

Company Name

A & M ASSOCIATES (UK) LTD

Company Type **Private Company Limited By Shares** Company Number 4578848 Information extracted from Companies House records on

7th December 2004

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals

*AROURISH# COMPANIES HOUSE

0724

Section 1: Company details

Ref: 4578848/01/01	Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	214 Malvern Avenue South Harrow Middlesex HA2 9HE	Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7260 Other Computer Nelated activity	

		Current details	Amended details
If any of the person are them throus correct de "Amended	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Marva Vanessa BELL Address 214 Malvern Avenue Harrow Middlesex HA2 9HE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
be notified			UK Postcode
person are them throu correct de	ne details for this e wrong, strike ugh and fill in the tails in the I details" column.	Name Alton Patrick BELL Address 214 Malvern Avenue Harrow Middlesex HA2 9HE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	s of a new Director otified on form	Date of birth 14/03/1958 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alton Patrick BELL ceased to be director (if applicable)

Section 3: Total Issued Share Capital

(B

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	10 ,
det cap	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	Ordinary	100
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
> Please fill in the total number of issued shares and their total nominal value.		d	Number of shares issued しのン Aggregate Nominal Value of issued shares
			<u>+100</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	~ 1	Class and number of shares or amount of stock transferred (If appropriate)	
Name ALTAN PBEZI Address 214 Maluan Augus Harren Wolder UK Postcode HAZ9HE	50 ordinan		
Name MARVA V. BELL Address 214 MARVERN AVE HARROW MIDDA UK Postcode LTA 2 9716	50 ordinary		
Name Address UK Postcode	N/A		
Name Address UK Postcode	NA		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		Stock transferred	Of transfer
Address			
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<u> </u>	LIKE A. I.		
Name	UK Postcode		
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Address			
			
	UK Postcode		
Name			
Address			
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	UK Postcode		
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Address			ļ
Addices			
L	UK Postcode		
Name	UK Postcode		
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Address			
L			
			
	UK Postcode		<u> </u>

Company Number - 4578848



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.		
1. Declaration		
		n are correct as at the made-up-date
(shown at 2 below). I end	close the filing fee o	of £15.
Signature	(
·	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the addres		the Annual Return and the
2. Date of this return		
☐ This AR is made up to <i>31/10/2004</i>	If you are making this return up to an earlier date, please give the date here	
	/ _	_ /
	Note: The form mus	t be delivered to CH within 28 days of this date
3. Date of next return		
<u> </u>	ır next return to a c here:	ate earlier than 31st October 2005
	/ _	_ /
4. Where to send this	form	
☐ Please return this form to):	
Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Have you enclosed the	filina fee with the	company number written on the
reverse of the cheque?	_	
Contact Address		
You do not have to give any companies House to contact information that you give will be	you if there is a qu	-
Contact Name	Tele	phone number <i>inc code</i>
Address		umber <i>if applicable</i>
	DX e	xchange

Postcode