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363a

Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP000

Company number

03055529

Company name in full

RAS INTERNATIONAL LTD

Date of this return

The information in this return is made up to

Day Month Year  
4 10 5/2009

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.

Day Month Year  
4 10 5/2010

Registered Office

Show here the address at the date of  
this return283 ANDOVER STREET  
SHEFFIELD

Any change of  
registered office  
must be notified  
on form 287

Post town

County/Region

UK Postcode

South Yorkshire  
S13 1 9EP

\*RXDM2C89\*

RM 08/08/2009 35

COMPANIES HOUSE

\*AKEDJC0G\*

A62 31/07/2009 167

COMPANIES HOUSE

PC1 23/07/2009 953

COMPANIES HOUSE

\*A17QLBK6\*

A22 15/07/2009 249

COMPANIES HOUSE

MUSIC MEDIA, Record Company  
ARTS, PERFORMANCE.  
AGRICULTURE

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

283 ANDOVER STREETSHEFFIELD

Post town

County/Region

UK Postcode

S B L L 19 1 E P**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

283 ANDOVER STREETSHEFFIELD

Post town

County/Region

UK Postcode

S B L L 19 1 E P**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**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

MISS

Forename(s)

CHRISTINE

Surname

RAMSEY

Address ††

283 ANDOVER STREET

Post town

SHEFFIELD

County/Region

UK Postcode

S B L L 19 1 E P

Country

†† 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.

☐

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

**Directors**

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

Details of new directors must be notified on form 288a

Name \*Style/Title MISSDate of birth 1 9 11 11 11 19 5 7Forename(s) ChristineSurname RamseyAddress ☐ 283 Andover StreetSheffield

Post town

County/Region

UK Postcode S B L L 19 16 PCountry ENGLANDNationality BRITISHBusiness occupation ~~DIRECTOR OF BUSINESS~~COMPANY SECRETARY + DIRECTOR**Directors**

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

Details of new directors must be notified on form 288a

Name \*Style/Title MISSDate of birth 2 16 10 12 11 19 17 14Forename(s) MelanieSurname RamseyAddress ☐ 283 Andover StreetSheffieldPost town 8

County/Region

UK Postcode S B L L 19 16 PCountry ENGLANDNationality ~~NEWTOWN~~ BRITISHBusiness occupation ~~DIRECTOR OF BUSINESS~~ / ARTISTARTIST

**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	£
Ordinary	1	£
Ordinary	1	£
Ordinary	1	£
Totals	4	

**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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

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.

☒☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

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

Signed

*B. Ramsey*

\*(director / secretary)

Date

11.01.09

\* 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.


DX number

DX exchange

**Directors**

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

Details of new directors must be notified on form 288a

Name \*Style/Title MR.

Day Month Year

Date of birth 11 10 1958Forename(s) HensleighSurname Pine.Address ☐ 283 Andover Street-Post town Sheffield

County/Region

UK Postcode S3 1L 9EPCountry England.Nationality British.

Business occupation

Director of Business/Music  
Music Donor wish to resign.**Directors**

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

Name \*Style/Title MR.

Day Month Year

Date of birth 11 12 1963Forename(s) PASCALSurname KILIFTIAddress ☐ 283 ANDOVER STREETSHEFFIELDPost town SheffieldCounty/Region SOUTH YORKSHIRE.UK Postcode S3 1L 9EP

Country

Nationality KENYAN.

Business occupation

ARTIST/MUSICIAN.

☐ 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.

**Directors**

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

Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Day

Month

Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

†† 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.

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Directors**

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

Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Day

Month

Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

†† 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.

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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 03055529  
Company name in full RAS International Ltd.

*No. Changes*

- 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 transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MS. C. Ramsey</u>	<u>1</u>	<u>ordinary</u>	
Name <u>MSM. Ramsey</u>	<u>1</u>	<u>ordinary</u>	
Name <u>Mr. P. Kilifi</u>	<u>1</u>	<u>ordinary</u>	
Name <u>Mr. H. Piae</u>	<u>1</u>	<u>ordinary</u>	<u>pa</u>
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

### List of past and present shareholders

03055529

[illegible]