

## PS.363314

Please complete in typescript, or in

bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

INDROWS COURT

Date of this return

The information in this return is made up to

12/10/2/2009

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** 

FLAT 6 SPINT ANDROWS COURT

THO HIGH STREET.

SLOOGH

SERKSHIRU

10 14

Principal business activities

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

If the code number cannot be determined,

9600

PRIVHOUSUS PROD GOODS FOR OWN USE

give a brief description of principal activity



08/04/2009

**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	AT Kegistonus OFFICE
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 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 exempted section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  Name *Style/Title Forename(s	
†† Tick the box if the Surname	BLLAN
address shown is a service address for the beneficiary of a Address †	
Confidentiality Order granted under section	THE HIGH STROOT COLUBROOK
723B of the Companies Act 1985, Otherwise, give your usual Post town	0
residential address. In	12 - and and
or Scottish firm, give the registered or principal office address.  County/Region  County/Region  UK Postcode	
If a partnership, give the names and addresses of Country the partners or the name	
of the partnership and office address	

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	Name *Style/Title   MR
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm name	Date of birth [ 7/0 7/1 9 7 5
	Forename(s) Scott
	Surname   BELCHER
†† Tick the box if the address shown is a	OCITALISATIVE POLICE
service address for the beneficiary of a	
Confidentiality Order granted under section	THE HIGH STRUM, CONBROOK
723B of the Companion Act 1985. Otherwise,	Post town SLOXII
give your usual residential address. I the case of a	County/Region   Serve Hiro
corporation or Scottis	h
or principal office address.:	
	D in the
	Nationality   Brish
	Business occupation ENGINUCT
Directors Please list the director *Voluntary details	in alphabetical order Details of new directors must be notified on form 288a
Please list the director	Name *Style/Title MISS
Please list the director *Voluntary details In the case of a	
Please list the director *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   MISS
Please list the director *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title MISS  Day Month Year  Date of birth Z 2/10 Z/1 9 6 5
Please list the director *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   MISS  Day Month Year  Date of birth   Z   Z   D   Z   D   E   E   E    Forename(s)   SARAN JANES
Please list the director *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   MISS  Day Month Year  Date of birth   Z   710   Z1   19   6   5  Forename(s)   SARAH JANE  Surname   DUNCAN
Please list the director *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	Name *Style/Title   MISS  Day Month Year  Date of birth   Z     Z
Please list the director *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 beneficiary of a Confidentiality Orde granted under section	Name *Style/Title   MISS  Day Month Year  Date of birth   Z     Z
Please list the director *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 beneficiary of a Confidentiality Orde granted under sectio 723B of the Compan Act 1985. Otherwise	Name *Style/Title MISS  Day Month Year  Date of birth Z 710 Z11 9 6 5  Forename(s) SARAH JANE  Surname DUNCAN  Address †† FLAT 1 SAINT ANDROWS COURT  TOO PIGH STROW, COLNISADOM  SES
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under sectic 723B of the Compan Act 1985. Otherwise give your usual residential address.	Name *Style/Title MISS  Date of birth Z [710 Z11 9 6 5  Forename(s) SARAH JANE  Surname DUNCAN  Address tt FLAT I SAINT ANDROWS COURT  THE POST TOWN SLOUGH,
Please list the director *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 beneficiary of a Confidentiality Orde granted under section 7238 of the Compan Act 1985. Otherwise give your usual residential address, the case of a corporation or Scott firm, give the registe or principal office	Name *Style/Title MISS  Day Month Year  Date of birth   Z     Z
Please list the director *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 beneficiary of a Confidentiality Orde granted under sectio 7238 of the Compan Act 1985. Otherwise give your usual residential address. the case of a corporation or Scott firm, give the registe	Name *Style/Title MISS  Day Month Year  Date of birth   Z     Z
Please list the director *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 beneficiary of a Confidentiality Orde granted under section 7238 of the Compan Act 1985. Otherwise give your usual residential address, the case of a corporation or Scott firm, give the registe or principal office	Name *Style/Title   MISS  Day Month Year  Date of birth   Z   7   0   Z   1   9   6   5  Forename(s)   SARAN JANE  Surname   DUNCAN  Address ††   FLAT   SAINT ANDROWS COURT  TO   JICH STROW COLNISOON  Post town   SLOUGH,  County/Region   BERKSHIRD  UK Postcode   S   L   3   0   H   U
Please list the director *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 beneficiary of a Confidentiality Orde granted under section 7238 of the Compan Act 1985. Otherwise give your usual residential address, the case of a corporation or Scott firm, give the registe or principal office	Name "Style/Title   MISS  Day Month Year  Date of birth   Z   7   0   Z   1   9   6   5  Forename(s)   SARAH JANE  Surname   DUNCAN  Address ††   FLAT   SAINT   ANDROHS COURT  TOO   JIGH STROTE   COLNISTOON  Post town   SLOUGH,  County/Region   BERKSHIRD  UK Postcode   S   L   3   0   H   U  Country   UK  TO GOULD  COUNTRY   UK

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)
			<u> </u>
	Totals	<u> </u>	E8.00
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 of public company at any time this return	company was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	box below:	In another On paper 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 private or non-traded public company is enclosed. Please 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 at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, <b>p</b> A	lease
•	→ For traded public cor Schedule B	mpanies, <b>please comple</b> t	te
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is tru	e to the best of my
Signed	2C		Date / APRIL 2009
*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.	inis return includes	continuation shee	
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	<u> </u>		
public record.	DX number	DX exchange [_	
·	•		Page 4

Directors Please list the directors in Voluntary details In the case of a	•		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	lame *Style	/Title [	Day Month Year
name is the corporate or firm name	. Date of	birth	
	Forenar	ne(s)	
†† Tick the box if the	Sur	name	
address shown is a service address for the beneficiary of a	. Addre	ss ††	-
Confidentiality Order granted under section		1	
723B of the Companies Act 1985. Otherwise, give your usual	Post	town	
residential address. In the case of a corporation or Scottish	County/R	egion	
firm, give the registered or principal office address.	UK Pos	tcode	
audiess.	Co	untry	
	Natio	nality	
E	Business occup	oation	n [
Directors 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	e/Title	
Scottish firm, the			Day Month Year
corporate or firm	Date o		
,	Forena	ıme(s)	s) [
†† Tick the box if the address shown is a		rname	
service address for the beneficiary of a Confidentiality Order	Addre	ess ††	
granted under section 723B of the Companies	·		
Act 1985. Otherwise, give your usual		t town	n L
residential address. In the case of a corporation or Scottish	County/F	Region	on
firm, give the registere or principal office address.	d UK Pos	stcode	le
auuress.	С	ountry	ry
	Nati	onality	
	Business occu	pation	on
			Page 5

Directors Please list the directors in a * Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a	ame *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 the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	<u> </u>
firm, give the registered or principal office address,	UK Postcode	
,	Country	
	Nationality	,
В	usiness occupation	
Directors Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ame *Style/Title	
Scottish firm, the name is the corporate or firm	D. J. divid	Day Month Year
name	Date of birth	1 ·
	Forename(s) Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order	Address	
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address, In the case of a	County/Region	,
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	:
В	usiness occupation	
	•	
		Page 6

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

Do not give shareholder address information

	<ul> <li>Class and number of</li> </ul>	Shares or amount of stock (if appropriate)	Commence of the Commence of th
Shareholder's name only	shares or amount of	Class and number of shares or amount of stock transferred	registration
Name		transferred	. ∴Difigitsiei. ∵
EILEEN DOAMS	ORDINANIX 1		
Name STEPHUN ALLAN	ORDINARY X		·
Name CHURYL CROAD SORMAN YUSUF	ondinary x 1		
Name Haykey Dippen	ORDINART X 1		
Name SARAH DUNCAN	ORDINARY X )		
Name N SHEIKH	ORDINAM X 1		
Name PETON WILD	ORDINAMY x )		
Name JONET STANDLEY	ORDINAM X 1		
Name	,		

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

Company number	1 ,	
Company number	· ·	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of	Class and number of	Date of	
	stock held	shares or amount of stock transferred	registration of transfer	
		Hallstelleu	or gainster.	
Name	·			
Name				
Traine				
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Name	•			
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Name .				
Name				
	<u> </u>		<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	<u> </u>	
	> Changes to shareholders particulars or details of the amount of	stock

- 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			
Shareholder's name and address	stock neid	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Name				
Address				
			•	
UK Postcode L L L L L L L				
Name				
Address			ji	
UK Postcode L L L L L L L	·			
Name .				
Address				
	[			
UK Postcode L L L L L L L	<u> </u>		· ·	
Name				
Address	·			
	,			
UK Postcode 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	Date of
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			
Name 			
Address			
UK Postcode L L L L L L L			<u> </u>
Name			
Address			