

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

1866212

Date of this return

The information in this return is made up to

Day Month

10 H10 J1 50 6 J

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

Day

Year

appropriate time.

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

IN GUAM

County/Region

**UK Postcode** 

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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

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A59

04/11/2009 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 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

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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	1
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 exempt section 30	t thease tick the appropriate box
Private company limited by guarantee exerunder section 30	npt
Private unlimited company with share capit	al
Private unlimited company without share ca	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy Name *Set Is Title	
this area to provide "Style/ Little	
details of joint secretaries). Forename(s)	COLETTE ROLE
	MCC ABS
service address for the beneficiary of a Address ++	29 LATES ATON LAWE
Confidentiality Order granted under section 723B of the Companies	LITTLE ASTON
Act 1985. Otherwise,	
residential address. In POST TOWN	Sorral COLDEND
the case of a corporation or Scottish firm, give the registered or principal	WIT MIDLANDI
office address. UK Postcode	BITHLBUA
names and addresses of Country the partners or the name	
of the partnership and office address	

Ple	rectors ease list the directors foliuntary details the case of a	in alphabeti	ical order	Details of new directors must be notified on form 288a
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S	cottish firm, the			Day Month Year
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			Forename(s)	JOHN ANTONY
	Tick the box if the			McAbo
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g	ranted under section			LITTLE Brow
A	23B of the Companie ct 1985. Otherwise, ive your usual esidential address. Ir			Small Control
t	ne case of a	С	County/Region	Mess MID LADO
fi	orporation or Scottis rm, give the register or principal office ddress.		UK Postcode	BITH! BUR
	curess.		Country	ENCAN
			Nationality	B17.8
		Busine	ss occupation	Toward.
F	Directors Please list the director Voluntary details	s în alphabe	etical order	Details of new directors must be notified on form 288a
1	in the case of a director that is a corporation or a	Name	*Style/Title	
:	Scottish firm, the			Day Month Year
1	name is the corporate or firm name		Date of birth	the transfer that the transfer transfer the transfer tran
			Forename(s	)
-	Tick the box if the address shown is a service address for the			
	beneficiary of a Confidentiality Orde	·r		† <u>                                      </u>
1	granted under section 723B of the Company	iies		
1	Act 1985. Otherwise give your usual residential address.	ln.		n
			County/Region	n [
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	the case of a corporation or Scott firm, give the registe or principal office			e
	the case of a corporation or Scott firm, give the registe		UK Postcod	e
	the case of a corporation or Scott firm, give the registe or principal office		UK Postcod Countr	
	the case of a corporation or Scott firm, give the registe or principal office	ered	UK Postcod Countr Nationalit	e
الماسية والماسية والم	the case of a corporation or Scott firm, give the registe or principal office	ered	UK Postcod Countr Nationalit	e

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)
Traded public companies  A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Totals  Please tick this box if your couplic company at any time this return		total amount of stock)
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	pox 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 company is enclosed. Pleas	e 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	or a traded public company	
returns.	A list containing shareholde  → For private or non-tra  complete Schedule	aded public companies, pl	ease
		mpanies, please complet	e
0.45.4	There were no shareholder	<del>-</del>	
Certificate	I certify that the information knowledge and belief		e to the best of my
Signed • Please delete as appropriate	*(director / secretary)	Cabe /	Date
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	į	continuation sheet	s
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.	CHARTERED / PARKSIDE OLD STAFF SLADE Nr CO WOLVERH DX number WEST M	ACCOUNTANT HOUSE ORD ROAD HEATH OVEN	
<u> </u>			Page 4

Details of new directors must be notified on form 288a
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na co	ne is the rporate or firm			Day Month Year
			Forename(s)	
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se be	dress shown is a croice address for the eneficiary of a	ie	Address ††	
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A gi	:3B of the Companie ct 1985. Otherwise, ve your usual		Post town	
1	sidential address. It is case of a	n (	County/Region	
fii Oi	orporation or Scottis rm, give the register r principal office	sh	UK Postcode	
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i do s r o	Please list the director Voluntary details in the case of a director that is a corporation or a scottish firm, the came is the corporate or firm	s in alphab	etical order *Style/Title  Date of birth	Details of new directors must be notified on form 288a  Day Month Year
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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

Company number

Company name in full

(Please use a continuation sheet if required)

*	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

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Do not give shareholder address information

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	transferred  Date of registration of transfer
Name	100412780	1	j
J.A McABS	100412 AKD		
Name			
Name			
Name			
Name			·
Name			
Name			
Name			
Name			

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

Company number	
Company number	

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of	transferred  Date of registration of transfer
vame			
Name			
Name			
		<u> </u>	

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	

- > 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

Shareholder's name and address	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
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			
Name			<u>.</u>
Address			
UK Postcode L L L L L L L			