

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2711932

Company Name in full

MORELLI GROUP LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	5	0	5	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the 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.

UNIT 2 BAIRD ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

ENFIELD

County / Region

MIDDLESEX

UK Postcode

EN1 1SJ

Principal business activities

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

7415

If the code number cannot be determined,
give a brief description of principal
activity.

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

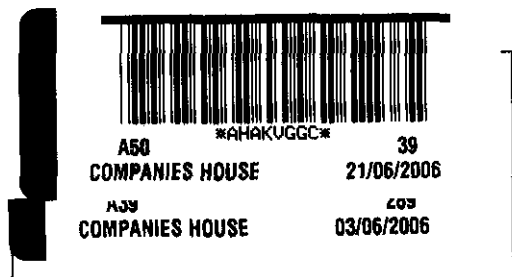
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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 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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

DAVID PETER

GURNEY

6 HERON DRIVE, STANSTEAD ABBOTT

HERTS

UK Postcode SG12 8TU

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 8 0 4 1 9 3 8

Forename(s) COLIN CHARLES

Surname LAYBOURN

Address MANOR FARM 19 WORMLEY WEST END

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BROXBOURNE

County / Region HERTS

UK Postcode EN10 7QN

Country

Nationality BRITISH

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 7 1 0 1 9 4 1

Forename(s) JOAN

Surname LAYBOURN

Address MANOR FARM 19 WORMLEY WEST END

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BROXBOURNE

County / Region HERTS

UK Postcode EN10 7QN

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 4 0 6 1 9 4 0

Forename(s) DAVID

Surname MORING

Address 82 BROAD WALK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town WINCHMORE HILL

County / Region LONDON

UK Postcode N21 3BJ

Country

Nationality BRITISH

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 5 0 2 1 9 6 2

Forename(s) RUTH ROSINA

Surname MORING-HILLYER

Address 54 SUFFOLK ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BARNES

County / Region LONDON

UK Postcode SW13 9NR

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	1
	1	9	4	8
Forename(s)	JOHN			
Surname	MORING			
Address	LITTLE WHIT HERN YEWLANDS			
Post town	HODDESDON			
County / Region	HERTS		UK Postcode	EN11 8BU
Country			Nationality	BRITISH
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	6
	1	9	5	3
Forename(s)	JULIE			
Surname	MORING			
Address	LITTLE WHIT HERN YEWLANDS			
Post town	HODDESDON			
County / Region	HERTS		UK Postcode	EN11 8BU
Country			Nationality	BRITISH
Business occupation	Company Director			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 1 8 0 4 1 9 4 0

Forename(s) PHYLLIS

Surname MORING

Address 82 BROAD WALK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town WINCHMORE HILL

County / Region LONDON

UK Postcode N21 3BJ

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 9 0 9 1 9 4 7

Forename(s) ALLAN JOHN

Surname TOMS

Address HIGH CEDARS, MORGANS ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town HERTFORD

County / Region HERTS

UK Postcode SG13 8BS

Country Nationality BRITISH

Business occupation Financial Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year			
2	8	0	7	1	9	5	0

Forename(s) | LINDA

Surname | TOMS

Address | HIGH CEDARS, MORGANS ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | HERTFORD

County / Region | HERTS UK Postcode | SG13 8BS

Country | Nationality | BRITISH

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued 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 - C	1,237,491	£1,237,491.00
Ordinary-A	2,141,448	£2,141,448.00
Ordinary-B	5,000	£5,000.00
Totals	3,383,939	3,383,939.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

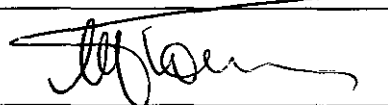
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

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Date

26.5.2006.

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

8

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CARTER BACKER WINTER, ENTERPRISE HOUSE, 21 BUCKLE

STREET, LONDON, E1 8NN

Tel

DX number 513

DX exchange LONDON CITY

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2711932

Company Name in full | MORELLI GROUP 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name COLIN CHARLES LAYBOURN Address MANOR FARM 19 WORMLEY WEST END, BROXBOURNE, HERTS UK postcode EN10 7QN	£1.00 Ordinary - C Shares Held 139,954		
Name JOAN LAYBOURN Address MANOR FARM 19 WORMLEY WEST END, BROXBOURNE, HERTS UK postcode EN10 7QN	£1.00 Ordinary - C Shares Held 139,954		
Name DAVID MORING Address 82 BROAD WALK, WINCHMORE HILL, LONDON UK postcode N21 3BJ	£1.00 Ordinary - C Shares Held 139,954		

Company Number 2711932

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CHFP010

List of past and present shareholders (Continued)

Company Number 2711932

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name ALLAN JOHN TOMS</p> <p>Address HIGH CEDARS, MORGANS ROAD, HERTFORD, HERTS</p> <p>UK postcode <u>SG13 8BS</u></p>	<p>£1.00 Ordinary - C</p> <p>Shares Held 120,804</p>		
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2711932

Company Name in full | MORELLI GROUP 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	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
<p>Name COLIN CHARLES LAYBOURN</p> <p>Address MANOR FARM 19 WORMLEY WEST END, BROXBOURNE, HERTS</p> <p>UK postcode EN10 7QN</p>	<p>£1.00 Ordinary-A</p> <p>Shares Held 181,282</p>		
<p>Name JOAN LAYBOURN</p> <p>Address MANOR FARM 19 WORMLEY WEST END, BROXBOURNE, HERTS</p> <p>UK postcode EN10 7QN</p>	<p>£1.00 Ordinary-A</p> <p>Shares Held 344,843</p>		
<p>Name DAVID MORING</p> <p>Address 82 BROAD WALK, WINCHMORE HILL, LONDON</p> <p>UK postcode N21 3BJ</p>	<p>£1.00 Ordinary-A</p> <p>Shares Held 413,940</p>		

Company Number 2711932

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Company Number 2711932

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2711932

Company Name in full | MORELLI GROUP 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	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 COLIN CHARLES LAYBOURN Address MANOR FARM 19 WORMLEY WEST END, BROXBORNE, HERTS UK postcode EN10 7QN	£1.00 Ordinary-B Shares Held 1,000	Shares or amount of stock transferred (if appropriate)	
Name DAVID MORING Address 82 BROAD WALK, WINCHMORE HILL, LONDON UK postcode N21 3BJ	£1.00 Ordinary-B Shares Held 1,000		
Name RUTH ROSINA MORING-HILLYER Address 54 SUFFOLK ROAD, BARNES, LONDON UK postcode SW13 9NR	£1.00 Ordinary-B Shares Held 1,000		

Company Number 2711932

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