

- - far the report ---Please complete in typescript,

CHFP000

or in bold black capitals.

363a

Annual Return

Company Number	0.078385
Company Name in full	24 APSUET ROAD
	しろかろのからかいって トナイング
Date of this return The information in this return is made up to	Day Month Year \ 26/05/2008
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the 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.	CLIFTAN
must be notified on form 287 County / Region	BRISTOL AVON BISIBI 2,55
Principal business activities	
Show trade classification code number(s) for the principal activity or activities	9-800
rd, ty .A12NP9SW' #53 14/02/2012 #53	
COMPANIES III	When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in England and Wales

for companies registered in Scotland

#25 1e

06/02/2012

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April 2002

COMPANIES HOUSE

or LP - 4 Edinburgh 2

DX 235 Edinburgh

DX 33050 Cardiff

or

If the register of members is not kept registered office, state here where it is	
Pos	et town
County / F	Region UK Postcode
Register of Debenture holde If there is a register of debenture ho or a duplicate of any such register of it, which is not kept at the regi office, state here where it is kept Pos County / F	olders, or partstered st town
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wi share capital	
Private company limited by shares exemp section 30	t under Please tick the appropriate box
Private company limited by guarantee ex under section 30	empt
Private unlimited company with share ca	pital
Private unlimited company without share	capital
Company Secretary	
* Voluntary details	Details of a new company secretary must be notified on form 288a.
and are provided	e/Title MA
details of joint secretaries) Foren	ame(s) NIKUNG KANTILAL
** Tick this box if the	irname PATEL
address shown is a service address for the beneficiary of a	" 24 ADSLET RAND
Confidentiality Order granted under section	CLIFTON
723B of the Companies Act 1985 otherwise, give your	st town BRISTOL
usual residential address In the case County / F of a corporation or	Region NVON UK Postcode BSB 255
Scottleh firm nive the	ountry ENCIAN)
If a partnership give the names and addresses of the partners or the name of the partnership and office address	

Issued 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)
	DRDIMARY	<u> </u>	£4.
			`
	1		
	Totals	4	E4
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns	There were no changes in	<u> </u>	
	A list of changes is enclos	on pape	er in another format
	A full list of shareholders i	s enclosed	
Certificate	I certify that the information knowledge and belief	in given in this return	n is true to the best of my
Signed	et 2	Da	te 13/1)12.
† Please delete as appropriate	† a director describery		
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return includes	(enter number)	ontinuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	DRABBUE		
contact you if there is a query on the form. The contact information that you	I METING		
give will be visible to searchers of the public record	DX number:	DX exchange	25 422472

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	1
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	06,06,1936
** Tick this box if the	Forename(s)	ELIZABETH JOANNA
address shown is a service address for	Surname	KOCH
the beneficiary of a Confidentiality Order	Address **	ALTE LANDSTRASSE 89
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	KILBEG
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address	Country	Som TZEREAND Nationality BRITISH
	Business occupation	Maure wike
* Voluntary details		
	Name * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	11/08/1970
or firm name	Forename(s)	LIKUND KANJILAL
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname	PATEL
	Address ^{††}	24 APSLET RAAD
granted under section 723B of the Companies Act 1985		CLIFTON
otherwise, give your usual residential	Post town	BRISTOL
address In the case of a corporation or Scottish firm, give the	County / Region	Avon UK Postcode BSB 253
registered or principal office address	Country	ENCLAND Nationality BRITISH
	Business occupation	MEDICAL DOCTOR

Directors	•	Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
ı,	iame * Style / Title	1
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address **	
723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or	Post town	LIK Destrode
Scottish firm, give the registered or principal office address	County / Region Country	UK Postcode Nationality
	Business occupation	Nationality
* Voluntary details		
	* Style / Title	<u></u>
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
the Tick this 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	Surname Address **	
	Post town	
	County / Region	UK Postcode Nationality
	Country	Itationality

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
l	Name * Style / Title	{
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
	i orename(s)	
th Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address **	
otherwise, give your usual residential address In the case	Post town	L
of a corporation or Scottlsh firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	1
* Voluntary details	Name * Style / Title	
Directors In the case	Name Style / Title	<u></u>
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
^{††} Tick this box if the address shown is a	Surname	<u> </u>
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Address "	
	Post town	
address In the case	1 OST TOWN	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Rusinose occupation	

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	Company Number	
	mpany Name in full	
* Voluntary details		
Company Secr	retary	
(Please photocopy this area to provide details of joint secretaries)	Name * Style / Title	Details of a new company secretary must be notified on form 288a
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	<u> </u>
** Tick this box If the address shown is a	Address #	L
service address for		
the beneficiary of a Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your	County / Region	UK Postcode
usual residential address in the case	Country	
of a corporation or Scottish firm, give the registered or principal office address	-	
Directors Please list directors in	'	Details of new directors must be notified on form 288a
Directors in the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the	Date of birth	
corporate or firm name	Forename(s)	
** Tick this box if the		
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address "	<u></u>
granted under section 723B of the		1
Companies Act 1985 otherwise, give your	Post town	L
usual residential address in the case		
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	
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Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
Directors 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)	
HTICK this 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	Address # Post town County / Region Country Business occupation	UK Postcode Nationality
* Voluntary details		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name "Tick this 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	Date of birth Forename(s) Surname Address ** Post town County / Region Country	Day Month Year LL/LL/LLLL UK Postcode Nationality
	Business occupation	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 01-07	የ 3%ን
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Company Name in full , 24 APSLEY ROAD

MANACE ~ FLY LY

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name IMARY ELIZABETY BENNETT Address ZU APSUET ENAD LUNFTAN LUNFTAN UK Postcode LOS 18 L 225	10 POINTRY		
Name [MICHAEL SAME RAPP) Address [ZHAPSWET ROAD [CLIFTON [DRISTON UK Postcode [SB B 2 2 5]	10 CONMARY		,
Name Nikmad Kantilal Patel Address 24 A DS CET RAMS CHIFTON BRITTON UK Postcode BSBL 255	10 Romary		

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
ELIZASETH BOSHNA KAN				
Address				
LALTE LAMBE STRADE	1 Danney			
Smitzerenni 88A2				
UK Postcode LLLLL			_	
Name				
Address				
L				
L				
LIK Postorio				
UK Postcode LLLLL				
Name				
Address			,	
L				
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Name				
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Name				
Address				
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