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Please complete in typescript, or in

Annual Return

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old black capitals.		
HFP000		
Con	npany number	034 19273
Compai	ny name in full	A. C. INDEPENDENCE LTD
Date of this return The information in this return	rn is made up to	Day Month Year [1310812008
If you wish to make your ne earlier than the anniversary please show that date here House will then send a form appropriate time.	of this return . Companies	Day Month Year
Registered Office Show here the address at t	he date of	2 THE CROFT SUTTON ST. NICHOLAS
Any change of	Post town	HEREFORD
registered office must be notified		·
on form 287	County/Region	HEREFORDSHIRE
	UK Postcode	HIR / L BIA IT
Principal business a	ectivities	
Show trade classification co the principal activity or activ		7487
If the code number conset to	a - · ·	
RIDAY		



COMPANIES HOUSE

AG4P18CL 144 21/03/2009 A04 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales 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

or LP-4 Edinburgh 2

Register of members		AT REGISTERED OFFICE
If the register of members is r	not kept at the	HI REGISTERED OTTICE
registered office, state here w		
	Post town	,
	County/Region	
	UK Postcode	
D. J. C. C. S. D. L. S. C.	- L - 1 - 1	1
Register of Debenture If there is a register of debent		
duplicate of any such register		
is not kept at the registered o		
where it Is kept	Post town	
	Post town	
	County/Region	
	- Junity (Nogion	
	UK Postcode	
Company type		
company type		
Public limited company		
, ,		
Private company limited	d by shares	
Private company limited	d by quarantee with	iout [
share capital	a by guarantee with	
Private company limited	d hy charee evemn	t under
section 30	u by snares exemp	t under Please tick the appropriate box
Private company limited	d by quarantee exe	mpt T
under section 30	, g	
Private unlimited compa	any with share cap	tal I
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Private unlimited compa	any without share o	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
_		
* Voluntary details (Please photocopy	me *Style/Title	1 440
this area to provide	ine Style/Titi	e MR.
details of joint secretaries).	Forename(s) CRAIG
coordiancej.	. Oroname(s	I LIKTIUT
†† Tick the box if the	Surname	BUTLER
address shown is a service address for the		
beneficiary of a	Address †	2 THE EROFT
Confidentiality Order		
granted under section 723B of the Companies		SUTTON ST. NICHOLAS
Act 1985. Otherwise,		
give your usual residential address. In	Post towi	HEREFORD
the case of a corporation		
or Scottish firm, give the	County/Regior	HEREFORDSHIRE
registered or principal office address.	IIV Dankan da	112 18 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	UN POSICOGE	HRLL L9 LA IT
If a partnership, give the names and addresses of	Country	BRITAIN
the partners or the name	Country	ion in it/iv
of the partnership and		
office address		
		Dana 2
		Page 2

Directors Please list the directors in alphab Voluntary details In the case of a	petical order	Details of new directors must be notified on form 288a
director that is a Name	*Style/Title	Ms.
Scottish firm, the name is the	-	Day Month Year
corporate or firm name	Date of birth	12 51 0 51 1 9 5 9
	Forename(s)	ANGELA
† † Tick the box if the	Surname	LAWRENCE
address shown is a service address for the beneficiary of a		52 ARAGON DRIVE :
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	WARNICK
residential address. In the case of a		WARNICKSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	CV34 Lb LNB
address.	Country	RRITAIN
	Nationality	BRITISH
Busine	ess occupation	SYSTEMS ANALYST
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Directors Please list the directors in alphab * Voluntary details	etical order	Details of new directors must be notified on form 288a
Please list the directors in alphab * Voluntary details In the case of a director that is a		
Please list the directors in alphab * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
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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)
	DRDINARY	100	4100
·			
	1	I	1
			1
	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 d this return		
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 either of the last two returns.	A full list of shareholders for a company is enclosed. Please		blic
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 of	changes is enclosed	
	→ For private or non-trade complete Schedule A		ase
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder cl	hanges in this period	V
Certificate	I certify that the information g knowledge and belief	iven in this return is true t	o the best of my
Signed	Goy Eith	D	ate 20-/-2009
* Please delete as appropriate	*(director / secretary)		
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 (en	continuation sheets	·
You do not have to give any contact information in the box exposite but if			
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	<u> </u>	 -	
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			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		Date of birth		
		Forename(s)		
		Surname		
†† Tick the box if the address shown is a				
service address for the beneficiary of a	e	Address ††	L	
Confidentiality Order			1	
granted under section 723B of the Companie		,		
Act 1985. Otherwise, give your usual		Post town		
residential address. In the case of a	C	ounty/Region		
corporation or Scottist firm, give the registere		IIIZ Baataa da		
or principal office address.		UK Postcode		
address.		Country		
		,		
		Nationality		
	Rusines	s occupation		
	Dusines	3 occupation		
Directors Please list the directors * Voluntary details	in alphabeti	ical order	Details of new directors must be notified on form 288a	
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corporate or firm name		Date of birth		
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Confidentiality Order granted under section				
723B of the Companie Act 1985. Otherwise,	S	Post town		
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	C	ounty/Region		
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		al order	Details of new directors must be notified on form 288a	
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corporate or firm name		Date of birth		
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Act 1985. Otherwise, give your usual residential address. In	•			
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		Nationality		
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Directors Please list the directors * Voluntary details	in alphabetica	al 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		
	F	orename(s)		
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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	Cou			
corporation or Scottish firm, give the registered	11			
or principal office address.				
	Business			
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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	03419273
Company name in full	A.C. INDEPENDENCE ATD
	1

- 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				
MS A. LAWRENCE	50 ORDINARY			
Name				
MR. CRAIG-BUTLER	50 ORDINARY			
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		

	Class and somehousef	Shares or amount of stock transferred (if appropriate)		
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				
Name				
Name				
Name				
Name				
Name			Ī	
Name				
Name				
Name				
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	<u></u>	
Company name in full		
	1	<i>:</i> ,

- 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	nt 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				
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 compariles (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 and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			,
Address			
UK Postcode ∟ ∟ ∟ ∟ ∟ ∟ ∟			
Name			
Address			
UK Postcode L L L L L L L			
Name			
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Address			
			,
UK Postcode LLLLLLL			
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UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			