

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

2500961

Date of this return

The information in this return is made up to

Month Day

Date of next return

If you wish to make your next return to a date House will then send a form at the

Day Month Year

earlier than the anniversary of this return please show that date here. Companies 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

Principal business activities

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

imber cannot be determined.



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30/09/2009 **COMPANIES HOUSE**

05/10/2009

COMPANIES HOUSE

AUGOWDP6

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For companies registered in Scotland

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

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 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	
577 03.0000	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out V
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30	·
Private unlimited company with share capit	al
Private unlimited company without share or	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide Name *Style/Title	Ima.
details of joint secretaries). Forename(s)	ROBBIE
†† Tick the box if the Surname address shown is a	CORMACK.
service address for the beneficiary of a Address ††	24 VISCOUNT ROAD
Confidentiality Order granted under section 723B of the Companies	WEYMOUTH
Act 1985. Otherwise, give your usual Post town residential address. In	WEYMOUTH
the case of a corporation or Scottish firm, give the County/Region	DORSET
registered or principal office address. UK Postcode	ATIH 191510
If a partnership, give the names and addresses of Country	ENGLAND
the partners or the name of the partnership and office address	

Directors Please list the directors in alpha Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Nam corporation or a	e *Style/Title M.C.
Scottish firm, the	: Day Month Year
corporate or firm name	Date of birth LL CZLB.
	Forename(s) DAVID CHARLES
†† Tick the box if the	Surname OwenS
address shown is a service address for the	Address + 6 JEREMY CLOSE
beneficiary of a Confidentiality Order granted under section	Wool
723B of the Companies Act 1985. Otherwise, give your usual	Post town WARCEHAM
residential address. In the case of a	County/Region BORS
corporation or Scottish firm, give the registered or principal office	UK Postcode BH 20 L GBH
address.	Country ENGLAND
·	Nationality Br. TISH
Busi	ness occupation (257, 25)
Directors Please list the directors in alph Voluntary details	abetical order Details of new directors must be notified on form 288a
In the case of a Nam director that is a corporation or a	Day Month Year
Scottish firm, the name is the	
corporate or firm	Date of birth 6 7/6/9/19 4/5
	Forename(s) DAVID
†† Tick the box if the	Surname 200
address shown is a service address for the	Address # 51 VICTORIA GROVE
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise,	Post town BRIDPURT
give your usual residential address. In the case of a	County/Region Donset
corporation or Scottish firm, give the registered	UK Postcode DT 6L 3AD
or principal office address.	Country ENGLAND
	Nationality BRITISH
Bus	iness occupation RETIRED
}	

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)
		·	
	Totals		
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 coupulic company at any time this return	ompany was a traded during the period of	
•		and a comment of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	•	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	a private or non-traded pu e complete Schedule A.	ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares	A list of shareholders holding shares of any share class to enclosed. Please complete	r a traded public company	
of any share class if a list was not provided with either of the last two		,	
returns.	A list containing shareholder	changes is enclosed	
	 → For private or non-tra complete Schedule 	ded public companies, ple A	ease
	→ For traded public com Schedule B	npaniés, please complete	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	YCIAMIK		Date 28/9/c4
• 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 (e	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.	ROBBIE C LABILITION DX number LO13	ORMACE ES LTD CS DX exchange 7	771327
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Directors	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order Voluntary details	Details of new directors must be nothing an ionit asset
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corporation of a	10/10
Scottish firm, the name is the	Day Month Year
corporate or firm Date of birth	1 66216312
Forename(s)	JUHN
\$\text{Surname}\$ to Tick the box if the	EVELEIGH.
	1A CHURCH LANG
beneficiary of a Confidentiality Order granted under section	PORTESIAM:
723B of the Companies	WEYMOUTH
give your usual	Donset
corporation or Scottish	
firm, give the registered UK Postcode or principal office address.	DIE LALAUS
	ENGLAND
Nationality	BRITISH
Business occupation	RETINED
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Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
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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 Date of birth 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 County/Region	Day Month Year I SILI CILI GILLET JOHN LAMBERT LRIDGEWAY HOUSE LUPWEY WEYMOUTH
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 Torename(s) *Surname* Surname* Forename(s) *Surname* *Surname* Address †† *Address †† *Surname* *Sur	Day Month Year I SILI COLL GILLI JOHN LAMBERT LRIDGEWRY HOUSE LUPWEY LUP
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corporation or a	lame *Style/Title	
Scottish firm, the		Day Month Year
name is the corporate or firm	-	· C · C
name	Date of birth	10/10/11/19/29
		to the the fact that the the
	Forename(s)	TAN
	Surname	DE VERE MOSS
†† Tick the box if the		
address shown is a service address for the	Address ††	12 MARSHWOOD ROAD
beneficiary of a	Addicas (1)	12 1 11111
Confidentiality Order		DORCHESTER
granted under section	<u> </u>	
723B of the Companies Act 1985. Otherwise,	. Post town	DURCHESTER_
give your usual	, 031 10411	00100100
residential address. In	County/Region	Dorset
the case of a corporation or Scottish	oddityttegion	
firm, give the registered	UK Postcode	DITINIZTIA
or principal office	01(1.000000	
address.	Country	I ANT
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	Nationality	-NGL5H
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	Business occupation	retired
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Directors `		
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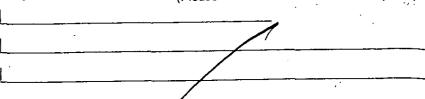
This must only be completed by private and public limited companies that have not traded on a regulated market

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

(Please use a continuation sheet if required)

Company number

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

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

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

•	- 1		•	
Company number	Į	5.		

		· · · · · · · · · · · · · · · · · · ·	
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
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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		
	î -	• . •

- 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

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	+ 5 5 1 1 XI
Name			
Address			
	• •		
UK Postcode L L L L L L L			
Name			
Address	,		
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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 L			<u> </u>

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

Company number		
-		

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	· 一种 · · · · · · · · · · · · · · · · · ·
Name			
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Address		• .	
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Name		. 4	
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UK Postcode L L L L L L L	<u> </u>	<u> </u>	