

Please complete in typescript, or in bold black capitals.

**Annual Return** 

COMPANIES HOUSE FEE PAID

**EDINBURGH** 

CHFP000

Company number

Company name in full

56280057

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Date of this return

The information in this return is made up to

Day Month

16/10/2/12/0/0/9

Day

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.

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**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** 

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OF HAPZIS

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Principal business activities

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

9262

9304



SCT

17/11/2010

659

1134

**COMPANIES HOUSE** 

SCT 10/11/2010 **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

DX 33050 Cardiff

for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the		<u>u</u> (a			
registered office, state here	where it is kept				
	Post town				
	County/Region	<u> </u>			
	UK Postcode				
Register of Debenture holders		nla			
If there is a register of debe duplicate of any such regist is not kept at the registered where it is kept	er or part of it, which				
	Post town				
	County/Region				
	UK Postcode				
Company type					
Public limited compan	у				
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					
Company Secretary Details of a new company secretary must be notified on form 288a					
* Voluntary details (Please photocopy	ame *Style/Title	1 DR			
this area to provide details of joint secretaries).	Forename(s)	ABAUL			
†† Tick the box if the	Surname	GHAPEAR			
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.	Address ††				
	Address	TARBERS			
	Po ot town				
	Post town				
	County/Region				
	UK Postcode	HEBL BL			
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	LUK			

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)	
		<u>O</u>	<u> </u>	
	Totals		0	
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 copublic company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox 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	A list of shareholders holding shares of any share class for enclosed. <b>Please complete</b>	a traded public company is	Ma [	
returns.	A list containing shareholder changes is enclosed  → For private or non-traded public companies, please complete Schedule A			
	<ul> <li>→ For traded public companies, please complete</li> <li>Schedule B</li> </ul>			
	There were no shareholder of	changes in this period	n/a	
Certificate  I certify that the information given in this return is true knowledge and belief		given in this return is true to	the best of my	
Signed	a Otto	Da	te 05 11 10	
*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.	*(director / secretary) This return includes (e)	continuation sheets		
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	

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