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Please complete in typescript, or in

Annual Return

bold black capitals.	/ IIII aai 1 (otai II
CHFP000	
Company number	1368516
Company name in full	CAERLEON PERUOS FURNISHINGS
	Lemites
Date of this return The information in this return is made up to	Day Month Year 3 [1 1 2 0 0 8
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	195 CAERLEON ROAD
Any change of Post town	NEWBONT
registered office must be notified on form 287 County/Region	SWALES
UK Postcode	NP191714
Principal business activities Show trade classification code number(s) for the principal activity or activities If the code number cannot be determined.	5-44
give a brief description of principal activity	

20/02/2009 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

DX 33050 Cardiff
for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members 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 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	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exemple section 30	t under Please tick the appropriate box
Private company limited by guarantee exe under section 30	mpt
Private unlimited company with share capi	tal
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title this area to provide	HR
1	DAVID GLYNN
†† Tick the box if the Surname	NORGAN
address shown is a service address for the beneficiary of a Address †	4 WESTFIELD CLOSE
Confidentiality Order granted under section	CAERLEDN
723B of the Companies L	NEWPORT
residential address. In	SWAVES_
registered or principal	NIP 116 11ED.
If a gardnership, give the	WALES
the partners or the name of the partnership and office address	

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 corporation or a	Name *Style/Title	Mrs
Scottish firm, the name is the corporate or firm		Day Month Year
name		12 1911 0 1311 19 14 18
	Forename(s)	BARBARA
†† Tick the box if the	Surname	WREAN
address shown is a service address for the beneficiary of a	Address ††	4 WESTFIELD CLOSE
Confidentiality Order granted under section		CAERLEON
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	NEWPONT
residential address. In the case of a	County/Region	SUAUS
corporation or Scottis firm, give the registere or principal office		NP16 LED
address.	Country	WAVES
	Nationality	BOUTISH.
	Business occupation	HOUSEWIFE
Directors 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	in alphabetical order Name *Style/Title Date of birth Forename(s)	Day Month Year
†† Tick the box if the address shown is a service address for the 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 corporation or Scottis firm, give the registers or principal office address.	s Post town County/Region	WORGAN 4 WESTAELS CLOSE CAERLEON NENDONT SWAVES N 17 1 6 11 E D
address shown is a service address for the 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 corporation or Scottis firm, give the registers or principal office	Address †† S Post town County/Region H UK Postcode	WORGAN 4 WESTRIED CLOSE CAEMEON NENDONY SWAVES N 12 1 6 1 E D WAVES BRITISH
address shown is a service address for the 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 corporation or Scottis firm, give the registers or principal office	e Address †† s Post town County/Region b UK Postcode Country	WORGAN 4 WESTFIELD CLOSE CAEMEON NENDONY SWAVES N 12 1 6 1 E D WAVES BNITISH

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)	
	ORDINARY.	10,000	L Floros	
			L	
	Totals	د مصوا ا	L10,000	
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 coupublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	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 → For private or non-trac complete Schedule A	ded public companies, pl	ease	
	-→ For traded public companies, please complete Schedule B			
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief			
Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	(director / seeretary) This return includes (e	continuation sheet	Date 10/01/2009	
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 the form. The contact information that you give will be visible to searchers of the public record.	MERUN HOUSE LANGSTONE BUSINESS			

Directors Please list the directors in alphate Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		-	Day Month Year
name is the corporate or firm name			
I		Forename(s)	
†† Tick the box if the			
address shown is a service address for the beneficiary of a Confidentiality Order	e	Address ††	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the registere or principal office address.		UK Postcode	
audiess.		Country	
		Nationality	
	Busines	s occupation	
Directors 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 name		Date of birth	
		Forename(s)	
†† 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.	e	Address ††	
		Post town	
	C	ounty/Region	
	ed		
554.000		Country	
		Nationality	
	Busines	s occupation	

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		
dispetar that is a	Name *Style/Title			
Scottish firm, the name is the		Day Month Year		
corporate or firm name				
	Forename(s)			
†† Tick the box if the	Surname			
address shown is a service address for th beneficiary of a				
Confidentiality Order granted under section				
723B of the Companie Act 1985. Otherwise, give your usual residential address. It	Post town			
the case of a	County/Region			
firm, give the register or principal office address.	ed UK Postcode			
	Country			
	Nationality			
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	Name *Style/Title			
corporation or a Scottish firm, the		Day Month Year		
name is the corporate or firm name				
	Forename(s)			
†† 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.	ne Address ††			
	n			
	Post town			
	County/Region			
	^{red} UK Postcode			
·	Country	,		
		· [
	Nationality			
	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

(Please use a continuation sheet if required)

Company number

1368516

Company name in full

CAELLEON PENIOS FUNNISMINGS CO

- 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	ORDINARY			
MRDG HORGAN	10,000			
Name				
Name				
Name				
	_			
Name				
	-			
Name				
	_			
Name				
Name				
Name	7			
	•			

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

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	Shares or amount of stock transferred			
Shareholder's name only	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				
Name				
Name				
			·	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
None			, <u></u>	
Name				