

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

3168041 SUPPLIERS LTD

Date of this return

The information in this return is made up to

130,04,20009

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.

Year Day Month

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

UNIT 110 WHITE HART LANE ILONDON

17 1R IN NII

Principal business activities

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

If the code number cannot be determined,

ISIC CODE: 5133 WHOLESALER OF

DAIRY PRODUCTS

give a brief description of principal activity



A03

09/10/2009 **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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

DX 33050 Cardiff

for companies registered in England or Wales For companies registered in Scotland

or LP-4 Edinburgh 2

Page 1

| , | | |
|---|--|--|
| Register of members If the register of members is no registered office, state here wh | | |
| | Post town | |
| С | ounty/Region | |
| | UK Postcode | |
| Register of Debenture If there is a register of debentu duplicate of any such register of is not kept at the registered offi where it is kept | re holders, or a or part of it, which | |
| c | ounty/Region | l |
| • | UK Postcode | |
| | UN POSICOUE | |
| Company type | | |
| Public limited company | | |
| Private company limited | _ | |
| Private company limited share capital | by guarantee with | out |
| Private company limited section 30 Private company limited under section 30 Private unlimited compa | by guarantee exe | empt ital |
| Company Secretary | | Details of a new company secretary must be notified on form 288a |
| * Voluntary details (Please photocopy Nar | ne *Style/Titl | al MS |
| this area to provide details of joint | Forename(s | Carcara |
| secretaries). †† Tick the box if the | Forename(: Surnam | STATE COLL |
| address shown is a service address for the | Address † | CO MICOMITACO ATIAT |
| beneficiary of a Confidentiality Order granted under section | Audiess (| I KNIGHTEN STREET |
| 723B of the Companies Act 1985. Otherwise, | | |
| give your usual residential address. In | | IN LONDON |
| the case of a corporation or Scottish firm, give the registered or principal | | e E 1 I W L L L P W |
| office address. | UK Postcod | |
| If a partnership, give the names and addresses of the partners or the name of the partnership and office address | Counti | VLUK (FNGLAND) |
| 1 | | |

| | etical order | Details of new directors must be notified on form 288a |
|--|---|--|
| * Voluntary details In the case of a | | 140 |
| director that is a corporation or a | *Style/Title | MR |
| Scottish firm, the name is the | • | Day Month Year |
| corporate or firm name | Date of birth | 22/11/11/966 |
| | Forename(s) | |
| det Tiet stee hav Make | Surname | LYALCIN |
| †† Tick the box if the address shown is a service address for the | Address †† | 88 HERMITAGE COURT |
| beneficiary of a Confidentiality Order granted under section | | LKNIGHTEN STREET |
| 723B of the Companies Act 1985. Otherwise, | Post town | LONDON |
| give your usual residential address. In the case of a | County/Region | LONDON |
| corporation or Scottish firm, give the registered or principal office | UK Postcode | E 1 W L L 1 PW |
| address. | Country | UK (ENGLAND) |
| | Nationality | BRITISH |
| Busine | ess occupation | MANAGER |
| | | |
| Directors Please list the directors in alphab • Voluntary details | oetical order | Details of new directors must be notified on form 288a |
| In the case of a | +C4-1-7741a | 1 |
| director that is a | *Style/Title | |
| director that is a corporation or a Scottish firm, the | -Style/Title | Day Month Year |
| corporation or a Scottish firm, the name is the corporate or firm | Date of birth | Day Month Year |
| corporation or a Scottish firm, the name is the | • | Day Month Year |
| corporation or a Scottish firm, the name is the corporate or firm name | Date of birth | Day Month Year |
| 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 | Date of birth Forename(s) Surname | Day Month Year |
| the 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 | Date of birth Forename(s) Surname | Day Month Year |
| the corporation or a Scottish firm, the name is the corporate or firm name The corpor | Date of birth Forename(s) Surname Address †† | Day Month Year |
| the 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 Companies Act 1985. Otherwise, give your usual residential address. In | Date of birth Forename(s) Surname Address †† | Day Month Year |
| trick 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 | Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year |
| the corporation or a scottish firm, the name is the corporate or firm name The corpor | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode | Day Month Year |
| 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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country | Day Month Year |
| 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 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. | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality | Day Month Year |
| 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 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. | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality | Day Month Year |
| 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 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. | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality | Day Month Year |
| 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 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. | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality | Day Month Year |

| 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 | 100 | £100 |
| | L | | L |
| | | | |
| | Totals | 100 | £100. |
| 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 c public company at any time this return | ompany was a traded during the period of | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate b | oox below: | 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 | e 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 shareholder → For private or non-tra | r changes is enclosed aded public companies, ple | ase |
| | complete Schedule | A | |
| | → For traded public con Schedule B | npanies, 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 | | | Date 06/10/2009 |
| * 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. | This return in page 5 | 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 | <u> </u> | | |
| give will be visible to searchers of the public record. | | DX exchange | |
| | | | Page 4 |

| Directors Please list the directors in alphab * Voluntary details In the case of a director that is a corporation or a | | tical order *Style/Title | Details of new directors must be notified on form 288a |
|--|--------------|--------------------------|--|
| Scottish firm, the | | • | Day Month Year |
| name is the corporate or firm name | | Date of birth | |
| | | Forename(s) | |
| †† Tick the box if the | | Surname | |
| address shown is a service address for th beneficiary of a | • | Address †† | |
| Confidentiality Order granted under section | | _ | |
| 723B of the Companie Act 1985. Otherwise, give your usual | 18 | Post town | |
| residential address. In the case of a corporation or Scottis | C | County/Region | |
| firm, give the register or principal office address. | | UK Postcode | |
| audiess. | | Country | |
| | | Nationality | |
| | Busine | ss occupation | |
| Directors Please list the directors * Voluntary details | s in alphabe | etical 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 | |
| | | Forename(s) | |
| †† Tick the box if the | | Surname | |
| address shown is a service address for the beneficiary of a | <u> </u> | Address †† | |
| Confidentiality Order granted under sectio 723B of the Compani | n L | | |
| Act 1985. Otherwise, give your usual | | Post town | |
| residential address. In the case of a corporation or Scottish | + | County/Region | |
| firm, give the registe or principal office | | UK Postcode | |
| address. | | Country | , L |
| | | Nationality | <u></u> |
| | Busin | ess occupation | |
| | | | |
| | | | Page 5 |

| Directors Please list the directors in all Voluntary details In the case of a | phabetical order | Details of new directors must be notified on form 288a |
|---|---------------------|--|
| director that is a | me *Style/Title | |
| corporation or a Scottish firm, the | • | Day Month Year |
| name is the corporate or firm | | 24, |
| name | Date of birth | L L/L L/L L L L |
| | Forename(s) | |
| | · | |
| †† Tick the box if the | Surname | |
| address shown is a | Addman ++ | I |
| 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 | County/Region | |
| corporation or Scottish | | |
| firm, give the registered or principal office | UK Postcode | |
| address. | Country | |
| | _ | |
| | Nationality | |
| P. | ielnaee occupation | |
| | isiness occupation | |
| director that is a | ame *Style/Title | Details of new directors must be notified on form 288a |
| Scottish firm, the | | Day Month Year |
| name is the corporate or firm | Date of birth | |
| name | Date Of With | |
| | Forename(s) | |
| | Surname | |
| †† Tick the box if the | Quindine | |
| address shown is a service address for the | Address † | • |
| beneficiary of a Confidentiality Order | | ı |
| 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 | UK Postcode | |
| or principal office address. | | |
| | Country | / |
| | Nationality | y |
| 1 | | ······································ |
| В | | n [|
| 1 | iusiness occupatioi | |
| | usiness occupation | |
| | usiness occupation | |
| | 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

| Comp | any | ทน | m | ber |
|---------|-----|-----|----|------|
| Company | nan | e i | in | full |

| 31 | 6 800 | (Please use a cor | ntinuation sheet if required) |
|----|-------|-------------------|-------------------------------|
| | | SUPPLIERS | |

- 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

| | | Shares or amount of stock | transferred |
|-------------------------|--|---|----------------------------------|
| Shareholder's name only | 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 |
| Mame GUKNUR SEN | 50 ORDINARY SHARES @ £1& = £50 | n/a. | и/а. |
| Name GURSEL YALCIN | SU ORDINARY SHARES @ FIG E ESU | n/a | n/a. |
| Name | | | |
| | | | • |
| Name | <u> </u> | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |

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

| Company | number | |
|---------|--------|--|
| | | |

| | | Shares or amount of stock transferred (if appropriate) | | |
|-------------------------|--|---|----------------------------------|--|
| Shareholder's name only | 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 | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | <u> </u> | |
| Name | | | | |
| | | | | |
| Name | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | i i | |
| | | | <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 | |
| | |

- 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 | 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 | | | | |
| | | | | |
| Address | | | | |
| | İ | | | |
| | | İ | · | |
| 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 L | | | <u> </u> | |

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

| Company number | |
|----------------|--|

| | | Shares or amount of stock transferred | |
|--------------------------------|--|--|----------------------------------|
| Shareholder's name and address | 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 | | | |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L L | | | |
| Name | | | |
| Address | | | |
| | | | |
| | | | |
| UK Postcode L L L L L L L L | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| | | | |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| | 1 | | |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L L | | | |