

AMENDED

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

5111 T 000	Aimairiciam
Company Number	3779805
Company Name in full	LOGILINE LIMITED
Date of this return	Day Month Year $3/3/0$ $5/3/0$ 3
The information in this return is made up to	
Date of next return If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here Companies House will then send a form at the appropriate time	28,05,20014
Registered Office Show here the address at the date of	KNIGHT PIDER COURT
this return.	<u></u>
Any change of Post town registered office	LONDON
must be notified on form 287 County / Region	uk
UK Postcode	EC4V 55JU
Principal business activities	
Show trade classification code number(s) for the principal activity or activities	9305
If the code number cannot be determined, give a brief description of principal activity	CTHER SERVICE ACTIVITIES
	When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in England and Wales

for companies registered in Scotland

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07/01/2013

COMPANIES HOUSE

DX 235 Edinburg

DX 33050 Cardiff

or LP - 4 Edinburgh 2

or

Register of memb		
If the register of memb registered office, state		
	Post town	
	County / Region	UK Postcode
Register of Deber If there is a register o or a duplicate of any s of it, which is not ke office, state here where	f debenture holders, such register or part pt at the registered e it is kept	
	Post town	
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited b	y shares	
Private company limited be share capital	y guarantee without	
Private company limited by section 30	y shares exempt under	Please tick the appropriate box
Private company limited bunder section 30	y guarantee exempt	
Private unlimited company	y with share capital	
Private unlimited company	without share capital	
Company Secreta	ry	
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy	me * Style / Title	
details of joint	·	MICTERACCET LIMITED
secretaries)	Forename(s)	MUSTERASSET LIMITED
^{††} Tick this box if the	Surname	ı
address shown is a service address for the beneficiary of a	Address #	1. KRIGHTRIDER COURT
Confidentiality Order		
granted under section		
Companies Act 1985 otherwise, give your	Post town	CO10012
usual residential address. In the case	County / Region	UK Postcode E.C.H.V 5.J.U
of a corporation or Scottish firm, give the	ا Country	
registered or principal office address		UR
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	<u></u>
Orrectors In the case of a director that is a corporation or a	ı	Day Month Year
Scottish firm, the name is the corporate		
or firm name	Forename(s)	JAYA SERVICES LIVITED
†† Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under sectio		1, KNIGHTEIDER COURT
7238 of the Companies Act 1985 otherwise, give your		,
usual residential address in the case	Post town	LONDON
of a corporation or Scottish firm, give the		UK Postcode EC4V 5JU
registered or principa office address.	Country	Nationality
	Business occupation	, CORPORATE BODY
* Voluntary details		
	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	Date of birth	L_L_/L_L_L_L_L_
or firm name Tick this box if the	Forename(s)	<u> </u>
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address **	
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case of a corporation or	Post town	
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode
omice audiess.	Country	Nationality

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)
	DEDINARY	30	59 30,000
	LL		
	LL		· L
	L		
	Totals	30	1 3 4 30,000
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 enclos A full list of shareholders is		in another format
Certificate	l certify that the information knowledge and belief	n given in this return i	s true to the best of my
Signed	Auto	Date	28° 05 · 2003
† Please delete as appropriate	† a director /secretary MS E FOT cund MUSTER	EDNANING on behauf ASSET UN	of the state of th
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		itinuation 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

Tel ______

DX number DX exchange

Please list directors in		Details of new directors must be notified on form 288a
	alphabetical order	
ľ	Name * Style / Title	1
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	Date of birth Forename(s)	
** Tick this box if the	1 oronamo(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address ^{††}	
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	
office address	Country Business occupation	Nationality
* Voluntary details		
,	Name * Style / Tıtle	
,	Name * Style / Title	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick this box if the address shown is a service address for	Date of birth Forename(s) Surname	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s)	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick this 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	Date of birth Forename(s) Surname	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name "Tick this 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	Date of birth Forename(s) Surname	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name "Tick this 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	Date of birth Forename(s) Surname Address **	Day Month Year L L /L L L L L UK Postcode

Details of new directors must be notified on form 288a
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	Company Number	<u> </u>
	npany Name in full	L
* Voluntary details		ı
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries)	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name	Forename(s)	
of the partnership and office address	Surname	
Tick this 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	Address ** Post town County / Region Country	UK Postcode
Scottish firm, give the registered or principal office address Directors		Details of new directors must be notified on form 288a
Please list directors in	•	
Directors 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 Date of birth Forename(s)	Day Month Year
†† Tick this box if the address shown is a	Surname	
service address for 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 principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	L

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Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title Date of birth	Day Month Year
44 mm 4 46-7- b	Forename(s)	
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address **	
723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or	Post town County / Region	UK Postcode
Scottish firm, give the registered or principal	County / ricgion	
office address	Country	Nationality
	Business occupation	1
* Voluntary details	Name * Style / Title	
Directors in the case of a director that is a corporation or a	Style 7 Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	<u> </u>
	Forename(s)	1
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	L
723B of the Companies Act 1985		I
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	377-9805
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Company Name in full LOGILINE 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 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 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 EASY CIRCIOT LTO				
I KNGHTEIDER COURT				
LONDON	GEDINARY		ļ	
UK Postcode E.C.HV.5J.U	OLDINARY 30			
Name		-		
Address				
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L				
UK Postcode			Ì	
Name				
Address				
L				
L				
UK Postcode				
0/00				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred	
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			
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UK Postcode			
Name			
Address			
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UK Postcode			
Name			
Address			
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UK Postcode			
Name			
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Name			·
Address			
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UK Postcode			