

363a

718429/23

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 3399036

Company Name in full | EPIC (BALLARD) LIMITED

AIIIIUUI IICIUIII	An	nual	Ret	urn
-------------------	----	------	-----	-----

Date of this return

The information in this return is made up

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 the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
<u> </u>	<u></u>	<u> </u>

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

GABLE HOUSE, 239 REGENTS PARK ROAD

N3 3LF

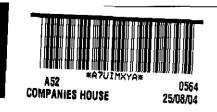
Principal business activities

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

7012	<u></u> .		
		l	
·	<u></u>		

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

<u></u>	 	 	
<u> </u>	 	 	



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 and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members	1
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,	1
or a duplicate of any such register or part	
of it, which is not kept at the registered	<u> </u>
office, state where it is kept. Post town	1
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee	
without share capital	
Private company limited by shares	> Please tick the appropriate box
exempt under section 30	Tiodos dos ano appropriato sos
Private company limited by guarantee exempt under section 30	
Private unlimited company with share	
capital	
Private unlimited company without share	
capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	L
details of joint secretaries).	
* Voluntary details.	ANNABELLE KAREN
If a partnership give Surname the names and	MOONSHINE
addresses of the partners or the name Address	132 BIDDULPH MANSIONS, ELGIN AVENUE
of the partnership and office address.	
Usual residential	
address must be Post town given. In the case	LONDON
of a corporation, County / Region	UK Postcode W9 1HU
give the registered or principal office Country	



address.

Directors Please list directors in	alphabetical order.	Details of new directors must b	e notified on form 288a
ĺ	Name * Style / Title	MR	
		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	1 2 0 5 1 9 5 6	
or a Scottish firm, the name is the		MICHAEL ISAAC MARTIN	
corporate or firm name.	Surname	ELGHANAYAN	
,	Address	60 PORTLAND PLACE	
Usual residential address must be			
given. In the case of a corporation,	Post town		
give the registered or principal office		LONDON	UK Postcode W1B 1NL
address.	Country	UK	Nationality British
	Business occupation	Company Director	
* Voluntary details.			
N	lame * Style / Title		
<i>Directors</i> In the		Day Month Year	
case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s)	L	
corporate or firm name.	Surname		
A	ddress		
Usual residential		1	
<i>address</i> must be given. In the case of a corporation,	Post town	I	
give the registered or principal office	County / Region		UK Postcode
address.	Country		Nationality
	Business occupation		



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	£100.00
	Totals	100	100.00
List of past and present sharehouse attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	olders There were no changes	s in the period X on pape	in another format
Totulio.	A list of changes is enc		
Certificate	I certify that the informa knowledge and belief.	ution given in this return is	true to the best of my
Signe † Please delete as appropriate.	† a director / secretary	Date	5 th Awg 2009
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return incl	udes 1 co	ntinuation sheets.
Please give the name, address, telephonenumber and, if available, a DX number and Exchange of the person Companies House should contact if there is any query	y.	el	

DX number |



DX exchange |



List of past and present shareholders Schedule to form 363a

$\overline{}$	ш	F	Р	\sim	4	Λ
٠.	п	_	_	11		1)

Company Number

3	3	9	9	0	3	6

Company Name in full

EPIC	(BALLARD)	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 the company shareholders on:
 - The company's first annual return following the 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 (if appropriate)		
Shareholders' details	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 EPIC UK LIMITED	£1.00 ORDINARY			
Address GABLE HOUSE, 239 REGENTS PARK ROAD, LONDON				
	Shares Held 100			
UK postcode N3 3LF				
Name 				
Address				
UK postcode				
Name				
Address				
UK postcode				