

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Una Elizabeth DARGIE Address 3 Bournemouth Road Marton Park London SW19 3AR	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Una Elizabeth DARGIE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sabah AL-NASSRI Address 1 Barnes Green Spital Wirral Merseyside L63 9LY Date of birth 01/07/1943 Nationality British Occupation Civil Engineer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sabah AL-NASSRI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Una Elizabeth DARGIE Address 3 Bournemouth Road Marton Park London SW19 3AR Date of birth 02/02/1959 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 136 DORSET RD MERTON PK LONDON UK Postcode SW19 3HD Date of birth / / Nationality Occupation Date of change 06/05/2005 Date Una Elizabeth DARGIE ceased to be director (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Robert James Boucher HILL Address Flat 6 Malcolm Lodge Wimbledon London SW19 4LQ Date of birth 08/02/1972 Nationality British Occupation Accountant	Name ATTORNEYS ROBERT JAMES BOUCHER <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address CEASED TO BE DIRECTOR NOTIFIED C-H BY 2881 FORM IN MAY UK Postcode / / Date of birth / / Nationality Occupation ACCOUNTANT Date of change 03/05/2005 Date Robert James Boucher HILL ceased to be director (if applicable) 03/05/2005

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Sabah AL-NASSRI Address 1 Barnes Green Spital Wirral Merseyside L63 9LY Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Sabah AL-NASSRI Class Number Date of transfer _____ _____		
> Shareholder Name Una DARGIE Address 2 Bournemouth Road London SW19 3AR CHANGE OF ADDRESS ONLY Shares held Class Ordinary Number 1		Name UNA DARGIE Address 136 DORSET RD WIMBLEDON LONDON UK Postcode SW19 3HD Shares held Class _____ Number _____ _____ _____		Shares transferred by Una DARGIE Class Number Date of transfer _____ _____		
> Shareholder Name Robert James Boucher HILL Address 6 Malcolm Lodge 15 Darlaston Road Wimbledon SW19 4LQ Shares held Class Ordinary Number 1		A 288B Name HAS BEEN Picked out and sent _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Robert James Boucher HILL Class Number Date of transfer ORDINARY 1 03/05/2005 _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Robin Neil MANSELL		Name 		Shares transferred by Robin Neil MANSELL		
Address 8 Marion Court 55-57 Griffiths Road London SW19 1SS		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Andrew RISDON		Name 		Shares transferred by Andrew RISDON		
Address Flat 1, Malcolm Lodge 15 Darlaston Road London SW19 4LQ		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RICHARD HARDING</u> Address <u>6 MALCOLM LODGE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 4LQ</u>	1 ORDINARY	FORMERLY	06/05/05
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Company. No 3377910

Section 2 Details of Officers of the
Company Continued

CURRENT DETAILS

DIRECTOR

MR RICHARD HARDING

6 MALCOLM LODGE

WIMBLEDON

LONDON

SW19 4LQ

DATE OF BIRTH

24/04/1972

NATIONALITY

S. AFRICAN

OCCUPATION

ACCOUNTANT

DATE OF CHANGE 06/05/05

(Secretary) Una E. Dargie



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Una E. Dargie
(Director / Secretary)

Date

10/06/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 29/5/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th May 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

UNA DARGIE

Telephone number inc code

020 85426179

Address

136 DORSET Rd
MERTON PK
LONDON

DX number if applicable

DX exchange

Postcode

SW19 3HD