

363a

Please complete in typescript, or In bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

10 EMBANKMENT GARDENS

Date of this return

The information in this return is made up to

1/ 1/1/1/2/0/0/9.

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 1/12/1/12/10/10

Registered Office

Showhere 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

NOENOS

L(LM_3L

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



AGW

16/11/2009 **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

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Register of members	<u></u>	25 GREA	-7 PETER ST.	
If the register of members is not kept to registered office, state here where it is	at the ; kept	Lon	430 N	•
ļ Pe	ost town			_
County	//Region			_
UK F	ostcode 🛴		区に人	
		. / ^	۸	
Register of Debenture holde If there is a register of debenture holde duplicate of any such register or part of Is not kept a the registered office, state	ers, or a of it, which	N/N		- -
where It is kept Pe	ost town			_
County	//Region			_
UKP	ostcode			
Company type				
Public limited company				
Private company limited by sha	ares		•	
Private company limited by guishare capital			Please tick the appropriate box	
Private company limited by sha section 30 Private company limited by gua under section 30			Please lick the appropriate box	
Private unlimited company with	n share capital			
Private unlimited company with	nout share capital			
Company Secretary	Deta	ils of a new company	y secretary must be notified on form 288a	
* Voluntary details (Please photocopy this area to provide Name	*StylerTitle	MK		_
details of joint	orename(s)	HN PATR	ent Joseph	_
†† Tick the box if the	Surname	Juff		
address shown is a service address for the beneficiary of a	Address # [FLAT	4	
Confidentiality Order granted under section 723B of the Companies		J' EMBAT	NEWSUT GARDENS	
Act 1985. Otherwise, give your usual	Post town	.Con3	JOM.	_
residential address. In the case of a corporation or Scottish firm, give the	inty/Region		·	
registered or principal	K Postcode	1 ([W L 3	14 L I	
if a partnership, give the names and addresses of	Country	ENGLA	w.	_
the partners of the name of the partnership and office address				
ALLEGA ARMITANA				

 -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	Name *Style/Title	MR
Scottish firm, the	•	Day Month Year
name is the corporate or firm	Date of birth	
name		COHN PATRICK WEPT
	Forename(s)	JOHN TATELY JOHN
†† Tick the box if the	Surname	
address shown is a sorvice address for the	Address ††	+LAI 4
beneficiary of a Confidentiality Order granted under section		10 EMBANKMENT GARDENS
723B of the Companies Act 1985. Otherwise,	Post town	CHECSEA.
givo your usual residential address. In	County/Region	ronjon
the case of a corporation or Scottish		
firm, give the registered or principal office address.	OK 7 OSLOGE	[W] [4 []
	Country	20 Till
	Nationality	
1	Bustness occupation	L so Licitor
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	Name *Style/Title	MX
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	4 P10314191318
,	Forename(s)	DETER ELLIS
	Sumame	JAULSON_
†† Tick the box if the address shown is a service address for the	Address ††	HOWATE HOUSE
beneficiary of a Confidentiality Order	, maics (HOLDGATE
granted under section 723B of the Companies	ا ا	MUCH WENLOCK
Act 1985. Othorwise, give your usual	Post town	7.000
residential address. In the case of a corporation or Scottish	County/Region	SHROPSHIRE
firm, give the registered or principal office	UK Postcode	_111113 10 LU W
address.	Country	England
	Nationality	BRITISH
E	Business occupation	noward stoken
	•	•

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)
	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 c public company at any time this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	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. Traded public companies are required	A full list of shareholders for company is enclosed. Pleas A list of shareholders holding shares of any share class fo enclosed. Please complete	g at least 5% of the issued r a traded public company	
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 returns.	A list containing shareholder	r changes is enclosed	
	complete Schedule		
	→ For traded public con Schedule B	npanies, please complete	
	There were no shareholder	,	
Certificate	I certify that the information knowledge and belief		W/ 1-0:
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	(director / secretary) This return includes	continuation sheets	Date 1 1 0 9
Companies House. 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 Voluntary details In the case of a	In alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottlish 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	e Address ††	
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	h _	1 1 1 1 1
or principal office address.	UK Postcode	<u></u>
	Country	<u> </u>
	Nationality	
	Business occupation	
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Directors Please list the directors Voluntary details	In alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	
name	Forename(s)	
	Surname	
IT Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,	Post town	
give your usual meldential address. In the case of a	County/Region	
corporation or Scottls:	h	
or principal office address.	Country	<u> </u>
	Nationality	
	Business occupation	

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Directors Please list the directors Voluntary details In the case of a	In alphabetical order	Details of new directors must be notified on form 288a
director that Is a	Name *\$tyle/Title	
corporation or a Scottlish firm, the	-	Day Month Year
name is the corporate or firm	Date of hirth	
name		
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a sorvice address for th	e Address †	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie	·6	
Act 1985. Otherwise, give your usual	Post town	
residential address. If the case of a	County/Region	
corporation or Scottis firm, give the registor or principal office	uK Postcode	
address.	Country	
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	Business occupation	
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Directors Please list the directors Voluntary details	in alphabelical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order Name *Style/Title	
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
Please list the directors Voluntary details In the case of a director that is a corporation or a		Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a	Name Style/Title Date of birth Forename(s) Surname	Day Month Year
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Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Thick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors "Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors "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 gramed under section 7238 of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
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Please list the directors "Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Thick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 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 Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors "Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Thick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 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 Style/Title Date of birth Forename(s) Surname Address †† Post town County/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	
•	

- 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 (if appropriate)	transferred
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			
Name	; 		
		·	
Name			
	•		
Name			·
Name		·	
Name			
	 _		
Name		·	-
Name			
		<u> </u>	
Name ·			
]

Schedule A for private or non-traded public companies, (continuation sheet)

List of past and present shareholders

Company number			
		Shares or amount of stock (if appropriate)	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			
Name .			
Name			
Name			
Name			
Name :			
Name			
Name '			
			<u> </u>
Name]
Name			·
			<u> </u>

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	
Shares or amount of stock transferre Class and number of (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 L L L L L L L	·		
Name			
Address			
UK Postcode L L L L L L L L		·	
Name			
Address			
		•	
UK Postcode L L L L L L L L			
Name			·
Address			
			i I
	· .		· -
UK Postcode L L L L L L L L	<u> </u>		<u> </u>

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

Shareholder's name and address		Shares or amount of stock transferred (if appropriate)	
	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		_	
Address			
UK Postcode L L L L L L L L			
Name			
Address	1		
UK Postcode L L L L L L L L			
Name			
Address			1
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address	Ì	·	
UK Postcode L L L L L L L L			