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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

00215235 OURISE35 Limited

Date of this return

The information in this return is made up to

2 2 , 0 6 , 2 O 8

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

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

Bay Hall Mills

Huddersheld

West Yorkshire

5 1E 1P 1

Principal business activities

Show trade classification code number(s) for



11/08/2014 A21 COMPANIES HOUSE

A3CWXXEG #4 26/07/2014 A26

COMPANIES HOUSE *A3BUILI1* #44 10/07/2014 A33 COMPANIES HOUSE

7499

non trading compani

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is not kept registered office, state here where it	t at the is kept	L			
ı	Post town	L			
Coun	ty/Region	L			
uk	Postcode			1	
			. L		
Register of Debenture hold If there is a register of debenture hold duplicate of any such register or part is not kept at the registered office, st where it is kept	lders, or a t of it which				
Coun	ty/Region				
UK	Postcode		ĹLL	<u></u>	
Company type					
Public limited company					
Private company limited by s	hares				
Private company limited by g	juarantee with	out			
Private company limited by s section 30 Private company limited by g under section 30		<u>L</u>			Please tick the appropriate box
Private unlimited company w	ith share capit	tal			
Private unlimited company w	uthout share c	apital			
Company Secretary		Details	of a new com	pany se	cretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint secretaries) **Name** Name**	*Style/Title	Ka	Mayan		
†† Tick the box if the	Surname	, <u> </u>	<u>verbort</u>		
service address for the beneficiary of a	Address ††	-1 SY	oneleigh		
Confidentiality Order granted under section]		Moorfield	Way	
723B of the Companies Act 1985 Otherwise, give your usual	Post town	. 1116	ley	U	
residential address In the case of a corporation	ounty/Region	1/0	est Yorks	71Y C	
registered or principal		1	\$ 12 19		8 18 1 X 1
If a partnership, give the	UK Postcode	60	gland	. L	<u> </u>
names and addresses of the partners or the name of the partnership and office address	Country				
					Page 2

Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Nam	Name *Style/Title	British Mohair Holdings Limited
Scottish firm, the name is the		Day Month Year \bigvee
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	- Bay Hall Mills
Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise, give your usual		
residential address In	County/Region	L Hest Youkshire
corporation or Scottis firm, give the registere or principal office		H D L L 5 E P L
address	Country	, <u>England</u>
	Nationality	, L
	Business occupation	
Directors Please list the directors Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	,
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
Harrie	Forename(s	
†† Tick the box if the	Surname	
address shown is a service address for th	e Address †	t
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual		
residential address li the case of a		
corporation or Scottish firm, give the registered or principal office	County/Region	7 L
or principal office	County/Region	
	County/Region	
or principal office	County/Region th ed UK Postcode	
or principal office	County/Region th ed UK Postcode Country	
or principal office	County/Region UK Postcode Country Nationality	
or principal office	County/Region UK Postcode Country Nationality	
or principal office	County/Region UK Postcode Country Nationality	

Page 3

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)	
	Ordinary	<u>4,656,000</u>	L1, 164,000	
	Totals	4,656,000	Lt1, 164, 000	
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 opublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box 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				
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	o enclosed Please complete Schedule B.			
returns	A list containing shareholde	er changes is enclosed		
	 For private or non-trace complete Schedule 	aded public companies, ple • A	ase	
	→ For traded public cor Schedule B	mpanies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true t	to the best of my	
Signed	Malkalaungbu	W. D.	ate 3 014	
*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		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	L Kalhnin Daver	npoilt Holdings Limited	Old Mills	
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		rudford West Yorkst		
public record	DX number	DX exchange	Page 4	

Directors Please list the directors * Voluntary details In the case of a	s in alphabet	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm name			Day Month Year
		Forename(s)	
		Surname	
†† Tick the box if the		Surname	
address shown is a service address for the	ne	Address ††	
beneficiary of a		7	
Confidentiality Order granted under section			
723B of the Compani Act 1985 Otherwise,	es	Doot town	
give your usual		Post town	
residential address I the case of a	n C	ounty/Region	
corporation or Scotti	sh	,·g	
firm, give the register or principal office	red	UK Postcode	
address			
		Country	/
		Nationality	
	Duama		
	Busine	ss occupation	
Directors Please list the director * Voluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a	Name	*Style/Title	
director that is a corporation or a	Name	Oty 10/ 1 tele	
Scottish firm, the			Day / Month Year
name is the corporate or firm		Date of birth	1/11 1 1
name		Date of biltin	
		Forename(s)	
		_	7
†† Tick the box if the	,	Surname	
address shown is a		Address ††	1
service address for t beneficiary of a			
Confidentiality Order granted under section			
723B of the Compan	ies	_ /	
Act 1985 Otherwise, give your usual		Post town	
residential address	ln ,	ounty/Region	
the case of a corporation or Scott		young/region	
firm, give the registe		UK Postcode	
or principal office address			
		Country	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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/		ivationality/	
/	Busine	ss occupation	
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Directors Please list the directors * Voluntary details In the case of a	s in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm		
II.	Forename(s)	
	Surname	
†† Tick the box if the address shown is a		
service address for the beneficiary of a	ne Address ††	
Confidentiality Order		1
granted under section 723B of the Compani		
Act 1985 Otherwise, give your usual	Post town	
residential address I	n County/Region	/
corporation or Scotti	sh	
firm, give the register or principal office	red UK Postcode	
address	Country	/
	•	
	Nationality	
	Business occupation	
	·	
Directors Please list the director Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the		Day Montin Tear
corporate or firm name	Date of birth	
hame	Forename(s)	
	`/	
†† Tick the box if the	Surname	
address shown is a	/	1
service address for t beneficiary of a		
Gonfidentiality Order granted under section	on	
723B of the Compan Act 1985 Otherwise,		I
give your usual residential address	, , , , , , , , , , , , , , , , , , ,	
the case of a	County/Region	
firm, give the registe	ish /	
or principal office address	/	
/	Country Country	
	Nationality	
/		
	Business occupation	
/		
/		Page 6
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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	er
Company name in fu	111

00215235	(Please use a continuation sheet if required)
00215235 1	mited.

- > 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

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock	Date of registration of transfer	
Name	ordinary			
British Mohair Holdings Limited	ordinary 4,656,000			
Name				
Narie				
Name				
Name				
Name	1			
Name				
Name				
	! !			
Name	;			

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

Company number	
a company manner	

Shareholder's name only	shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
	168 63 2 183 ,		
	 		
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van e			
Name			
/ Name			
Name			
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	İ		
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

ng me pame	
Company number	
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 Fivery third annual return after a full list has been provided

List the company shareholders in alphabetical order or provide an

	List joint snareholders	Shares or amount of stock	transferred
Shareholder's name and address	Class and number of shares or amount of	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Posicode Li Li Lii			
Name			
	1		
Address	/		
UK Postcode L L L L L L			
Name	<u></u>		
Address	1		
UK Postcode L L L L L L L			
Name			
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Acdreés			
	1	,	
UK Postcode L L L L L L L			

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

Company number	

	Class and number of	Shares or amount of stock (if appropriate)	transferred	
Shareholder's name and address	shares or amount of	Class and number of	Date of i	
	stock held	shares or amount of stock	, registration of transfer	
Name		THE OF THE PROPERTY OF THE	n, or transfer	
-	:			
Address				
		/		
UK Post ode (i) Eli (i) E	/	/		
Name				
	,			
Address				
UK Postcode L L L L L L L				
Name		I		
Address		i		
Address		ı		
UK Postcode L L L L L L L				
Name				
Address		! !		
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UK Postcode LLLLLL	1			
Name		-		
Address				
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UK Postcode L L L L L L L	84 A-8-8-8-8-8			