

#### 363a

Please complete in typescript, or in bold black capitals.

#### **Annual Return**

CHFP000

Company number

Company name in full

10 5 7306

A + T GNTHACTORY LIV

Date of this return

The information in this return is made up to

Day

[3 [[1] ] ] [2 [2 [0]

Month

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.

13 11 11 12 11 LO 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** 

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BÉCFIEUU LANB,

ROCHUA4

LANCAUBILA

LL 1 6 11 11 1

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

9305

08/06/2009 **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 Scotland

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

		•
Register of members If the register of members is registered office, state here v	not kept at the	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered of where it is kept	nture holders, or a er or part of it, which office, state here	
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	/	
Private company limite	ed by shares	V
Private company limite share capital	ed by guarantee with	rout
Private company limite section 30 Private company limite under section 30 Private unlimited comp	ed by guarantee exe	empt
Private unlimited comp	pany without share o	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide  Na	ame *Style/Title	e MAJ
details of joint secretaries).	Forename(s	)   BARBANA BAN
†† Tick the box if the	Surname	of THIPSK
address shown is a service address for the beneficiary of a	Address †	+ FIREROUB MANOR FARM, BELTIELD LANG
Confidentiality Order granted under section		FIR Albrig
723B of the Companies Act 1985. Otherwise, give your usual	D	
residential address. In the case of a corporation	Post town	
or Scottish firm, give the registered or principal office address.	County/Region	
If a partnership, give the	UK Postcode	
names and addresses of the partners or the name of the partnership and office address	Country	L UNITED KINADOM

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 director that is a Name *Style	e/Title   M/N
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm	Fbirth [ 1 1 0 14 1 1 1 9 1 3 1 8
Forena	me(s) TACK MORAELL
Sur	name   THIRIK
	est FIRELOND MANOR FARM BELFIELD MANB
beneficiary of a Confidentiality Order granted under section	FIROLOUS
723B of the Companies Act 1985. Otherwise, Post	town ROCALIFALPS
give your usual residential address. In the case of a County/Re	
corporation or Scottish firm, give the registered or principal office UK Pos	tcode O L L L 6 13 IT IT
address.	ountry UNIGED ICINGOM
Natio	nality   BAITING
Business occup	pation 01024 by
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 director that is a Name *Style	e/Title
corporation or a Scottish firm, the	Day Month Year
	f birth [ 1
name Forena	me(s) MARBARA ANN
Sur	name THILL
†† Tick the box if the address shown is a service address for the Addre	esst   FILL WAR MUMBEL FARM, BELFIELD HANK
beneficiary of a Confidentiality Order granted under section	FI A GREVIS
723B of the Companies Act 1985. Otherwise, Post	town ADCHNAME
give your usual residential address. In the case of a County/R	egion   LMM LAJ H ( )-R
corporation or Scottish	tcode 0 1 1 6 3 7 7
address.	puntry   VNITEN NINLDOM
	enality Brit, JB
Business occup	· ONE CON / IELASTANH

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)
	OMINAMY	1 2	1 2.
		1	
	<u> </u>		
·	Totals	<u>L</u>	
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 copublic company at any time of this return	ompany was a traded during the period of	
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 company is enclosed. <b>Please</b>		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 provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company i	s
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A	led public companies, <b>ple</b> a N	ise
	→ For traded public comp Schedule B	panies, <b>please complete</b>	
	There were no shareholder c	hanges in this period	$\checkmark$
Certificate	I certify that the information g knowledge and belief	given in this return is true to	o the best of my
Signed	1100	Da	ate 4, 6 09
* 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 (er	continuation sheets	
You do not have to give any contact information in the box opposite but if	<u></u>		
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.	DX number	DX exchange	
			Page 4

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		ical 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	L
address shown is a service address for the	е	Address ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	s	Post town	L
residential address. Ir	С	ounty/Region	
corporation or Scottis firm, give the register or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	
<b>Directors</b> Please list the directors * Voluntary details	in alphabet	ical 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 corporate or firm		Date of birth	
name			
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a	e	Address ††	
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			L
	:5	Post town	
	С	ounty/Region	
		UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	

Directors Please list the directors * Voluntary details In the case of a	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 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	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	County/Region	
corporation or Scottisl firm, give the registere or principal office address.	UK Postcode	
	Country	
	Nationality	
Directors		
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	•	
Please list the directors * Voluntary details In the case of a director that is a	Name *Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth	
Please list the directors * 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	Name *Style/Title  Date of birth  Forename(s)  Surname	Day         Month         Year          //
Please list the directors * 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	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  / /
Please list the directors * 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,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  / /
Please list the directors * 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year /
Please list the directors * 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 corporation or Scottish firm, give the registere	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors * 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 corporation or Scottish	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year
Please list the directors * 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 corporation or Scottish firm, give the registere or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year
Please list the directors * 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 corporation or Scottish firm, give the registere or principal office address.	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors * 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 corporation or Scottish firm, give the registere or principal office address.	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors * 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 corporation or Scottish firm, give the registere or principal office address.	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year

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	10/7306	(Please use a continuation sheet if required)
Company name in full	A O F CONTINA	GOW LIN

- > 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 transferred (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	1			
MA JALK MORAZAM THIRLY	ORDINARY SHAPE			
Name	ı			
WELL BAPBARA AWN THIRST	DAPINAM SHAME			
Name				
Name				
Name				
Name				
Name		·		
Name				
Name				

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

Compan	y number	1		

<u> </u>	Class and number of	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			İ	
Name				
Name	,	·		
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	
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				
Shares or amount of stock transferred  Class and number of (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				
<del>-</del>			:	
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				

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

Company number	
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Shareholder's name and address		Shares or amount of stock transferred	
	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			
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			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			