

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

02226720

THE AGGEY ROAD BEATLES SOUVENIRS

MERCHANDISING AND SUPPLIES

Date of this return

The information in this return is made up to

Day

Day

Month

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.

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

9, Mortimer Court

T John's WOOD

regues

9 A B

Principal business activities

Show trade classification code number(s) for the principal activity or activities

02/06/2009

397

COMPANIES HOUSE

AI63TA37

23/05/2009

COMPANIES HOUSE

cape 7499

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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

07/08

Page 1

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's kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exemple section 30 Private company limited by guarantee execunder section 30	empt
Private unlimited company with share cap Private unlimited company without share	· · · · · · · · · · · · · · · · · · ·
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
this area to provide details of foint	i) THOMAS
The Tick the box if the Surnam	e DMIES
address shown is a service address for the beneficiary of a Address †	
Confidentiality Order granted under section 723B of the Companies	ABSEM ROAD
Act 1985, Otherwise,	n St Jona's wars
the case of a corporation or Scottish firm, give the County/Regio	n Lounor
registered or principal office address. UK Postcod	
If a partnership, give the names and addresses of the partners or the name of the partnership and	y [BNJUAN)
office address	
	Page 2

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 Name *Style/Title corporation or a	Mn
Scottish firm, the name is the	Day Month Year
	2 4,01,19 5 2
Forename(s)	HOMAS
Surname	DAVIES
address shown is a service address for the Address ††	9 MORTIMEN COUNT
beneficiary of a Confidentiality Order granted under section	ABBEY NOAS
723B of the Companies	ST JOHN'S WOOD
residential address. In the case of a County/Region	Longon
corporation or Scottish firm, give the registered or principal office UK Postcode	IN W 18 L 19 LA 1B
l addraga i	ENGUAM
Nationality	130 M34.
Business occupation	Combiny Director
Directors	
Directors	
Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order	
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a 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 The 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 or principal office address.	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)
	pag mem	1 100	1 6.00
		,	
	<u> </u>		
·			
	Totals	100	\$100.00
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 time this return		
•	* * · *	•	• • • • •
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	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.	A full list of shareholders fo company is enclosed. Plea	r a private or non-traded pu se complete Schedule A.	blic
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	A list of shareholders holding shares of any share class for enclosed. Please complete	or a traded public company	is
provided with either of the last two returns.	A list containing shareholde	er changes is enclosed	
	-	aded public companies, ple	ase
	→ For traded public co Schedule B	mpanies, please complete	
,	There was no about talds	·,	
	There were no shareholde	r cnanges in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	1/2 CLAN	(Date 23 5 59
* 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.	i nis feturn includes	continuation sheets (enter number)	
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 in alphabetical order *Voluntary details In the case of a director that is a *Style	Details of new directors must be notified on form 288a
corporation or a Name *Style Scottish firm, the	
name is the corporate or firm	Day Month Year
name Date of	birth / /
.Forenar	me(s)
Suri	name
†† Tick the box if the address shown is a	
beneficiary of a	ss ††
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Post give your usual	town
residential address. In the case of a County/Ro	egion
corporation or Scottish firm, give the registered LHK Post	tcode
or principal office address.	
Co	ountry
Natio	nality
Business occup	pation
	•
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a' 4
In the case of a Name *Style director that is a corporation or a	e/Title
Scottish firm, the name is the	Day Month Year
Data of	
corporate or firm Date of name	f birth /
name	me(s)
Forena Su	
name Forena Sum †† Tick the box if the address shown is a	rname
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rame Forena The 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	rname
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Page 5

Please list the directors Voluntary details In the case of a director that is a	Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		
name is the corporate or firm		Day Month Year
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	L	
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottisl firm, give the registere or principal office		
address.	Country	•
	Nationality	
,	Business occupation	
Directors	•	
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)
Scottish firm, the name is the		
	•	Day Month Year
corporate or firm	Date of birth	
	Date of birth Forename(s)	
name		
†† Tick the box if the address shown is a service address for the	. Forename(s)	
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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 required)

Company number

02126720

Company name in full

MERCHANDISMY ADSUPPLIES COLTD

- 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

· 我们是"我们"。	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held		Date of registration of transfer
Momm DMIES	100 onginang		
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

	4	
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
vame			
	,	·	•
Name	·		
Name			
Vame			
Name			
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			<u>.</u>
Name .			
Name .			
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Name			
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	·	-	
Name .			·
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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

•	List joint shareholders		
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock t (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name	·		
Address		-	
	·		
UK Postcode L L L Ê L L L L	•		
Name			
Address			•
UK Postcode L L L L L L L L			
Name .			
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Address		·	
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Name '			
			·
Address			, .
		1	,
UK Postcode L L L L L L L	<u>_l</u>		L.,

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

Company number	
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Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of Date of shares or amount of stock registration transferred of transfer	
Name	·		
Address			
	"		
UK Postcode L 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			
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UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			