

Please complete in typescript, or in bold black capitals.

Annual Return

Day

CHFP000

Company number

Company name in full

31699	578
BAKLE	ACAINS TRANQUILLISERS
LHIVED	

Year

Date of this return

The information in this return is made up to

01/03/2001

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.

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

35 TIMBER DENE

Principal business activities

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

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

8231 ACCHHODATION



286

25/03/2009 A23 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 or 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

Register of members	Al REGISTERED OFFICE
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	NOT APPLICABLE
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 wit share capital	nout
Private company limited by shares exemp section 30	t under Please tick the appropriate box
Private company limited by guarantee exe under section 30	empt
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Titl this area to provide	e Ms.
details of joint secretaries). Forename(s	HLARY MAY
†† Tick the box if the Surnam address shown is a	FURNIVALL
service address for the beneficiary of a Address †	TIMBER DENE
Confidentiality Order granted under section 723B of the Companies	STARLETON.
Act 1985. Otherwise, give your usual Post tow residential address. In	n Briston
the case of a corporation or Scottish firm, give the County/Region	n [
registered or principal office address. UK Postcod	BBUL UKT.
If a partnership, give the names and addresses of Countr	y [
the partners or the name of the partnership and office address	

Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
corporation or a	e/Title PROX.
Scottish firm, the name is the	Day Month Year
	of birth 2 4/0 5/1 936
Forenz	ame(s) BRIAN THOMAS
Sur	rname PICKERING
address shown is a	ess # 51 EASIFIELD ROAD
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Pos give your usual	t town BRISKOL.
residential address. In the case of a County/F	Region A10 N
firm, give the registered UK Pos or principal office	stcode BSL 9 HAE
address. C	ountry
Natio	onality BRKISH.
Business occu	pation RETIRES
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
	le/Title
director that is a corporation or a Scottish firm, the	Day Month Year
1 = 1	
1 - 1	of birth /
corporate or firm Date of name	of birth / /
corporate or firm Date of name Foren	
corporate or firm Date of name Foren †† Tick the box if the address shown is a service address for the Add	name(s)
corporate or firm Date of name Foren The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	urname
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corporate or firm name Foren 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	st town
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corporate or firm name Foren 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. Nat	ame(s) urname ress †† st town /Region ostcode

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
at the date of this feturn			nominal value per share, or total amount of stock)
		<u>.</u>	
	<u> </u>		
	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 co public company at any time of this return		
		•	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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 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 shares of any share class for enclosed. Please complete s	a traded public company	is .
returns.	A list containing shareholder		
	→ For private or non-trad complete Schedule A		ase
. •	→ For traded public com Schedule B	panies, please complete	
•	There were no shareholder of	hanges in this period	
•			
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	mic I M#	sall	Date 22.3 Haw 109
*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.	*(director / secretary) This return includes (el	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 searches of the			1
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors in alphat *Voluntary details In the case of a	petical order C	Details of new directors must be notified on form 288a
director that is a Name corporation or a	*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	Address †† _	
beneficiary of a Confidentiality Order 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 _	
Busin	ess occupation [
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Directors Please list the directors in alpha *Voluntary details	betical order .	Details of new directors must be notified on form 288a
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Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		Details of new directors must be notified on form 288a Day Month Year
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Please list the directors in alpha * 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 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	Day Month Year
Please list the directors in alpha * 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 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	Day Month Year
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Directors Please list the directors * Voluntary details In the case of a director that is a	·		Details of new directors must be notified on form 288a
corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		ate of birth	
	, F	orename(s)	
44 Ti. 1 Ab - b - 1 if the		Surname [_	
†† Tick the box if the address shown is a service address for the	e '	Address ††	
beneficiary of a Confidentiality Order granted under section		. [.	
723B of the Companie Act 1985. Otherwise,	\$	Post town	
give your usual residential address. In the case of a	Coi	unty/Region │_	
corporation or Scottis firm, give the registere or principal office	h _.	K Postcode	
address.		Country	
		Nationality	
4	Business	occupation	
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Directors Please list the directors Voluntary details	in alphabetica	lorder D	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the	•		Day Month Year
corporate or firm		ate of birth	
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corporation or Scottis firm, give the register or principal office	•	K Postcode [_	
address.		Country _	· · · · · · · · · · · · · · · · · · ·
,		Nationality [_	
, i	Business	occupation [_	

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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	shares or amount of stock	Date of
Name			
Name			·
Name			

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

Company number	,
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	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer.	
Name				
			•••	
Name				
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Nam e		·		
	· .		<u></u>	
Name				
Name				
Name			<u> </u>	
Name 				
Name				
			·	
Name .				
Name				
Name	·			
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Name				
Name				

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		
	1	

- 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

Shares or amount of stock transferred Class and number of (if appropriate) Shareholder's name and address shares or amount of Class and number of Date of shares or amount of stock registration					
Shareholder's name and address	ETOCK NOID	Class and number of shares or amount of stock transferred	, CONSTITUTION		
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					
Name					
Address					
UK Postcode L L L L L L L					

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

		•
 Company number 		
- dompony mamori	<u> </u>	•

		•	
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		tizilotettea, """	or transfer
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			
Name		C 1 2 2 .	
; 			
Address	5452100 4		
UK Postcode L L L L L L L			
Name			
Address	·		
Address			,
			.
UK Postcode L L L L L L L L			