

013051/30 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

0248065	9
BLENDHALL	LIMITED

Date of this return

The information in this return is made up to

	Mor			Yea		_
12 12	/ <u>(</u> 0	2,	2	0	0	9

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.

	<u> </u>	L.	/ <u>L</u>	 <u></u>	

Month

Day

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

HADLEY	HURST	
MADLEY	COMMON	
BARNET		
HERTFORDS	HIRE	
E N 5	5 Q G	

Year

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

7415	
1	

A61 04/03/2009 **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

DX 33050 Cardiff
for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1 For companies registered in Scotland

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	
registered office, state field where it is kept	
Post town	
County/Region	
UK Postcode	
OK FOSICOGE	
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	nout
Private company limited by shares exemp	t under Please tick the appropriate box
section 30	
Private company limited by guarantee exe under section 30	mpt
Private unlimited company with share capi	tal
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title	
this area to provide details of joint	
secretaries). Forename(s	
†† Tick the box if the Surname address shown is a	
service address for the beneficiary of a Address †	HADLEY HURST
Confidentiality Order granted under section 723B of the Companies	MADLEY COMMON
Act 1985. Otherwise, give your usual Post town	· 00000
residential address. In the case of a corporation	11-1-C 00 CU 10
or Scottish firm, give the registered or principal office address. County/Region Coun	C A C A C
If a partnership, give the	
names and addresses of Country the partners or the name of the partnership and office address	CNUCANP
	Dama 2
	Page 2

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 name	Date of birth	03,10,1944
	Forename(s)	•
†† Tick the box if the	Surname	BUNKER
address shown is a service address for the beneficiary of a	Address ††	ARANA
Confidentiality Order granted under section		MITCHIN ROAD
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LETCHWORTH
residential address. In the case of a	County/Region	HERTFORDSHIRE
corporation or Scottish firm, give the registered or principal office		5 4 6 L 3 L L
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	TAX CONSULTANT
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	MAHBOUBIAN
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies		HADLEY HURST HADLEY COMMON BARNET
Act 1985. Otherwise, give your usual residential address. In	Post town	1-717.
the case of a corporation or Scottish	County/Region	MERTFORDSHIRE
firm, give the registered or principal office address.		EN5 L 5 Q F
awan wadi	Country	
	Nationality	
1	Business occupation	COMPANY DIRECTOR.

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	1 3998	1 €3998
	PREFERENCE	2	€2
	L		
	Totals	4,000	£4,000
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 conceptible company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In anothe 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 company is enclosed. Please		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 provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder → For private or non-trace	changes is enclosed ded public companies, ple	ase
	complete Schedule		
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of	given in this return is true	to the best of my
Certificate	I certify that the information of knowledge and belief	> > 6M /1	to the best of my Date $\sqrt{25/62/09}$
Signed* Please delete as appropriate		> > 6M /1	V 2 1 1 2
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	*(director / secretary) This return includes	> > 6M /1	V 2 1 1 2
Signed * Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. You do not have to give any contact	*(director / secretary) This return includes (er	continuation sheets	V 2 1 1 2
Signed * Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	*(director / secretary) This return includes (er	continuation sheets	V 2 1 1 2
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. 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.	*(director / secretary) This return includes (er	continuation sheets	V 2 1 1 2

Please list the directors Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the	4.	Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box If the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address ††	
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a corporation or Scottisi	County/Region	
firm, give the registere or principal office address.		
uuu, 033.	Country	,
	Nationality	
	Business occupation	
Directors		Details of new directors must be notified on form 288a
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	n alphabetical order Name *Style/Title	
Voluntary details In the case of a director that is a	·	Day Month Year
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
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	
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	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
* 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisi firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year L / L L L
* 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisi firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisi firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year

Directors Please list the directors Voluntary details In the case of a	s in alphabeti	cal order	Details of new directors must be notified on form 288a
director that is a Nam corporation or a		*Style/Title	
Scottish firm, the name is 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 ti beneficiary of a		Address ††	
Confidentiality Order granted under section	n		
723B of the Compani- Act 1985. Otherwise, give your usual		Post town	
residential address. I the case of a	Co	ounty/Region	
corporation or Scotti firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	
Directors			
Please list the directors * Voluntary details	s in alphabeti	cal order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	s in alphabeti Name	cal order *Style/Title	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
* Voluntary details In the case of a director that is a corporation or a	·		Day Month Year
* 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
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth	Day Month Year
* 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 ti	Name	*Style/Title Date of birth Forename(s)	Day Month Year
* 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 sectio	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
* 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 ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
* 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 sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a	Name nes	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
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* 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 sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti- firm, give the register	Name ne ss	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region	Day Month Year
* 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 sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register or principal office	Name ne ss	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region UK Postcode	Day Month Year
* 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 sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region UK Postcode Country	Day Month Year
* 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 sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year

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

0248 0659 (Please use a continuation sheet if required)

BLENDHALL 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

	_		
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 HONOR ESTABLISHMENT LTD	998 EI ORDINARY SHARES		
Name WELLMODE LIMITED	3000 EL ORPINARY SHARES 2 EL PREPERENCE SHARES		
Name	JATING		
Name ;			
Name			
Name			, AAT-
Name			
Name			· · · · · · · · · · · · · · · · · · ·
Name			

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

Company number	

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
				
Name ;				
Name	-			
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	
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

	> List joint snareholders		
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	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			

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

Company number	
Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	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 L			
Name		1	
Address ;		, , , , , , , , , , , , , , , , , , ,	
UK Postcode L L L L L L L			
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 L			