

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

3225457

AGPHM TRADING LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

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.

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

68 LAVENDER AVENUE

KINGSBURY

LONDON

M 18. 1

Principal busines activities

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

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

5262

SALE YIA

22/08/2009 **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 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

Page 1

Register of members	IFLAT 4
If the register of members is not kept at the regis-teled office, state here where it is kept	3 WEST PILTON LEA
Post town	EDINBURGH
County/Region	
UK Postcode	EH4 4 ES
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 itls 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	out
Private company limited by shares exempt 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 this area to provide *Style/Title	<u> </u>
details of injust	ILENA MARIA
†† Tick the box if the Surname address shown is a	CORSINI
service address for the beneficiary of a Address †† Confidentiality Order	24 LOPTING ROAD
granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post town residential address. In	LONDON
the case of a corporation or Scottish firm, give the County/Region registered or principal	
office address. UK Postcode	NILLET
If a partnership, give the names and addresses of Country the partners or the name	,
of the partnership and office address	
	Page 2

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a		
director that is a	lame *Style/Title	
corporation or a		
Scottish firm, the name is the		Day Month Year
corporate or firm		10 17/10 17/11 19 15 11
name	. Date of birth	0 7/0 7/1 9 5 1
	_ ,	LANTONY
•	Forename(s)	ANTONY
		KULA BACHON)
†† Tick the box if the	. Surname	NOLA BACHON)
address shown is a		1.00
service address for the	Address ††	19 COMERAGH ROAD
beneficiary of a Confidentiality Order		
granted under section	· ·	Loudoy
723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
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the case of a	County/Region	<u> </u>
corporation or Scottish firm, give the registered	IIIZ Daraka ada	WLL LOHE
or principal office	UK Postcode	
address.	Country	.1
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Directors		
Directors Please list the directors in	alphabetical order	Details of new directors must be notified on form 288a
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
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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)	
	loldinary	ر اد	1/2	
	OCDINARY			
			<u> </u>	
		1		
	.Totals	3	1/3	
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 d this return	mpany was a traded luring the period of		
•	¥ *			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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	A full list of shareholders for a company is enclosed. Please		olic 🔽	
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	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.			
provided with either of the last two				
returns.	A list containing shareholder	changes is enclosed		
	 → For private or non-trad complete Schedule A 	ed public companies, plea	ise	
	→ For traded public comp Schedule B	panies, please complete		
	There were no shareholder c	hanges in this period		
Certificate	I certify that the information g knowledge and belief	given in this return is true to	o the best of my	
Signed	L. L.	allen 0	ate 19 Aug. 09	
• Please delete as appropriate	*(director / seasotory)		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	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	

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	
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or principal office address.	
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Business occupati	on (
Directors -	Details of new directors must be notified on form 288a
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Page 5

Directors Please list the directors in a * Voluntary details In the case of a director that is a	alphabetical order	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	ame totylerine	
name is the corporate or firm		Day Month Year
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, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	
address.	Country	
•	Nationality	
В	usiness occupation	
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Directors Please list the directors in a *Voluntary details	Iphabetical order	Details of new directors must be notified on form 288a
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corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
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give your usual residential address. In the case of a		
corporation or Scottish	County/Region	<u> </u>
firm, give the registered or principal office	UK Postcode	
firm, give the registered or principal office address.	-	
or principal office	UK Postcode	
or principal office address.	UK Postcode Country	

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

(Please use a continuation sheet if required)

Company number

3225457

Company name in full

AGPNM TRADING 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 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 nur shares or amo stock he	nber of ount of	amount of stock (if appropriate) number of nount of stock ferred	
Name KULA	ONE			
Name DL STEPHEN MIRUN	TWO			
Name				
Name				
Name	·			
Name				
Name	·			
Name				
Name				

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

_	• • • • • • • • • • • • • • • • • • • •
Company number	· ·
•••••••••	

Shareholder's name only	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 registration
Name			
Name			
Name :			
			, , , , , , , , , , , , , , , , , , , ,
Name	· · · · · · · · · · · · · · · · · · ·		
Name			
Name	·		
Name			
	: .		*

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

Company number	
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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

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 registration
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
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UK Postcode L L L L L L L			
Name			
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UK Postcode L L L L L L L			رس -س