

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

0170147

Date of this return

The information in this return is made up to

12 10/10 16/12 10 19

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

Day

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

BLACKHORSE ROAD

LONGFORD

COVENTRY

16 DP 16 L

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



13/05/2009

COMPANIES HOUSE

A23

23/04/2009 **COMPANIES HOUSE** 203

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

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Register of members	\$							
If the register of members is registered office, state here		1			•			
		L					<u></u>	
	Post town						· .	····
	County/Region			·	·			
	UK Postcode	LL	_ L			<u></u>	L	
	. •			i .				
Register of Debentur		:		_			. ,	
If there is a register of deber duplicate of any such register is not kept at the registered of	er or part of it, which						<u>,</u>	
where itis kept	Post town	L				<u> </u>		<u> </u>
	County/Region							
	UK Postcode				<u>_</u>	L	<u>L</u> .	
Company type								•
Public limited company	/							
Private company limite	•							
Private company limite share capital	d by guarantee with	out			:			
Private company limite	d by shares exemp	t under				Please	e tick the appropriate box	
section 30 Private company limite under section 30	d by guarantee exe	mpt						
Private unlimited comp	any with share capi	tal						
Private unlimited comp	any without share o	apital						٠
Company Secretary		Details	e of a nov	u compa	DV 58	cretani	must be notified on form	288 a
* Voluntary details		Details	s Or a net	w compa	ily sei	Cictary	must be nothied on form	2004
(Please photocopy this area to provide	ame *Style/Title	Lna	<u> </u>			• -		
details of joint secretaries).	Forename(s) <u> 5,</u> ~	100.					
†† Tick the box if the address shown is a	Surname	<u> </u>	ATHE	RBTSO	<u>م .</u>	· -		
service address for the beneficiary of a Confidentiality Order	Address ††	<u></u>	IE OL	⊅_⊂	280	H Ho	ouse	
granted under section 723B of the Companies		LL	€ P €	ROP	Œ e		SHARNBROOK	
Act 1985. Otherwise, give your usual residential address. In	Post towr							
the case of a corporation or Scottish firm, give the	County/Region	· [·
registered or principal office address.	UK Postcode	<u>_ m</u>					LP .	
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	<i>,</i> [·
office address			•					
	•							

Directors 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 name	Date of birth	0 210 211 19 16 13
	• •	ROBERT
†† Tick the box if the	Surname	POLLARD.
address shown is a service address for the beneficiary of a	Address ††	30 HIGH STREET
Confidentiality Order granted under section		POTTERSBURY
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	TOWESTER
residential address, In the case of a	County/Region	NORTHAMPTONSHIRE
corporation or Scottis firm, give the register or principal office	uK Postcode	DELIZ DIPIQ.
address.	Country	
	Nationality	BRITISH.
	Business occupation	DIRECTOR.
Directors		
Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
Please list the directors *Voluntary details In the case of a director that is a corporation or a	[*] 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 *Style/Title	Day Month Year
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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	Day Month Year
Please list the directors 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	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
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Please list the directors * 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 Compania Act 1985. Otherwise, give your usual residential address. It the case of a	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year L / L L L L
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 th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scotti firm, give the register or principal office	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 th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti- firm, give the register	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region the UK Postcod	Day Month Year L / L L L L
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 th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scotti firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address †: Post town County/Region the UK Postcod	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)			
	ORDINARY. EI	250690 25060	₩-E250690			
	PREFERENCELI	40810	\$ £40810			
	Totals	29,500	£291500			
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		·			
	•	•				
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 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 shares of any share class for enclosed: Please complete's	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, plea	ase			
	→ For traded public com Schedule B	panies, please complete				
·	There were no shareholder o	changes in this period				
Certificate	I certify that the information of knowledge and belief	given in this return is true t	o the best of my			
Signed			ate 20/04/2009			
* 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 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			

Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabetical order . Name *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the		Day Month Year
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	e 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 Scottis firm, give the register or principal office address.	ed UK Postcode	
aguiess.	Country	
	Nationality	
	Business occupation	<u> </u>
Directors 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	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
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 t beneficiary of a		
Confidentiality Order granted under section		·
723B of the Compani Act 1985. Otherwise, give your usual		n [
residential address. the case of a	County/Region	
corporation or Scotti firm, give the registe or principal office		e
address.	Countr	у
	Nationalit	у
1		
	Business occupatio	n
	Business occupatio	n

Directors Please list the directors in 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	
Scottish firm, the		Day Month Year
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	Address ††	· · · · · · · · · · · · · · · · · · ·
Confidentiality Order granted under section		
723B of the Companies Act 1985, Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.		
address.	Country	
•	Nationality	
!	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	Name *Style/Title	· · · · · · · · · · · · · · · · · · ·
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	. Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish		
firm, give the registered or principal office	d UK Postcode	
address.	Country	
	Nationality	<u> </u>
	Business occupation	
	•	
		Page 6

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	
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

Charabalders name only	Class and nu	imber of	Shares or a	amount of stock (if appropriate) number of	transferred Date of
Shareholder's name only	stock h	eld	shares or am	ount of stock ferred	registration, of transfer
Name					
			<u>. </u>		
Name					
				•	
Name					
Name					
Name	•				
Name					
Name					
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Name				·	
	-		· · · · · · · · · · · · · · · · · · ·		
Name		Į.			

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

Company number	1.	
Company number	1 '	

_							
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration				
Name							
Name							
Name	~						
Name							
Alexander							
Name	<u> </u>	•					
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	<u> </u>	
Company name in full	1	
	>	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
	-	List the company shareholders in alphabetical order of provide an

> List joint shareholders consecutively

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Shareholder's name and address	Class and number shares or amount stock held	, sh	(if a Class and numbers or amount a stransferre	of stock	Date ::registr:	ition .	
Name	go you did general an egis.	्या है <u>१११ र संस्थ</u>	. · · · · · · · · · · · · · · · · · · ·	<u> </u>	Otteran		
Address							
						:	
 UK Postcode							
Name							
Address				·			
					I		
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			_		<u>.</u>		

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

Company number	L	 	 	
Company number	Ĺ	 	 	

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration and transfer
Name			
Address			
	-		
UK Postcode L L L L L L L	-		
Name		·	
Address			
!JK Postcode L L L L L L L			
Name			
Address	·		
UK Postcode L L L L L L	. •	·	
Name ·			
Address			
IIV Declards I. I. I. I. I. I. I.			
UK Postcode L L L L L L L L Name	,		
Address			
UK Postcode L L L L L L L			