

"AMENDED"

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

06545147

Company name in full

AMALDIS (2008) LIMITED.

Date of this return

The information in this return is made up to

Day Month Year  
2 3 1 0 3 1 2 0 0 9

Date of next return

Day Month Year  
/ / / / / /

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.

Registered Office

Show here the address at the date of this return

VENTURA HOUSE BUNNIN.

BULLSBROOK ROAD

KAYES.

Any change of registered office must be notified on form 287

Post town

County/Region

MIDDLESEX

UK Postcode

U1B 4L 10 UJ

Principal business activities

7415

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

If the code number cannot be determined, give



\*ALUFZBYC\*

A51

29/07/2009

55

COMPANIES HOUSE

A34

22/07/2009

317

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

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 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

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**

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

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† 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.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

"AMENDED"

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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 MR.

Day Month Year

Date of birth 21/05/1955

Forename(s) ANDREW

Surname MEEHAN

Address ☐ SOUTHVIEW CHURCH LANE  
LIGHT HORNE

Post town WARWICK

County/Region WARWICKSHIRE

UK Postcode CV35 0AT

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

†† 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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 MR

Day Month Year

Date of birth 21/03/1964

Forename(s) JAMES

Surname MIDDLETON

Address ☐ 41 MARGRAVINE GARDENS

Post town EALING

County/Region LONDON

UK Postcode W6L 18RN

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

†† 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.

**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)

A ORD	338000	3380
B ORD	570150	5701
C ORD	91900	919
PARTIC. PREF	10,000	10,000
Totals	1010,000	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 company was a traded public company at any time during the period of 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 provided with either of the last two returns.

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.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

21/7/9

\* Please delete as appropriate

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 sheets

(enter number)

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.

S. RAI  
VENTURA HOUSE BULLSBROOK ROAD  
HAYES MIDDLESEX

DX number

DX exchange

0208 7563419

"AMENDED"

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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 MR.

Day Month Year

Date of birth 10 11 10 11 19 4 18

Forename(s) ALAN

Surname TOMS

Address ☐ 7 HATCHLANDS LEMMINGTON WAY

Post town HORSHAM

County/Region WEST SUSSEX

UK Postcode RH11 2LS ☒ X

Country UK

Nationality BRITISH

Business occupation DIRECTOR

☐ 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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 MR.

Day Month Year

Date of birth 11 11 10 11 19 7 13

Forename(s) MARK

Surname WOOD.

Address ☐ 81 ROBBERY BOTTOM LANE

OAKLANDS

Post town WELWYN

County/Region HERTFORD SHIRE

UK Postcode AL16 1 10 11 LL

Country UK

Nationality BRITISH

Business occupation DIRECTOR

☐ 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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 MR

Date of birth 1 7 10 4 11 19 16 13  
Day Month Year

Forename(s) MATTHEW

Surname ZUSSMAN

Address ☐ 12 MOUNT PARK CRESCENT

Post town EALING

County/Region LONDON

UK Postcode W15 1 L 1 2 R N

Country UK

Nationality BRITISH

Business occupation DIRECTOR

☐ 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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 MR

Date of birth 2 13 10 5 11 19 15 18  
Day Month Year

Forename(s) SIMON

Surname ZUSSMAN

Address ☐ 47 GLEBE ROAD

Post town BARNES

County/Region LONDON

UK Postcode S W 11 13 0 E 13

Country UK

Nationality BRITISH

Business occupation DIRECTOR

☐ 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.

# 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

(Please use a continuation sheet if required)

Company number

654 5147

Company name in full

AMALDIS (2008) 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SIMON ZUSSMAN	ORD'B' 31,000		
Name MATTHEW ZUSSMAN	ORD'B' 156,600		
Name VIRGINIA KEEN	ORD'B' 7,200		
Name ALAN TOMS	ORD'B' 55,300		
Name SUSAN TOMS	ORD'B' 18,400		15/4/08
Name LTD BARCLAY VENTURED INVESTMENTS	ORD'A' 338,000		
Name TRIVEST VET PLC	ORD'C' 91,900		
Name MARK WOOD	ORD'B' 10,000		
Name JAMES MIDDLETON	ORD'B' 10,000		

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

Company number

654147.

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ANDREW MEEHAN</u>	<u>OLD 'B' 20,000</u>		
Name <u>TRIWEST PLC</u>	<u>PART. REF. 10,000</u>		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			