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	black					

CHFP000

Company number

Company name in full

Ann	ual	Retu	ırn
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00643183 P.S. KING P. CO. (FINANCE) LIMITED

Month

Year

Date of this return

The information in this return is made up to

13 10111 1112 10 10 18

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.

Day	MONU			1 661		
		_	٠.			
- 1	1		11		- 1	1

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

WYCHNOOD HOUSE

LITTLE BARRINGTON

NR BURFORD

OXFORMHIRE

10 1×11 18 1417 16

Principal business activities

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

If the code number cannot be determined,

A26

03/02/2009 **COMPANIES HOUSE**

*AFZBBbK/

A48

23/01/2009 COMPANIES HOUSE 31

7020

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 Wates 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

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Register of members the register of members is not kept at	l the					
egistered office, state here where it is	kept					
Pa	est town					
County	/Region					
_	ostcode					
UKF	oatrona [_					
Register of Debenture holder	rs L					
If there is a register of debenture holds duplicate of any such register or part or is not kept at the registered office, state	fit, which					
where it is kept	est town					
County	/Region					
UK P	ostcode					
Company type		, ————————————————————————————————————				
Public limited company						
Private company limited by sha	ares					
Private company limited by gu share capital	arantee without	л				
Private company limited by sh	ares exempt un	nder Please tick the appropriate box				
section 30 Private company limited by gu under section 30	arantee exemp	pt				
Private unlimited company wit	h share capital					
Private unlimited company wit	hout share capi	pital				
O Secretore	I	Details of a new company secretary must be notified on form 288a				
Company Secretary * Voluntary details	J					
(Please photocopy Name this area to provide	*Style/Title	MR A				
details of loint	Forename(s)	PHILIP HENRY RUSSELL				
†† Tick the box if the	Surname	KING				
address shown is a service address for the	Address ††	iluminal Harre				
beneficiary of a Confidentiality Order	Mudiess ()	LITTLE BARRINGTON				
granted under section 723B of the Companies Act 1985. Otherwise,	Ĺ					
give your usual residential address. In	Post town					
the second a comparation	unty/Region L	OXFORDSHIRE				
registered or principal	jK Postcode	DXLIB 4 ITE				
If a partnership, give the	Country					
names and addresses of the partners or the name	Country [
of the partnership and office address						
		Paga 2				

Please list the directors i	n alphabetical order	Details of new directors must be notified on form 288a
Voluntary details n the case of 8		MR
lirector that is a	Name *Style/Title	
orporation or a Scottish tirm, the		Day Month Year
ame is the corporate or firm	Date of birth	1 1 1 1 1 1
ame	Date of birth	
	Forename(s)	PHILIP HENRY RUSSELL
	Surname	KING
† Tick the box if the	Gunania	•
ddress shown is a pervice address for the	Address #	Mychwood House
peneficiary of a Confidentiality Order	\	LITTLE BARAINGTON
prented under section 723B of the Companie	 }	NO PATAD
Act 1988. Otherwise, live your usual	Post town	
residential address. in the case of a	County/Region	OXFORDSHIRE
corporation or Scottis firm, give the registers	h	
or principal office	d UK Postcode	
gddress.	Country	•
	Nationality	BRITISH
	-	10 (
	Business occupation	
Directors	la elabeliationi acrier	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details	W SECTION CITY	
in the case of a	Name *Style/Titla	MR.
director that is a corporation or a	- •	Day Month Year
Scottish firm, the name is the		
corporate or firm	Date of birth	
	Forename(s)	L CHARLES AUGUSTUS
٠.	. Symame	I SMITH
11 Tick the box if the	Suchame	
address shown is a service address for the	Address ††	LCO. GILL COLLYGE
beneficiary of a Confidentiality Order		DUNTIS BOURNE ABBOTTS
granted under section 723B of the Companie	18	- A CAT
Act 1986. Otherwise, give your usual	Post town	
residential address. It	County/Region	L GLONCESTER SHIRE
corporation or Scottle	ah	7
firm, give the register or principal office	uK Postcode	
address.	Country	
	Nationality	BRITISH
	_	(A) In CO
	Business occupation	LI LINYEN
·	_	· · · · · · · · · · · · · · · · · · ·
		Page :

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 tasued multiplied by nominal value per share, or total amount of stock)
	1 ORDINARY	100	£100
	1		
	1	l	1
		1	
		100	± 100
	Totals		
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 public company at any time this return	company was a traded a during the period of	
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	A full list of shareholders for company is enclosed. Plea	er a private or non-traded pu use complete Schedule A.	tblic /
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	A list of shareholders holdi shares of any share class enclosed. Please complete	ng at least 5% of the issued for a traded public company te Schedule B.	is .
of any share class if a list was not provided with either of the last two	- ,	• • •	
returns.	A list containing sharehold	er changes is enclosed	
	 For private or non-to- complete Schedul 	raded public companies, ple e A	925 0
	→ For traded public α Schedule B	ompanies, please complete	•
	There were no shareholde	er changes in this period	
Certificate	I certify that the information knowledge and belief	on given in this return is true	
Signed	2 Pur	lip	Date 20.1.2009
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		(enter number)	3
You do not have to give any contact			
information in the box opposite but it you do, it will help Companies House to	I III AIGH	STREET	
contact you if there is a query on the form. The contact information that you	HANHAM	STREET BALITOL BSLT.	3 QG
give will be visible to searchers of the public record.	,	DX exchange	·············
	DV Imilinei		Page 4
1			. <u></u>

Directors Please list the directors * Voluntary details	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	DR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	07,08,1973
ı	Forename(s)	I HENRY BARNABUS
†† Tick the box if the	Sumame	SMITH
address shown is a service address for the	Address #	LELM COTTAGE
beneficiary of a Confidentiality Order granted under section		Duntis Bourne ABBOTTS
723B of the Companie Act 1985. Otherwise,		hern ceresucesien.
give your usual residential address. In the case of a	County/Region	Gun uz irnstraci
corporation or Scottis firm, give the registers or principal office		GLITL BIJLN
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	MEDICAL DOCFOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	<u> </u>
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	L L/L L/L L L
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual		
residential address. In the case of a	County/Region	
corporation or Scattis firm, give the register or principal office	•••	
address.	Country	
	Nationality	
		Page 5

Directors Please list the directors Voluntary details In the case of a	in alphabet	icat 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			Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	3	Post town	
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office	ih ed	UK Postcode	
address.		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical 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 name is the		Day Month Year	
corporate or firm		Date of birth	
	•	Forename(s)	
†† Tick the box if the		Surname	
service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section 723B of the Companie]	
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	Ç	county/Region	
firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	ss 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

.	(Please use a continuation sheet if required)
Company number	
Company name in full	P.S.KING e. Co. (FINANCE)
•	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 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)	transferred
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	,		
PHR KING	60 ORDINARY		
Name CA SMITH	LO ORDINARY		
Name If B S M ITH	Lo ORDINANU		
Name			
Name			
Name			
Name			
Name	·		
Name			

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

Company	number	
- Contracting	,	

		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 transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name			•	
Name				
Name				
Name				
			<u> </u>	
Name			!	
Name				
Name				
			<u> </u>	
Name				
			<u> </u>	

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	
Company name in full	
	I .

- 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					
	Class and number of	Shares or amount of stock transferred (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					
Name		·			
Address		·			
UK Postcode L L L L L L L L		<u> </u>	<u> </u>		
Name			· 		
Address					
UK Postcode L 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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		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(It appropriate) 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			
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 L L L L L L L			
Name			5
Address ·			
UK Postcode L L L L L L L L			