

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

Date of this return

The information in this return is made up to

Day

10412009

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.

12/1/0/4/2/01/10

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** 

CONNOR DR

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

A62

A02

29/05/2009 COMPANIES HOUSE

TALOUISYJ" 18/05/2009 COMPANIES HOUSE

354

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ or 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

Register of members	LOU OWEN RD 7 O'Connorm
If the register of members is not kept at the registered office, state here where it is kept	TIPTON_
Post town	Wolvestampton westmils.
County/Region	LISCET Mystand's
UK Postcode	LWIV 13 LO LA LE DY4 OHY
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it's kept	N/B
Post town	
County/Region	<u> </u>
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30 Private unlimited company with share cap Private unlimited company without share cap	empt ital
Company Secretary	Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy This area to provide details of joint secretaries).  The the 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 Scottish firm, give the registered or principal office address.  UK Postcode  UK Postcode  Country  Country	Clive Brown  TOCONNOR DY  TIPTON  West millands  DIYLY LOLHLY

Directors Please list the directors in alphab	Details of new directors must be notified on form 288a	
Voluntary details In the case of a		
director that is a Name corporation or a	*Style/Title	
Scottish firm, the	Day Month Year	
corporate or firm	Date of birth [2 [21] 101] 19 16 12	
	Forename(s) Clive	
,	Surname Brown	
11 Tick the box if the address shown is a service address for the	Address tt 7 O'CONNOR OR	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	Post town TiPTON	
give your usual residential address. In the case of a	ounty/Region LURST Millen OS	
corporation or Scottish firm, give the registered or principal office	UK Postcode DY4 LOHY	
address.!	country England	
·	Nationality   British	,
Busine	ss occupationSelf employed/social Core	•
   Directors		
Directors Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Details of new directors must be notified on form 288a  *Style/Title	
Please list the directors in alphab *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Oay Month Year  Date of birth D 11/04/11 19 16 17  Forename(s) Donna Warie	
Please list the directors in alphab *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  T† Tick the 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	Style/Title MRS  Day Month Year  Date of birth D 110411 1967  Forename(s) Donna Warie  Surname Crown	
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the 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	Style/Title MRS  Day Month Year  Date of birth D 11/04/11 9 6 7  Forename(s) Donna Warie  Surname Rrown  Address † 7 O Connor Dr	
Please list the directors in alphab *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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 Scottish firm, give the registered or principal office	Style/Title MRS  Day Month Year  Date of birth D 11/04/11 9 6 7  Forename(s) Donna Warie  Surname Rrown  Address † 7 O Connor Dr  Post town TiPTON	
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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
	Lordinary	3	total amount of stock)
	Totals	L	\$3,00
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 c public company at any time 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 company is enclosed. Pleas		blic
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 shares of any share class for enclosed. Please complete	r a traded public company	is
provided with either of the last two returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule	ded public companies, ple A	ase
•	→ For traded public com Schedule B	panies, please complete	·
•	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and beffer	given in this return is true	to the best of my
Signed   * Please delete as appropriate	*(director / secretary)		late 15_5.31
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	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.	MR C J 17 O'CON TIPTOIN	Brown NOST MI DX exchange	QS, 1074 OHY.
	SK Hamber	DX excilatings [	

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Please list the directors in  Voluntary details In the case of a director that is a corporation or a Scottish firm, the	alphabetical order	
name is the corporate or firm name	Date of birth	
	Forename(s)	
At Tiet, the boy if the	Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 7238 of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	<u></u>
E	Susiness occupation	
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in *Voluntary details	alphabetical order	1
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	Day Month Year
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Directors Please list the directors Voluntary details In the case of a director that is a			Details	or ne	w dire	ctors r	nust b	e notifi	ied on f	orm 288:	<b>.</b>	1	
corporation or a	Name	*Style/Title				<del></del>							
Scottish firm, the name is the			Day		Month		Υ	ear					
corporate or firm name		Date of birth [		_/_	_ [_	_ / [_	- <u>[</u> -			•			
		Forename(s)	<del>-</del>	<u>_</u>		<del>·</del>					<u></u> -		
†† Tick the box if the		Surname (		<del></del>				<del>.</del>			<del></del> .	<u></u>	······································
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Act 1985. Otherwise, give your usual residential address. In		Post town					<u>_ : </u>						
the case of a corporation or Scottis: firm, give the registere	h	ounty/Region			· <del>····</del> ·	 		L					,
or principal office address.		Country										<del></del>	· · ·
•		Nationality		• •			•		-				
	Busines	ss occupation									· .		<del></del>
				•									
Directors Please list the directors Voluntary details	in alphabe	tical order	Details	of ne	ew dire	ectors	must l	be noti	fied on	form 288	Ba		
In the case of a director that is a corporation or a	Name	*Style/Title											
Scottish firm, the name is the corporate or firm								Vane			_		
name		Date of birth	Day 	/1	Monti	h / [		Year				. <b>'</b>	
		Date of birth Forename(s)	L	_ / L	Monti	h / L	_ L	Year	· _			. •	
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tt Tick the box if the address shown is a service address for the	·			_ / L	l	_/L	_ L	_ L	<del>_</del>				
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

5431710

(Please use a continuation sheet if required)

Childcore Networks LTD

- 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Clive Brown	2 ordinary Shore's 1 ordinary Shore	N/A	
Name 3	Shores		
Roy Austin Williams	Shore	M/A	·
Name			
Name	**************************************		
Name			
Name			
Name	1		
Name			
Name	<u> </u>		
			<u> </u>

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company number	

	· · · · · · · · · · · · · · · · · · ·	Shares or amount of stock t	ransferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name	<u>.                                    </u>		
Name			
Name		·	
Name			
Name	·		
Name			•

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	<u></u>	
Company name in full		
•		

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

•	List joint shareholders consecutively						
An english of the second	Class and number of	Shares or amount of stock (if appropriate)					
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer				
Name							
Address							
UK Postcode L L L L L L L L L L L L L L L L L L L							
Name							
Address							
			:   				
UK Postcode L L L L L L L L							
Name							
Address							
			·				
UK Postcode L L L L L L L							
Name							
Address	·						
UK Postcode L L L L L L L L							

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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Company number (			•
Shareholder's лате and address	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	Date of registration
		transferred	of transfer
Name		,	
	:		
Address			
	-	·	
	-		
UK Postcode L L L L L L L L			
Name			
Address			
	:		
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode LLLLLLLL			
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Address			1
UK Postcode L L L L L L L L			<del> </del>
Name			
A 3.4.			
Address			
UK Postcode L L L L L L L	<u> </u>		<u> </u>