In accordance with Section 854 of the Companies Act 2006

# AR01

### **Annual Return**

What this form is for

least once every year



A fee is payable with this form Please see 'How to pay' on the last page

You may use this form to confirm that the company information is

correct as at the date of this return

You must file an Annual Return at

You can use the WebFiling Please go to www companie

What this form is NOT for You cannot use this form to notice of changes to the cor officers, registered office adcompany type or information relating to the company recoil



A51 10/09/2011

COMPANIES HOUSE
A11 26/08/2011

COMPANIES HOUSE

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Part 1 Company details Filling in this form The section must be completed by all companies Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by ' **A1** Company details 693570 Company name change Company number If your company has recently changed its name, please provide Company name in full the company name as at the date of this return A2 Return date ODate of this return Please give the annual return made up date. The return date must not be a future Your company s return date date The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary \$ 6 Date of this return @ of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

A3	Principal business activity					
				he trade vities ©	classification code number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code) or a
Classification code 1	9	હ	C	0	_	description of your company's main business in this section
Classification code 2						A full list of the trade classification
Classification code 3		codes are available on our website				
Classification code 4	<u> </u>		_		_	www.companieshouse.gov.uk
				determi	ne a code, please give a brief description of your v	
Principal activity description						

A4	Company type •					
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital	O Company type  If you are unsure of your company type please check your latest certificate of incorporation or our website www.companieshouse.gov.uk				
A5	Registered office address ®					
Building name/number	Craw Horse	Change of registered office This must agree with the address				
Street	265/7 Kenrish Town Ross	that is held on the Companies House record at the date of this return				
Post town	حمودوسا	If the registered office address has changed you should complete form				
County/Region		AD01 and submit it together with this annual return				
Postcode	NWS 27P					
	Single alternative inspection location (SAIL) of the company records (if applicable) ●					
Building name/number		<b>⊕</b> SAIL address				
Street		This must agree with the address that is held on the Companies House record at the date of this return				
Post town		If the address has changed you should complete form AD02 and submit it together with this annual				
County/Region		return				
Postcode						
A7	Location of company records <sup>©</sup>					
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts	● Location of company records If the company records are held at the registered office address do not tick any of the boxes in this section  Certain records must be kept by				
	Directors' indemnities Register of secretaries Records of resolutions etc	every company while other records are only kept by certain company types where appropriate If the records are not kept at the				
	Contracts relating to purchase of own shares  Documents relating to redemption or purchase of own share out of capital by private company	SAIL address they must be available at the registered office  If any of the company records have				
	Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company	moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return				
	Instruments creating charges and register of charges England and Wales or Northern Ireland					
	Instruments creating charges and register of charges Scotland	1				

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Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer
	<ul> <li>→ For a secretary who is an individual, go to Section B1</li> <li>→ For a corporate secretary, go to Section C1</li> <li>→ For a director who is an individual, go to Section D1</li> <li>→ For a corporate director, go to Section E1</li> </ul>	details
Secretary		
B1	Secretary's details •	
1	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	• Secretary appointments You may not use this form to appoint a secretary To do this
Title*	Ne	please complete form AP03 and submit it together with this annual
Full forename(s)	Edward Town	return
Surname	Skamley	Corporate details Please use Section C1-C4 to enter
Former name(s) •		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03  Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
	Secretary's service address ®	To constitute the same of the
Street	THE COMPANY REGISTARY DEFICE!	Service address  If you have previously notified  Companies House that the service address is at 'The Company's  Registered Office' please state 'The
Post town		<ul> <li>Company's Registered Office in the address</li> </ul>
County/Region		This information will appear on the public record
Postcode		poont record

# Corporate secretary

C1	Corporate secretary's details •	
_	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name	N-45	a corporate secretary To do this please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies •	<del></del>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered <b>9</b>		www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	<del></del>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Ms	complete form AP01 and submit it together with this annual return			
Full forename(s)	Corporate details Please use Section E1-E4 to enter				
Surname	Surname HERRA				
Former name(s) 2		Director details All details must agree with those previously notified to Companies			
Country/State of residence	wic /	House If you have made changes since the last annual return and have not notified us please complete form CH01			
Nationality	BRICISH	Ø Former name(s)			
Date of birth	ارائع اتا ارام لا لا	Please provide any previous names			
Business occupation (if any)	Sourcian	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address				
Building name/numbe	Fire I F	Service address  If you have previously notified			
Street	Croasian Roo	Companies House that the service address is at The Company s Registered Office' please state The			
Post town	حصما	Company's Registered Office in the address			
County/Region		This information will appear on the public record			
Postcode	X A B I W W	poone record			
Country	NA C				

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please		
Title*	Ne	complete form APO1 and submit it together with this annual return		
Full forename(s)	New Herbert	Corporate details		
Surname	Wilson	Please use Section E1-E4 to enter corporate director details		
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies		
Country/State of residence	wic.	House If you have made changes since the last annual return and have not notified us please		
Nationality	BRITISH	complete form CH01		
Date of birth	122 1 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Please provide any previous names		
Business occupation (if any)	Porice Officer	which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
D2	Director's service address o	<u></u>		
Building name/number	10	Service address If you have previously notified		
Street	Crossian Roos	Companies House that the service address is at The Company's Registered Office please state The		
Post town	Lambo	Company's Registered Office in the address		
County/Region		This information will appear on the public record		
Postcode	DAB INVI	ρυσιτ τετοιο		
Country	W.1C			

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	ne .	complete form APO1 and submit it together with this annual return
Full forename(s)	Russin Oliver Miles	Corporate details
Surname	COLLINS	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	VIK.	House If you have made changes since the last annual return and have not notified us please
Nationality	BRITISH	complete form CH01
Date of birth	115 5 8 1 4 4 5	● Former name(s) Please provide any previous names
Business occupation (if any)	Music Promotions	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address •	
Building name/number	23	Service address  If you have previously notified
Street	WINISTR END	Companies House that the service address is at The Company's Registered Office please state The
Post town	BEACONSFIRM	<ul> <li>Company s Registered Office in the address</li> </ul>
County/Region	Bucks	This information will appear on the public record
Postcode	14 8 9 2 2 3	positive record
Country	V-1C	<u> </u>

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please				
Title*	Me	complete form APO1 and submit it together with this annual return				
Full forename(s)	Daviju	Corporate details Please use Section E1 E4 to enter				
Surname	PRINCE	corporate director details				
Former name(s)		Director details  All details must agree with those previously notified to Companies				
Country/State of residence	V. V.	House If you have made changes since the last annual return and have not notified us please				
Nationality	BRITISH	complete form CH01				
Date of birth	12 2 3 2 1/2/6/4	◆ Former name(s) Please provide any previous names				
Business occupation (if any)	CIVIL SEZUAN	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address®					
Building name/numbe	94	Service address  If you have previously notified				
Street	Crocks Comp 72000	Companies House that the service address is at The Company's Registered Office , please state The				
Post town	1 2000	Company s Registered Office in the address				
County/Region		This information will appear on the public record				
Postcode	NW1 8 BY	puonic recoro				
Country	WIL					

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Annual Retur	n

D1	Director's details •	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	<ul> <li>Director appointments</li> <li>You cannot use this form to appoint a director To do this please</li> </ul>				
Title*	Ne	complete form AP01 and submit it together with this annual return				
Full forename(s)	Nomice	Corporate details Please use Section E1-E4 to enter				
Surname	MONIKA PEROKOVA	corporate director details				
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes				
Country/State of residence	w.v.	since the last annual return and have not notified us please				
Nationality	BRITIEN	complete form CH01  • Former name(s)				
Date of birth	1200 10 1/0/7/5	Please provide any previous names				
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address®					
Building name/numbe	5 E	Service address  If you have previously notified				
Street	Crosses Ross	Companies House that the service address is at The Company's Registered Office please state The Company's Registered Office in the				
Post town	حصم	address				
County/Region		This information will appear on the public record				
Postcode	WW1 8 1 1 WW	positive version				
Country	WIC.					

# Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies  House If you have made changes since the last annual return and have not notified us please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered <b>©</b>		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
of applicable, the registration number		

Part 3	Statement of capital o						
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)				This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in	pound sterling	(£)				
Please complete the ta If all your issued capit			eld in pound sterling and then go to Section F4				
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share ②	Amount (if any) unpaid on each share <b>②</b>	Number of shar	es 🛭	Aggregate nominal value O	
DO-DINAN	>	1-20		48-	)-	£ 48- 37	
						£	
						£	
						£	
			Totals	48		148- 20	
F2	Share capital in	other currencies	5	_			
Please complete the to Please complete a sep			d in other currencies				
Currency							
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of shar	es Ø	Aggregate nominal value <b>O</b>	
		<u> </u>				_1	
			Totals				
Currency							
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of shar	es <b>0</b>	Aggregate nominal value •	
	<u>.</u>						
			Totals				
	Totals	<del></del>				<u> </u>	
8							
	issued share capita		id total aggregate nominal i	aiue oi	Please li	ggregate nominal value ist total aggregate values in	
Total number of shares	48					t currencies separately For ≥ £100 + €100 + \$10 etc	
otal aggregate nominal value <b>9</b>				EH	r8 · 87		
Including both the nominal value and any share premium  O Number of shares issued multiplied by share premium  O Number of shares issued multiplied by nominal value of each share  Please use a Statement of Capital continuation page if necessary				tal continuation			

F4	Statement of capital (Voting rights)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2					
Class of share	oes) i nace					
Voting rights	THE SHARES HOWE BETECHED TO THEM FULL VORING DIVIDEND AND CAPITON DISTRIBUTION. THE DO NOT CONTER AND RIGHTS OF DISTRIBUTION.					
Class of share						
Voting rights  Class of share  Voting rights						
Class of share						
Voting rights						

Part 4	Shareholders				
	Does your company have share capital?  → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return			
G1	Traded public companies ®				
	Please tick the box if your company was a traded public company at any time during the period of this return	● Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market			
G2	List of past and present shareholders				
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns	•			
	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 returns				
	Please tick the appropriate box below				
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or				
	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 Section G4				
	A list of shareholder changes is enclosed  → For private or non-traded public companies, please complete Section G3  → For traded public companies, please complete Section G4				
	There were no shareholder changes in this period  → Go to Part 5 (Signature)				
	Please tick the appropriate box below to indicate the format of your shareholder details				
	The list of shareholders is enclosed on paper  The list of shareholders is enclosed in another format				

# G3 Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a Private or non traded public companies – list of past and present shareholders continuation page if necessary

·		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
New Wire	20091400			
R.M. WEVILL	CAN'MOEN	2		
				1 1
M. Louress	ORDINA	2		
Ma J. Januara	ondinon	>		1 1
M. J. Heary				1 1
K Mas A.D. Heary	رحدن،دعص	2	ļ	
-				1 1
Ms. A. Hargenzera	ordinan	_ 2	İ	
L.J. Maren	•			1 1
L. a. MALEX	JED! NEW			
Ms. S. J. Swince	שאי ועשי	2_		/ /
Mr. A. CHOWNO	23.0,120	2		1 1
Yeurn Susmaint	Siginar			, ,
Tavesamene	2821.60	2_		
				1 /
M. E. McMuuco	seving	2		
Miss. S.M. McCene	عدي: ده	2		1 1
Ms. M PETERNONA	ORD' HON	ک		1 1

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### G3

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a Private or non traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
Me. A. BAHAJUA	Suspiner	2		
		ļ		1 1
Mr Simon Kanson	sesimon	5	_	
				1 1
MR. T. Willis MR. S. Evans	oen inon			
Mr. S. Evans				1 1
Mr. D. Prince	Deliner			
				/ /
No Wilson	Davices			
<b>.</b>	(			' '
Mrs. A.R. Nain	2001100			1 1
Mc A Worson	maicse	٤.		, ,
		2		1 1
Me N. CHang	sosinos		_ <u> </u>	
Me N. Chang Ms. E. Modrig Mr. A.M. Pires	sejinas	2		
Mr. D.O.M. Collins		>		1 1
1015. 12.0.1.1. Colling	323,000			1 1
Mr. S. C. Beyon	ر عورزمور	2,		
7				1 1
				1 1

#### G4

### Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a Traded public
companies – list of past and present
shareholders continuation page if
necessary

		Shares or stock currently held	Shares or stock transferred	(if appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Addiess		_		1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				, ,

Part 5	Signature				
	This must be completed by all companies	• Societas Europaea  If the form is being filed on behalf			
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	Signature	of which organ of the SE the persisted in the second of the SE the persisted of the SE the persisted of the Companies Act 2006			
	This form may be signed by Director • Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor				

### AR01

Annual Return

# Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name SALTER REX Company name CROWN HOUSE 265/267 KENTISH TOWN ROAD LONDON NW5 2TP <del>TEL 020 7267 2071</del> FAX, 020 7485 8488 DX 46452 KENTISH TOWN County/Region Postcode Country DX Telephone Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity ☐ You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

### Important information

Please note that all information on this form will appear on the public record

### How to pay

A fee is payable on this form Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format Please visit the forms page on the website at www companieshouse gov.uk