

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

01065048

Date of this return

The information in this return is made up to

Day

13 11/0/5/12/00 9

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 Month Year

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** 

23 Waterton Point, Bossable Avenue, waterton Ind. Est.,

1 31451

Principal business activities

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

24/10/2009 21

COMPANIES HOUSE

\*AUPKYDPD\* 30/09/2009 212 **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

DX 33050 Cardiff

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

or LP-4 Edinburgh 2

10/08

Page 1

- Register of members If the register of members is registered office, state here	not kept at the	
	Post town	
	County/Region	
	UK Postcode	
Register of Debenturn If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	ture holders, or a r or part of it, which	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital Private company limited section 30 Private company limited under section 30 Private unlimited company limited section 30	I by shares exempt by guarantee exe any with share capi	mpt Please tick the appropriate box
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).	ne *Style/Title Forename(s)	01100
†† Tick the box if the address shown is a	Surname	Tulle
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Address ††	6 Dysgwylfa, Shetty
Act 1985. Otherwise, give your usual residential address. In	Post town	Loansee
the case of a corporation or Scottish firm, give the	County/Region	Wales
registered or principal office address.	UK Postcode	15 A 2 9 B G
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	Un
		Page 2

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	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	Moyn
†† Tick the box if the	Surname	Lee - Snith
address shown is a service address for the	Address ††	Rive Barne View
beneficiary of a	, , , , , , , , , , , , , , , , , , ,	M. Q.
Confidentiality Order granted under section		Manur Rise
723B of the Companie Act 1985. Otherwise, give your usual	Post town	Andore
residential address. In the case of a	County/Region	Hants
corporation or Scottisl firm, give the registere or principal office		SPLILI 7LSL
address.	Country	ULL
	Nationality	British
	Business occupation	Company Director
	•	
Directors Please list the directors in Voluntary details	n 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	
corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	
corporation or a Scottish firm, the name is the	·	
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	
corporation or a Scottish 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	Date of birth Forename(s) Surname	
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Directors Please list the directors 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	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	126,109,11962
	Forename(s)	RIChard John
†† Tick the box if the	Surname	Tuelle
address shown is a service address for the beneficiary of a	Address ††	6 Dysquyla, Shetty, Swander
Confidentiality Order granted under section	, []	
723B of the Companie Act 1985. Otherwise, give your usual	es Post town	L
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registers or principal office		15 1A 12 1 19 1BG 1
address.	Country	Uh
	Nationality	Britisi
	Business occupation	Arountant
Directors		
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	in alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a		Details of new directors must be notified on form 288a  Day Month Year
* Voluntary details In the case of a director that is a	Name *Style/Title	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title  Date of birth	Day Month Year
* 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  Date of birth  Forename(s)	Day Month Year
* 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  Forename(s)  Surname	Day Month Year
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* 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
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* 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 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scotlish firm, give the registered or principal office	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year
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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 total amount of stock)
	Grdenary	500	£500
	<b></b>		1
	<u> </u>		
	Totals	500	4500
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 public company at any time of 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 company is enclosed. Please	complete Schedule A.	dic
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 S	a traded public company is	5
returns.	A list containing shareholder of	changes is enclosed	
	→ For private or non-trade complete Schedule A		se
	→ For traded public comp Schedule B	anies, <b>please complete</b>	
	There were no shareholder ch	nanges in this period	V
Certificate	I certify that the information gi knowledge and belief	ven in this return is true to	the best of my
Signed	Systalle	Da	te 20.7.09
* Please delete as appropriate	*(director / secretary)	<del></del> 1	
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 (enti	continuation sheets er number)	
You do not have to give any contact information in the box opposite but if			<del></del>
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	1		_
public record.	DX number	DX exchange	
			Page 4

Directors 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 corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	<b>.</b>	Day Month Year
name	Date of birth	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section	1_1	· ·
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	L
corporation or Scottish firm, give the registere or principal office address.		
audiess.	Country	
	Nationality	<u> </u>
	Business occupation	
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm	Date of birth	
name		
†† Tick the box if the	Surname	
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 †† [	
	Post town	
		·
address.	Country	
	Nationality	
E	Business occupation [	

 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	L
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 "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 Addis Consuly Utat	800,4		
yame	500.		
Name	0		
Addis Coronp Limited	Ordinary 500		
Name			

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

Shareholder's name only shares or amount of stock held shares or amount of stock held stock held shares or amount of stock held stock held stock held share or amount of stock held stock h			Shares or amount of stock (if appropriate)	c transferred
Name	Shareholder's name only		Class and number of shares or amount of stock	registration
Name	Name			
Name	Name			
Name				
Name	Name			
Name Name Name Name Name Name	Name			
Name Name Name Name Name Name				
Name	Name			į
Name Name Name Name Name Name	Name			
Name Name Name Name Name Name		i		
Name	Name			
Name Name Name	Name			
Name 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	L

- 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 (if appropriate)	
Shareholder's name and address	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			
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			
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	
----------------	--

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (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 L			
Name	1		
Address			
UK Postcode L L L L L L L			
Name			
Address	į		
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			