

Companies House

- for the record -Please complète in typescript, or in bold black capitals.

CHEPOOD

Annual Return

NIM 363a

OHI FOOD		Allitual Hetuili	
Co	ompany Numbe	FC 623462	
Compa	any Name in ful	VICARIO INVESTMENTS	LIM ITED
		1	-
		•	
		Day Month Year	
Date of this return The information in this ret		24092008	
Date of next return	า		
If you wish to make you to a date earlier than th		Day Month Year	
of this return please she Companies House will at the appropriate time.	ow the date here. then send a form		
Registered Office Show here the address		1 3 OLD STREET	
this return.	at the date of		
Any change of		ST. HELIER	
registered office	Post town	JER SEY	
must be notified on form 287.	County / Region	L	
	UK Postcode	JEZL BGF	
Principal business	activities		
Show trade classification	~		
for the principal activity of		7494 - OTHER ADMINISTRATIVE	
		1	
If the code number cann	ot be determined,	ADMINISTRATION	
give a brief description o	f principal activity.	13311/10/3	
À		When you have completed and signed the form Registrar of Companies at:	
AL3586	51Z 009 346	Companies House, Crown Way, Cardiff, CF14 for companies registered in England and Wales or	3UZ DX 33050 Cardiff
FC A36 COMPANIES	S HOUSE	Companies House, 37 Castle Terrace, Edinbu	rgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of mer	nbers		1				**
If the register of mer registered office, sta	mbers is not k te here where	ept at the l it is kept.	l			3	
	ţ	ost town			<u> </u>		
	County	/ Region			UK Postcode		
Register of Deb If there is a register or a duplicate of an of it, which is not office, state here wh	r of debenture by such registe kept at the re ere it is kept.	holders, er or part l					
	County	/ Region 			UK Postcode		<u></u>
Company type				7			•
Public limited company	/						
Private company limite	ed by shares		X				
Private company limite share capital	ed by guarantee	without		Plans	e tick the appropria	te box	
Private company limite section 30	d by shares exe	mpt under		1,000	o lick tho appropria		
Private company limite under section 30	d by guarantee	exempt .					
Private unlimited comp	any with share	capital					
Private unlimited comp	any without sha	are capital		j			
Company Secre	etary		Details of a	new company	secretary must be	e notified on	form 28
uns area to provide	Name * S	tyle / Title	ľ		_ه_`		
details of joint sec- retaries).	For	enamė(s)	CMC	Robe	TRIS Lim	(JEJ)	<u> </u>
** Tick this box if the		Surname	I				
address shown is a service address for the beneficiary of a	Addres	ss ^{††}	47	Queen	s Anne	STREET	Γ
Confidentiality Order granted under section		ı	I				
723B of the Companies Act 1985 otherwise, give your	F	ost town l	Lor	1000		·	<u> </u>
usual residential address. In the case of a corporation or	County	/ Region	l		UK Postcode W	<u> </u>	9 J G
Scottlsh firm, give the registered or principle office address.		Country			•		
If a partnership give the names and addresses of the partners or the name of the partnership and office address.					·		

Directors - Please list directors	in alphabetical order.	Details of new directors must be notified on form 288a
	Name * Style / Title	MR
Directors In the case of a director that is corporation or	a	Day Month Year
Scottish firm, the name is the corporate or firm name.	e Date of birth	
†† Tick this box if the	Forename(s)	CHRISTIAN
address shown is a service address for	44//	GIRODET
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	GHEMIN D'EUSINS 47
Companies Act 1985 otherwise, give your	. ,	
usual residential address. In the case	Post town	N10N 1260
of a corporation or Scottish firm, give the registered or principle		UK Postcode
office address.	Country	SWITZERLAND Nationality, FRENCH.
	Business occupation	TRADER
Voluntary details.		
	Nama t Chila / Titla	
Directors in the	Name * Style / Title	M R S
case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	08/06/1970
rate or firm name.	Forename(s)	SUNTA.
Tick this box if the address for	Surname	GRODET
he beneficiary of a Confidentiality Order	Address tt	CHEMIN DETSIN 47
granted under section 23B of the Companies Act 1985		
otherwise, give your Isual residential	Post town	N70N 1260
ddress. In the case of a corporation or ocottish firm, give the	ا County / Region إ	UK Postcode
egistered or principle iffice address.	Country	SWITERLAND Nationality BEINSH.

Business occupation

Issued 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)

at the date of this feture.	
	ORDINARY 100 100
	Totals (00)
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in the period
returns.	A list of changes is enclosed
Certificate	A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my
Signed	Date 2011408
† Please delete as appropriate.	† a director /secretary
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes
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 visiable to searchers of the public record.	GSM HOUSE, 5 GLENTHORNE MARS LOWDONNII 3 HU Tel 02083689400
	DX number DX exchange

Directors		Details of new directors must be notified on form 288a
Please list directors i	in alphabetical order.	
•	Name * Style / Title	
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>i_/</u>
tt Tick this box if the	, s.	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	<u> </u>
723B of the Companies Act 1985 otherwise, give your		L
usual residential	Post town	I
address. In the case of a corporation or Scottish firm, give the		UK Postcode
registered or principle office address.	Country	Nationality ,
	Business occupation	Tallonanty
* Voluntary details.		
	Name * Style / Title	· .
Directors in the case of a director that is a corporation or a	· · · · · · · · · · · · · · · · · · ·	Day Month Year
Scottish firm, the name is the corporate or firm name.		<u></u>
†† Tick this box if the	Forename(s) L Surname	
service address for the beneficiary of a	Address **	
Confidentiality Order granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town .	
of a corporation or Scottish firm, give the registered or principle	County / Region	UK Postcode
office address.	Country	Nationality
E	Business occupation ,	·

Directors		Details of new directors must be notified on form 288a
Please list directors i	•	·
	Name * Style / Title	•
Directors In the case of a director that is a	1	Day Month Year
Scottish firm, the name is the corpo-	Date of birth	L_ /L_ _ L_ _ L_
rate or firm name.	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the registered or principle	County / Region	UK Postcode
office address.	. Country	Nationality
	Business occupation	
	/	
* Voluntary details.	-	
	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-	Date of birth	
rate or firm name. **Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principle	County / Region	UK Postcode
office address.	Country	Nationality
·	Business occupation	I

Form 363a Continuation Sheet

,	Compa	ny Number	L	
Cor	npany N	lame in full	<u></u>	
			<u> </u>	
Company Secr	etary		Details of a new company secretary must be notified on form 288a.	
(Please photocopy this area to provide details of joint sec-	Name	* Style / Title	L	
retaries). * Voluntary details.		Forename(s)		
,		Surname		
If a partnership give the names and addresses of the part- ners or the name of artnership and other address.	Address	Post town	L	
<i>Usual residential</i> address must be	, C	ounty / Region	UK Postcode	_
given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	l !	Country		
Directors Please list directors in	n alphabeti	cal order.	Details of new directors must be notified on form 288a	
	Name	* Style / Title		
Directors In the case of a director that is corporation or a Scottish firm, the name is the corporate or firm name.	t 1	Date of birth Forename(s) Surname	Day Month Year • • • • • • • • • • • • • • • • • • •	-
	Address		L	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town ounty / Region	UK Postcode	
		Country	Nationality	
	Business	occupation		

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
	Name * Style / Title	· •
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	t Date of birth Forename(s)	Day Month Year
	Address	
Usual residentia address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	UK Postcode Nationality
	Business occupation	
* Voluntary details.		
	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year //
name is the corporate or firm name.		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the	Post town	
registered or principa office address.	County / Region	UK Postcode
	Country	Nationality
	Business occupation	

- -



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number .	FC023462	
<u> </u>		_

Company Name in full	VICARIO	I HUB MEND	トノルノでは
<u></u>		·	
>	Changes to sha	areholders particulars or detail	Is of the amount of stock

- or shares transferred must be completed each year
- You must provide a "full list" of all the 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

	Class and	Shares or amount of stock transfer			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Mes Sinite Enrode T (XIVASTAVA) Address CHEMIN DETSIN UF NYON 1260 UK Postcode LLLLL	100 ORDINARY.				
Name L					
Name LAddress L					

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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				
L				
UK Postcode				
Name				
Address				
	. /			
L				
UK Postcode				
Name				
Address				
L				
UK Postcode				
Name				
Address				
L				
UK Postcode				
Name				
Address				
LIK Postordo				
UK Postcode LLLLLL			•	