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Please comlete in typescript, or in bold blac k apitals.

Annual Return

CHFP000

Company number

Company name in full

Date of this return

The information in this return is made up to

Month 26,09,12009

Date of fext return

If you wi sh a make your next return to a date earlier than he anniversary of this return please s nowthat date here. Companies House will ten send a form at the appropri at∈ime

Month

Day

Year

Registered Office

Show here he address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Streat Queen

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



09/11/2009 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for 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

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Po	st town					
County	Region					
UK Po	ostcode					
Register of Debenture holder if there is a rester of debenture holder	rs					
duplicate of an such register or part of is not kept at the registered office, state	fit, which					
where it is kep	ost town					
County	/Region					
UK P	ostcode					
Company type						
Public lim ited company						
Private company limited by sh	ares					
Private company limited by gu	arantee without					
Private company limited by shares exempt under section 30						
Private company limited by gu	arantee exempt					
Private unlimited company wit	h share capital					
Private unlimited company wit	thout share capital					
Company Secretary	De	tails of a new company secretary must be notified on form 288a				
· Voluntary details (Please photocopy Name	*Style/Title	Corp Body				
this area to provide		starusece International Hd				
†† Tick the box if the	Surname					
address shown is a service address for the	Address ††	2030x 853				
beneficiary of a Confidentiality Order granted under section		pringates East				
723B of the Companies		Forernment Road				
give your usual residential address. In the case of a corporation						
registered or principal		nty/Region Charles toon				
office address. { If a partnership, give the	JK Postcode L					
names and addresses of the partners or the name						
of the partnership and office address						

In the case of a director that	Details of new directors must be notified on form 288a Name Style/Title Corp Body
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Traded putatic companies Alraded putatic company means a company any of whose smalles are shares admitted to trading on a regula tel market	Please tick this box if your of public company at any time this return	company was a traded during the period of				
List of plast and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	: box below	On caper in Condition			
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 shareholder changes is enclosed					
	→ For private or non- complete Schedu	traded public companies, p le A	please			
	→ For traded public o Schedule B	companies, please comple	ete			
•	There were no sharehold	der changes in this period				
Certificate	I certify that the informat knowledge and belief	ion given in this return is tr	rue to the best of my			
Signed	PYNELLT		Date 29 10 09			
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.	f This return includes	continuation she	eets			
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			

this me only be completed by private and public limited compares that have not traded on a regulated market

for private or non-traded public compa ies List of past and present shareho ies ers

Company number

Company name in full

6769419 (Please use a continuation sheet if req. (ired)

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 incorpora tion

• 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

Stareholder's name only	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 🗪
starwer International	6HD-1.		
Name			