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Please complete in typescript,	ог	in
bold black capitals.		

### **Annual Return**

CHEPOOD

Company number

03203879

Company name in full

Addis Housewaves Pension Scheme

Date of this return

The information in this return is made up to

Day Month

24,05,2009

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

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** 

23 waterton Point, Brozaske Are,

Watoton Ind. Est.

Wales

CF31 13105L

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

Dormant compa



30/09/2009 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, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

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	
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	iout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share capi	tal
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	MR
this area to provide details of joint secretaries).  Forename(s	DT THOUSE DIA TO
†† Tick the box if the Surname	T 2010 00
address shown is a service address for the beneficiary of a Address †	
Confidentiality Order granted under section	SKETT4
723B of the Companies Act 1985. Otherwise, give your usual Post town	SWAN SEA.
residential address. In the case of a corporation	
or Scottish firm, give the registered or principal office address.  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 in alph Voluntary details	nabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Nan	ne *Style/Title	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	26, 6, 6, 6, 5
	Forename(s)	Richard John
†† Tick the box if the	Surname	Tulle
address shown is a service address for the	Address ††	6 Dysgwylpa
beneficiary of a Confidentiality Order granted under section		Shetty
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Livansee
residential address. In the case of a	County/Region	Clamorgan
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	SA21 9BGL
auuress.	Country	walls
	Nationality	wess
Busi	ness occupation	Accountant
Directors		
Please list the directors in alph * Voluntary details	abetical order	Details of new directors must be notified on form 288a
Please list the directors in alph * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
Please list the directors in alph * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	ne *Style/Title	Day Month Year
Please list the directors in alph * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	e *Style/Title  Date of birth	Day Month Year  3 110511946
Please list the directors in alph * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ne *Style/Title	Day Month Year  3 110511946
Please list the directors in alph * 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	e *Style/Title  Date of birth	Day Month Year  3 L1 D S 1 1 9 4 6  Robert  Cash
Please list the directors in alph * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year  3 110511946
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	Date of birth Forename(s) Surname	Day Month Year  3 L1 D S 1 1 9 4 6  Robert  Cash
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,	Date of birth Forename(s) Surname	Day Month Year  3 L1 D S 1 1 9 4 6  Robert  Cash
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	Date of birth Forename(s) Surname Address ††	Day Month Year  3 L1 D S 1 1 9 4 6  Robert  Cash
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 ††	Day Month Year  3 L1 D S 1 1 9 4 6  Robert  Cash
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	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year  3 [] [O S   ] 9 4 6  Robert  Cash  Yr Men Ysgol, Cornel Isaac,  Lundeilo, Dyfed  S [A [] 9 [7 [T ] ]  Wales
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  3 110511946  Robert  Cash
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 address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  3 [] [O S   ] 9 4 6  Robert  Cash  Yr Men Ysgol, Cornel Isaac,  Lundeilo, Dyfed  S [A [] 9 [7 [T ] ]  Wales
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 address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year  3 [] [O S   ] 9 4 6  Robert  Cash  Yr Men Ysgol, Cornel Isaac,  Lundeilo, Dyfed  S [A [] 9 [7 [T ] ]  Wales

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		£1000	
	Totals	1000	£1000	
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 couplic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	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 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.		ded public companies, <b>ple</b>	ase	
	complete Schedule      → For traded public com     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 t	to the best of my	
Signed	Mola	le 0	Jo.7.09	
* 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.	*(director / secretary) This return includes (e	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 searchers of the				
public record.	DX number	DX exchange	Page 4	

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Directors Please list the directors i 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/Title	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	LO [4, [0] 7, [1] [9] [6]
1	Forename(s)	Mari
†† Tick the box if the	Surname	Codfrey
address shown is a service address for the	Address ††	78 a Tinsley Lane Three Bridges
beneficiary of a Confidentiality Order granted under section		Crawley
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Crawley
residential address. In the case of a	County/Region	West Sussess
corporation or Scottish firm, give the registered or principal office		RHIOL8LAT
address.	Country	England
	Nationality	British
ı	Business occupation	Deventor
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/Title	pr
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	02,03,19449
name	Forename(s)	Timothy
	Surname	<i>feriou</i>
†† Tick the box if the address shown is a service address for the	Address ††	Littlemead, Horombe
beneficiary of a Confidentiality Order		,
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	Bath
residential address. In the case of a	County/Region	Comerset
corporation or Scottish firm, give the registered or principal office		BABL 5ENL
address.	Country	England
	Nationality	British
E	Business occupation	Jalos Manage
		•

Directors Please list the directors Voluntary details In the case of a	in alphabe		Details of new directors must be notified on form 288a
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	<u></u>
address shown is a service address for the	e	Address ††	<u></u>
beneficiary of a Confidentiality Order granted under section	, [	j	<u></u>
7238 of the Companie Act 1985. Otherwise, give your usual		Post town	<u>L</u>
residential address. In the case of a corporation or Scottis	С	ounty/Region	
firm, give the register or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	
<b>Directors</b> Please list the directors			
* Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	in alphabet	*Style/Title	Details of new directors must be notified on form 288a
* 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
* Voluntary details In the case of a director that is a corporation or a	·		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title  Date of birth	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title  Date of birth	Day Month Year
*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	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
* 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	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
*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 Companie Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year //
*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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name e s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year//
*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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registered	Name e s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town ounty/Region	Day Month Year //
*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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name e s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town ounty/Region	Day Month Year
*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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name e s	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country	Day Month Year
*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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e s C	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	Day Month Year
*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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e s C	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	Day Month Year

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	<u> </u>
Company name in full	
	<u> </u>

- 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

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	1000 Hords			
Addis Monsenares Utd	61000		_	
Name				
Name				
Name				
Name	ı			
Name				
Name				
Name				
Name				

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

Shares or amount of s  Class and number of (if appropri			tock 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	
Name			_	
Name				
Name	<u> </u>		<u></u>	
Name				
Name				
Name				
Name				
Name .			ı	
	·			
Name		·		
Name				
Name				
Name	į			

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 index

List joint shareholders consecutively			
		Shares or amount of stock	k 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	_		
Name			
			!
Address			
UK Postcode L L L L L L L			
Name			1
Address			
UK Postcode L 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	

		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			
Name			
Address		·	
UK Postcode L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L L L Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L_L L L L L L			