

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

02072001

POST EUROPE LIMITED

Day Month Year

Date of this return

The information in this return is made up to

0 1/10 14/12 0 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 Month 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

464 BOCKSHIRE AVENUE

SLOUGH

KERKSHIRE

14 P 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

7499



A58

18/06/2009

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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	1		
Register of members If the register of members is not kept at registered office, state here where it is kept.	the ept		
Pos	st town		
County/	Region		
UK Po	stcode		
Register of Debenture holder If there is a register of debenture holder duplicate of any such register or part of is not kept at the registered office, state where it is kept	s, or a it, which here		
Po	st town		
County/	Region		
UK Po	stcode		
Company type			
Public limited company			
Private company limited by sha	'es		
Private company limited by gua share capital	rantee without		
Private company limited by shall section 30 Private company limited by gua under section 30	rantee exempt		Please tick the appropriate box
Private unlimited company with Private unlimited company with			
Company Secretary	Detai	ils of a new company	secretary must be notified on form 288a
* Voluntary details			
(Please photocopy Name this area to provide details of joint	Style/Title		
secretaries).	rename(s)		
†† Tick the box if the address shown is a	Surname		
Confidentiality Order	ddress †† [
granted under section 723B of the Companies	L		
	Post town		
i registereg of brincipal			
office address. UK	Postcode		
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country		

Please list the directors in alphabetical order * Voluntary details	etails of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title	MR
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	0 410 911 9 6 1
Forename(s)	CHARLES GUY
Surname	Buswell
address shown is a service address for the Address ††	Express House
beneficiary of a Confidentiality Order granted under section	464 BERKSHIRE AVENUE
723B of the Companies Act 1985. Otherwise, give your usual	SWUGH
residential address. In the case of a County/Region	BERICSHIRE
or brincibal office —	S LL LL L4 P LL
address. Country	UNITED KINGDOM
Nationality	BRITISH
Business occupation	COMPANY DIRECTOR
Directors Please list the directors in alphabetical order Voluntary details	etails of new directors must be notified on form 288a
Please list the directors in alphabetical order D *Voluntary details In the case of a Name *Style/Title director that is a	•
Please list the directors in alphabetical order D *Voluntary details In the case of a director that is a Name *Style/Title corporation or a Scottish firm, the	•
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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Address the corporate or firm name The corporate or firm name Address the corporate or firm name The corporate or firm name The corporate or firm name Address the corporate or firm name The corporation or a section of the corporate or firm name The corporation or a section	MR Day Month Year D 1910 511 9 5 7 STEVEN PETER GLEW Express House
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s) Surname *Address †† Address †† Address †† Confidentiality Order granted under section	MR Day Month Year D 1910511957 STEVEN PETER GLEW
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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporation of a corporation or Scottish firm, give the registered or principal office The corporation or Scottish firm, give the registered or principal office	MR Day Month Year STEVEN PETER GLEW EXPRESS HOUSE 464 BERKSHIRE AVENUE SLOUGH BERKSHIRE
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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	100	100.000
		_	
			L
			1
	Totals	100	100.000
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 public company at any tim this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box 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.		or a private or non-traded pa ase 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		ing at least 5% of the issued for a traded public company te Schedule B.	
returns.		raded public companies, plo	pase
	omplete Schedul → For traded public of Schedule B	e A ompanies, please complete	•
	There were no shareholde	er changes in this period	~
Certificate	I certify that the information knowledge and belief	on given in this return is true	to the best of my
Signed		Me	Date 17/6/2009
* Please delete as appropriate When you have signed the return, send	*(director / ecuretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	(enter number)	;
You do not have to give any contact		<u> </u>	
information in the box opposite but if			
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			
you do, it will help Companies House to			

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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 corporation or a	Name *Style/Title	L MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 310 211 4 5 0
	Forename(s)	MICHAEL
†† Tick the box if the	Surname	KANE
address shown is a service address for ti	ne Address ††	Express House
beneficiary of a Confidentiality Order granted under section		464 BERKSHIRE AVENUE
7238 of the Companie Act 1985. Otherwise, give your usual	Post town	Slough
residential address. It the case of a	County/Region	BERKSHIRE , /
corporation or Scottis firm, give the register or principal office	sh .	ISIL IL LAIPIL
address.	Country	UNITED KINGDOM
	Nationality	BRITISH
	Business occupation	DIRECTOR
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 corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year O / / O 8 / / 4 6
name	Forename(s)	
	Surname	
†† Tick the box if the address shown is a	· -	
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give your usual residential address. In	•	
the case of a corporation or Scottle		
firm, give the register or principal office address.	ed UK Postcode	
	Country	UNITED KINGOOM
	N ationality	Beitish_
	Business occupation	DKIR (DIRECTOR)

Directors		
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corporation or a Scottish firm, the	•	
name is the corporate or firm		Day Month Year
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	i Oranama(s)	
†† Tick the box if the	Surname	
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723B of the Companies Act 1985. Otherwise,	Doot tour	1
give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered	UK Postcode	
or principal office address.	OK FOSICOGE	
	Country	
	Nationality	
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E	Business occupation	<u> </u>
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
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Directors Please list the directors in * 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 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	alphabetical order Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Details of new directors must be notified on form 288a Day Month Year L / L L L L
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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

(Please	use a	continuation	sheet	if req	uired)
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0207200/

Company name in full

BUSINESS	POST EURO	RE LIMITED	

- > 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 stoc (if appropriate)	k transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of
Name		,	,
BUSINESS POST GROUP ALC	/00	N/W	NA
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	
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	Class and number of	Shares or amount of stock (if appropriate)	transferred
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			
Name			
Name			
			<u></u>
Name			
Name			
Name			
			<u></u>
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	
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 index

 List joint shareholders consecutively 				
		Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
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 L				
Name				
Address				
UK Postcode L L L L L L L L	<u> </u>		L	

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

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 of transfer
Name			
Address			
UK Postcode にしししししし			
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 L L L L L L L L L L L L L			<u> </u>
Name			
Address			
UK Postcode L L L L L L L L			