · |                                  |
| Name                        |              | '                   |                                       |                                       | 15/4/08                          |
| SUSAN TOMS                  | 'a'          | <u>ξ, - Θ</u>       | ORD'B'                                | 18400                                 | 1514108                          |
| Name LTO                    | ļ            |                     |                                       |                                       |                                  |
| BARCLAY UDBULJED INESTMENTS | Oro'A'       | 338,000             |                                       |                                       |                                  |
| Name .                      |              | 0.4                 |                                       |                                       |                                  |
| TRIVEST UT PLC              | OFUC         | 91900               |                                       |                                       |                                  |
| Name                        | DO N'R'      | 19600               |                                       |                                       |                                  |
| MARK WOOD                   | 2600         |                     | <u> </u>                              |                                       |                                  |
| Name                        | 0.010        | ) (i) . <del></del> |                                       | •                                     |                                  |
| JAMES MIDDLETON             | ORD'B        | 10,000              | 1                                     |                                       |                                  |

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

Company number 654147.

| Marie Carlos Car | Class and mumbar of                                | 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 Date of Shares or amount of stock registration |  |  |  |
| Name   |  |  |  |  |  |
| ANDREW MEEHAN  | OLD'B' 22,000                                      |  |  |  |  |
| Name TEWEST PC   | PART REF 10,000                                    |  |  |  |  |
| Name   |  |  |  |  |  |
| Name   |  |  |  |  |  |
|  |  |  |  |  |  |
| Name   |  |  |  |  |  |
|  |  |  |  |  |  |
| Name   |  |  |  |  |  |
| Name   |  | ·  |  |  |  |
| Name .   |  |  |  |  |  |
| Name   |  |  |  |  |  |
|  |  |  |  |  |  |