

Please complete in typescript, or in bold black capitals.

**Annual Return** 

| 0 | ᄖ | ሰ |
|---|---|---|

Company number

**1**47675

Company name in full

ABBOTTS DAIRIES LAD

Date of this return

The information in this return is made up to

Month

Day

Month

Year

#### 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

CROWTHORNE

BERKSHIRE

**UK Postcode** 

R G LY S

#### 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

SIC CODE

ETTING OF OWN

PC2

09/07/2009

**COMPANIES HOUSE** 

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, 37 Castle Terrace, Edinburgh, EH1 2E8 DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

| Register of members  | AT REGISTERED OFFICE   |
|--|--|
| If the register of members is not kept at the registered office, state here where it is kept                 |  |
| Post town  |  |
| County/Region  |  |
| UK Postcode  |  |
|  |  |
| Register of Debenture holders If there is a register of debenture holders, or a                              | NOT APPLICABLE   |
| duplicate of any such register or part of it, which is not kept at the registered office, state here         |  |
| where it is kept Post town   | <u> </u>   |
| County/Region  |  |
| UK Postcode  |  |
| Company type   |  |
| Public limited company   |  |
| Private company limited by shares  |  |
| Private company limited by guarantee wit share capital   | hout   |
| Private company limited by shares exemple section 30 Private company limited by guarantee exunder section 30 |  |
| Private unlimited company with share cap   | pital  |
| Private unlimited company without share  | capital  |
| Company Secretary  | Details of a new company secretary must be notified on form 288a |
| *Voluntary details<br>(Please photocopy<br>this area to provide Name *Style/Tit                              | e MR   |
| details of joint secretaries). Forename(   | B) ARTHUR MICHAEL  |
| †† Tick the box if the Surnam address shown is a   | e   \$88077  |
| service address for the beneficiary of a Address 1   | t S2, Lyon RD  |
| Confidentiality Order granted under section 723B of the Companies  |  |
| Act 1985, Otherwise, give your usual Post tow residential address. In  | TO CROWTHORNE  |
|  | BERKSHIRE  |
| registered or principal office address. UK Postcoo   | eRGUS 6RT  |
| If a partnership, give the names and addresses of the partners or the name of the partnership and            | y U.K.   |
| office address   |  |
|  |  |
|  | Page 2   |

| Please list the directors Voluntary details   | in alphabe                      | etical 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   |   |
| Scottish firm, the name is the  |                                 |  | Day Month Year  |
| corporate or firm<br>name   | ,                               | Date of birth  | 2 5/1 1/1 9 3 5   |
|   | ,                               | Forename(s)  | ARTHOR MICHAEL  |
| †† Tick the box if the  |                                 | . Surname  | ABBOTT  |
| address shown is a service address for the beneficiary of a   | 'e                              | Address ††   | 52, LYON RD   |
| Confidentiality Order granted under section 723B of the Companie  | , L                             |  |   |
| Act 1985. Otherwise, give your usual  |                                 | Post town  | CROWTHORNE  |
| residential address. In<br>the case of a  | (                               | County/Region  | BERKSHIRE   |
| corporation or Scottie<br>firm, give the register<br>or principal office  |                                 | UK Postcode  | REUS BRIT   |
| address.'   |                                 | Country  | UX  |
|   |                                 | Nationality  | BRITISH   |
| ,   | Busine                          | ess occupation   | DIRECTOR  |
|   |                                 |  |   |
| Directors Please list the directors   |                                 |  | Details of new directors must be notified on form 288a  |
| * Voluntary details   | s in aipnao                     | etical order   | Details of new directors must be notified on form 2002  |
| * Voluntary details  In the case of a- director that is a   | Name                            |  |   |
| * Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the  |                                 |  |   |
| * Voluntary details  In the case of a- director that is a corporation or a  |                                 |  | Day Month Year  |
| * Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm  |                                 | *Style/Title<br>Date of birth  | Day Month Year  |
| * Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name   | Name                            | *Style/Title  Date of birth  Forename(s)   | Day Month Year  0 3/08/1932   |
| * 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 t  | Name                            | *Style/Title  Date of birth  Forename(s)  Surname  | MR   Day Month Year   O   3 /   0   8 /   1   9   3   2     Donald George                                       |
| * Voluntary details In the case of a director that is a corporation or a Scotlish 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  | Name                            | *Style/Title  Date of birth  Forename(s)  Surname  | MR   Day   Month   Year     O   2   0   8   1   9   3   2     Donald George     ABBOTT                          |
| * Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Orde   | Name<br>he<br>r<br>on<br>ies    | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  | MR   Day   Month   Year     O   3   0   8   1   9   3   2     Donald George     ABBOTT     Sy. Lyon RD          |
| * Voluntary details In the case of a director that is a corporation or a Scotlish 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 Compan Act 1985. Otherwise, give your usual residential address, the case of a  | Name<br>the<br>ron<br>ies       | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  | MR   Day   Month   Year     O   3   0   8   1   9   3   2     Donald George     Abbott     Sy. Lyon RD          |
| * Voluntary details In the case of adirector that is a corporation or a Scotlish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address the case of a corporation or Scotlifim, give the registe or principal office. | Name  he ron ies                | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region                                    | MR   Day Month Year   O   3   0   8   1   9   3   2     Donald George   Abbort   Sy. Lyon RD   Cronthorne       |
| * 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 t beneficiary of a Confidentiality Orde granted under sectio 723B of the Compan Act 1985. Otherwise give your usual residential address the case of a corporation or Scott firm, give the registe                        | Name  he ron ies                | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode                       | Day Month Year  Do 3 10 8 11 9 3 2  Donald George  ABBOTT  Sy. Lyon RD  CROWTHORNE  BERKSHIRE                   |
| * Voluntary details In the case of adirector that is a corporation or a Scotlish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address the case of a corporation or Scotlifim, give the registe or principal office. | Name  he ron ies                | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country              | MR  Day Month Year  DO 12 1 D 12 12 12  DONALD GEORGE  ABBOTT  SY LYON RD  CRONTHORNE  BERKSHIRE  R G 4 5 6 R T |
| * Voluntary details In the case of adirector that is a corporation or a Scotlish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address the case of a corporation or Scotlifim, give the registe or principal office. | Name<br>the<br>ron<br>ies<br>In | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality | Day Month Year  Do 12 10 8 11 9 3 2  Donald George  ABBOTT  St. Lyon RD  CROWTHORNE  BERKSHIRE  R G 4 5 6 R T   |

| Issue share capital Enter details of all the shares in issue at the date of this return  | Class (e.g. Ordinary/Preference)  ORDINARY  | Number of shares issued                | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)  LSooo _ oo |  |
|--|---|--|--|--|
|  | Totals  | 5000                                   | ±5000-00   |  |
| 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 co<br>public company at any time of<br>this return   |  |  |  |
|  | •   |  | •  |  |
| List of past and present shareholders (use attached schedule where appropriate)  | Please tick the appropriate bo  | 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 a private or non-traded public company is enclosed. Please complete Schedule A.   |  |  |  |
| 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 | A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. |  |  |  |
| returns.   | A list containing shareholder   | changes is enclosed                    |  |  |
|  | → For private or non-trad<br>complete Schedule A  |  | lease  |  |
| •  | → For traded public com<br>Schedule B   | panies, please comple                  | te   |  |
|  | There were no shareholder of  | changes in this period                 | <b>✓</b>   |  |
| Certificate  | I certify that the information of knowledge and belief  | given in this return is tru            | e to the best of my  |  |
| Signed   | of modelle  | A                                      | Date 711504 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.  | This return includes  | continuation shee                      | ts   |  |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to   | MR A.M. ABBOTT  |  | ·  |  |
| contact you if there is a query on the form. The contact information that you give will be visible to searchers of the   | LCG CO  |  |  |  |
| public record.   |   |  |  |  |
|  | TEL 01344 77 240  | રા                                     | Page 4   |  |

| Please list the directors in alphabetical order * Voluntary details In the case of a   | Details of new directors must be notified on form 288a |
|--|--|
| director that is a Name *Style/Title corporation or a  |  |
| Scottish firm, the name is the corporate or firm   | Day Month Year   |
| name Date of birth   |  |
| Forename(s)  |  |
| Surname  |  |
| address shown is a service address for the Address ††  |  |
| beneficiary of a Confidentiality Order granted under section   |  |
| 723B of the Companies Act 1985. Otherwise, Post town   |  |
| give your usual residential address. In  |  |
| the case of a corporation or Scottish firm, give the registered UK Postcode  |  |
| or principal office address.   |  |
| Country  |  |
| Nationality  |  |
| Business occupation  |  |
|  |  |
| Directors Please list the directors in alphabetical order Voluntary details  | Details of new directors must be notified on form 288a |
| In the case of a Name *Style/Title   | •  |
| corporation or a   | ·  |
| Scottish firm, the   | Day Month Year   |
|  |  |
| Scottish firm, the name is the corporate or firm Date of birth   |  |
| Scottish firm, the name is the corporate or firm Date of birth name Forename(s   |  |
| Scottish firm, the name is the corporate or firm Date of birth name  Forename(s  The Tick the box if the address shown is a service address for the Date of birth Date of  |  |
| Scottish firm, the name is the corporate or firm Date of birth name  Forename(s  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order  Date of birth Date of bi |  |
| Scottish firm, the name is the corporate or firm Date of birth name  Forename(s  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, Post tow   |  |
| Scottish firm, the name is the corporate or firm Date of birth name  Forename(s  Surname  ## 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  |  |
| Scottish firm, the name is the corporate or firm Date of birth name  Forename(s  Surname  †† 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  |  |
| Scottish firm, the name is the corporate or firm Date of birth name  Forename(s  Surname  †† 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 andress.   |  |
| Scottish firm, the name is the corporate or firm Date of birth name  Forename(s  Surname  Ti 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 address.  Country/Regio  |  |
| Scottish firm, the name is the corporate or firm name  Forename(s  Surname  Ti 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 address.  County/Regio  County/Regio  County/Regio  County/Regio   |  |
| Scottish firm, the name is the corporate or firm Date of birth name  Forename(s  Surname  Ti 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 address.  Country/Regio  |  |
| Scottish firm, the name is the corporate or firm name  Forename(s  Surname  Ti 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 address.  County/Regio  County/Regio  County/Regio  County/Regio   |  |

| Directors Please list the directors in Voluntary details In the case of a director that is a  | •   | Details of new directors must be notified on form 288a |
|---|---|--|
| corporation or a<br>Scottish firm, the  | ame *Style/Title  |  |
| name is the   |   | Day Month Year   |
| corporate or firm<br>name   | Date of birth   |  |
|   | Forename(s)   |  |
| tt Tick the box if the  | Surname   | <u> </u>   |
| address shown is a service address for the  | Address ††  |  |
| beneficiary of a  | 700,000   | · · · · · · · · · · · · · · · · · · ·                  |
| Confidentiality Order granted under section   |   | ·  |
| 723B of the Companies<br>Act 1985. Otherwise,<br>give your usual  | Post town   |  |
| residential address. In<br>the case of a<br>corporation or Scottish   | County/Region   | · ·  |
| firm, give the registered<br>or principal office<br>address.  | UK Postcode   |  |
| addiess.  | Country   |  |
|   | Nationality   |  |
| В   | usiness occupation                                      |  |
|   |   |  |
| Directors Please list the directors in * Voluntary details  | alphabetical order                                      | Details of new directors must be notified on form 288a |
| director that is a  | lame *Style/Title                                       |  |
| corporation or a<br>Scottish firm, the  |   | Day Month Year   |
| name is the corporate or firm   | Date of birth   |  |
|   | . Forename(s)   |  |
| †† Tick the box if the  | Surname   | · ,  |
| address shown is a<br>service address for the<br>beneficiary of a   |   | • • •  |
|   | Address ††  |  |
| Confidentiality Order granted under section   | Address ††  |  |
| Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,  | Address †† Post town                                    |  |
| Confidentiality Order<br>granted under section<br>723B of the Companies<br>Act 1985. Otherwise,<br>give your usual<br>residential address. In<br>the case 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          | Post town County/Region                                 |  |
| 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                              | Post town County/Region                                 |  |
| 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          | Post town County/Region UK Postcode                     |  |
| 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. | Post town County/Region UK Postcode Country             |  |
| 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. | Post town County/Region UK Postcode Country Nationality |  |
| 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. | Post town County/Region UK Postcode Country Nationality |  |

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

|             |   | ,                     |          |
|-------------|---|-----------------------|----------|
| (Diageouse  | 9 | continuation sheet if | required |
| (Please use | а | Continuation since (  | required |
|             |   |                       |          |

Company number

" **7**47 675

Company name in full

ABBOTTS BAIRIES 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

| Shareholder's name only      | Class and number of shares or amount of | Shares of amount of stock<br>(if appropriate)<br>Class and number of<br>shares or amount of stock<br>transferred | Date of registration |
|------------------------------|---|--|----------------------|
| Name  ARTHUR MICHABLI ARROTT | 2500 ORDINARY                           |  | :                    |
| Dougle SERGE ABBOTT          | 2500 ORDINARY                           |  |                      |
| Name .                       |   |  |                      |
| 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 | 1 / |      |  |
| · · ·          |     | <br> |  |

|                         | Class and number of            | Shares or amount of stock (if appropriate) | transferred          |
|-------------------------|--------------------------------|--|----------------------|
| Shareholder's name only | shares or amount of stock held |  | Date of registration |
| Name                    |                                |  |                      |
|                         | ***                            |  | ·                    |
| Name                    |                                |  |                      |
| Name                    |                                |  |                      |
|                         |                                |  |                      |
| Name                    |                                |  |                      |
| Name                    |                                |  |                      |
| Name                    |                                | ·  |                      |
|                         |                                |  |                      |
| Name .                  |                                |  |                      |
| Name                    |                                |  |                      |
|                         |                                |  |                      |
| Name                    | ·                              |  |                      |
| Name                    |                                |  |                      |
|                         |                                | -  |                      |
| Name                    |                                |  | ,                    |
|                         |                                |  |                      |
| Name                    |                                |  | ч.                   |

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 |  |
|                      |  |

- 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

| Sagaran and the sagaran state of the sagaran | List joint shareholders co | Di of ctock  | ransferred           |
|--|----------------------------|--|----------------------|
| Shareholder's name and address               | shares or amount of        | (if appropriate) Class and number of shares or amount of stock transferred | Date of registration |
| Name   |                            |  |                      |
| Address                                      |                            | -  |                      |
|  |                            | ,  |                      |
| UK Postcode L 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                    |                            |  |                      |
| Name   | ·                          |  |                      |
| Address                                      | ·                          |  |                      |
|  |                            |  |                      |
| UK Postcode L L L L L L L L                  |                            |  | -2                   |

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

| Company number |  |
|----------------|--|
|----------------|--|

| Shareholder's name and address                    | Class and number of<br>shares or amount of<br>stock held | Shares or amount of stock<br>(if appropriate)<br>Class and number of<br>shares or amount of stock<br>transferred | Date of registration |
|---|--|--|----------------------|
| Name  |  | ·  |                      |
| Address   |  |  |                      |
|   | -  |  |                      |
| JK Postcode L L L L L L L                         |  |  |                      |
| Name  |  |  |                      |
| Address   |  |  |                      |
|   |  |  |                      |
| JK Postcode L L L L L L L                         | ·  |  |                      |
| Vame  |  |  |                      |
| Address   |  |  |                      |
|   |  |  |                      |
| JK Postcode L L L L L L L L L                     | . •  |  |                      |
| Name :  |  |  |                      |
| \ddress   | ·  |  |                      |
|   |  |  |                      |
| JK Postcode L L L L L L L L L L L L L L L L L L L |  |  |                      |
|   |  |  |                      |
| Address<br>                                       |  |  |                      |
|   |  |  |                      |
| UK Postcode L'LLLLLL                              |  | <del></del>  | <u>'</u>             |



Please complete in typescript, or in bold black capitals.
CHFP000

**Company Number** 

747675

Company Name in full

ABBOTTS DAIRIES LTD

Terminating appointment as director or secretary

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

288b

|  |      |                            | Day  | Month | Year        |          |           |   |
|--|------|----------------------------|------|-------|-------------|----------|-----------|---|
| Date of termination of appointment           |      | 1 113 112 2101018          |      | 8     |             |          |           |   |
| •  |      | as director                |      |       | as secretar | у        |           | the appropriate box. If terminating tas a director and secretary mark |
|  | NAME | *Style / Title             | MR   | s _   |             | *Ho      | nours etc |   |
| Please insert<br>details as                  | ,    | Forename(s)                | HILF | 1RY_  | SUAZ        |          |           |   |
| previously<br>notified to<br>Companies House | :    | Surname                    | BBA  | 770   |             |          |           |   |
| Companies House                              | •    |                            | Day  | Month | Year        |          |           |   |
| •  |      | <sup>†</sup> Date of Birth | 218  | 011   | 119141      | <u> </u> |           |   |

A serving director, secretary etc must sign the form below.

| Voluntary details.  | Amable                                   | d              | Date       | ססב דעכל אדר                        |
|---|--|----------------|------------|-------------------------------------|
| † Directors only. * Delete as appropriate   | (** serving director / secretary / admir |                | ative rece | iver / receiver manager / receiver) |
| 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 | MR A.M. ABBOTT  231 HIGH ST              |                |            |                                     |
| the form. The contact information that you give will be visible to searchers of   | CROWTHORNE                               | Tel 0 131      | 44         | 772491                              |
| the public record.  | DX number                                | DX exchang     | е          |                                     |
|   | 11/2                                     | and signed the | form       | alassa sand it to the               |

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

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 and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2