

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

03672717

GOUSEN LION (LEOMINISTER)

Date of this return

The information in this return is made up to

Day 23,111,12008

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

12 13 111 11 11 210 10 19

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

11 CLARENDON CROSS

LONDON

UK Postcode

14 14 14

Principal business activities

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

HOLSING-COUM

A05

A11

17/07/2009

COMPANIES HOUSE

A7VBQARE

16/06/2009

112 **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

10/08

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|--|---------------------|--|
| Do-: | | 59 BRUDGE STREET |
| Register of members If the register of members is | | 0 010400 81.001 |
| registered office, state here | | |
| | Post town | LEOMINSTER |
| | County/Region | HEREFORD SINCE |
| | UK Postcode | <u># 12 16 1 18 10 10</u> |
| | | |
| | | |
| Register of Debentur | e holders | I |
| If there is a register of deber | iture holders, or a | |
| duplicate of any such register is not kept at the registered of | | |
| where it is kept | | |
| | Post town | |
| | County/Region | |
| | UK Postcode | |
| | | |
| Company type | | |
| Public limited company | | |
| Private company limited by shares | | |
| Private company limited by guarantee without share capital | | nout |
| Private company limite | d by shares exemp | t under Please tick the appropriate box |
| section 30 | d L., | |
| Private company limite under section 30 | d by guarantee exe | mpt |
| Private unlimited company with share capital | | ital I |
| | | |
| Private unlimited company without share capital | | apital |
| Company Secretary | | Details of a new company secretary must be notified on form 288a |
| * Voluntary details (Please photocopy Na | ıme *Style/Title | MR. |
| this area to provide details of joint | ime "Style/Title | |
| secretaries). | Forename(s | |
| †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Surname | MIWAR |
| | Address † | +1 8 WESTGATE |
| | | |
| | | |
| | Post town | LEDMINSTER |
| | County/Region | HEREFORD |
| | | |
| | UK Postcode | 1 R 6 L 18 18 1A |
| If a partnership, give the names and addresses of | Country | /I U·K· |
| the partners or the name of the partnership and | | |
| office address | | |
| | | |
| | | |

| Directors Please list the directors in alpha | abetical order | Details of new directors must be notified on form 288a |
|--|--------------------|--|
| * Voluntary details In the case of a director that is a corporation or a Nam | e *Style/Title | MIR |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of birth | L' 710 LIL 19 14 10 |
| | Forename(s) | <u> Juhan</u> |
| | Surname | WONTHER |
| †† Tick the box if the address shown is a service address for the beneficiary of a | Address †† | 11 CLARENDON CROSS |
| Confidentiality Order granted under section | | 1 |
| 723B of the Companies Act 1985. Otherwise, give your usual | Post town | LONDON |
| residential address. In the case of a | County/Region | |
| corporation or Scottish firm, give the registered or principal office | UK Postcode | — — — — — — — — |
| address. | Country | U·K |
| | Nationality | British |
| Busii | ness occupation | Designer Rtd. |
| Directors Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm | | Details of new directors must be notified on form 288a Day Month Year |
| name | Forename(s) | |
| | | |
| †† Tick the box if the address shown is a | Surname | |
| service address for the beneficiary of a Confidentiality Order granted under section | Address †† | |
| | | |
| 723B of the Companies Act 1985. Otherwise, | Post town | |
| give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | County/Region | |
| | UK Postcode | |
| | Country | L |
| | Nationality | |
| Busir | ness occupation | |
| | • | |
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Page 3

| 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) |
|--|---|---|--|
| | ORDINARY | | |
| | 1 | L | |
| | [| l | |
| | | 1 | |
| | | . 4 | A 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 conceptible company at any time of this return | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate be | 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 | | 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 provided with either of the last two | A list of shareholders holding shares of any share class for enclosed. Please complete | a traded public company i | s |
| returns. | A list containing shareholder | changes is enclosed | |
| | → For private or non-trac complete Schedule A | ded public companies, plea \ | ase |
| | → For traded public com Schedule B | panies, please complete | |
| | There were no shareholder of | changes in this period | |
| Certificate | I certify that the information of knowledge and belief | given in this return is true to | o the best of my |
| Signed | "Orlian Wornin | el , D | ate 050609 |
| * 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 (el | continuation sheets | |
| You do not have to give any contact information in the box opposite but if | <u>L</u> | | |
| 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 |

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| Directors . Please list the directors in alphabetical of Voluntary details In the case of a | Details of new directors must be notified on form 288a |
|--|--|
| director that is a corporation or a | Style/Title |
| Scottish firm, the name is the | Day Month Year |
| corporate or firm name Da | ite of birth / |
| Fo | rename(s) |
| †† Tick the box if the | Surname [|
| beneficiary of a | ddress †† [|
| Confidentiality Order granted under section | |
| give your usual | Post town |
| | ty/Region |
| corporation or Scottish firm, give the registered or principal office address. | Postcode |
| address. | Country |
| | Nationality |
| Business o | ccupation |
| | |
| Directors | |
| Please list the directors in alphabetical of Voluntary details | Details of new directors must be notified on form 288a |
| Please list the directors in alphabetical of Voluntary details In the case of a director that is a corporation or a | Style/Title |
| Please list the directors in alphabetical of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the | Style/Title Day Month Year |
| Please list the directors in alphabetical of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the | Style/Title |
| Please list the directors in alphabetical of 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 in alphabetical of 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 |
| Please list the directors in alphabetical of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fo The Tick the box if the address shown is a service address for the beneficiary of a | Style/Title |
| Please list the directors in alphabetical of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name To the the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section | Style/Title Day Month Year Inte of birth |
| Please list the directors in alphabetical of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fo The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual | Style/Title |
| Please list the directors in alphabetical of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fo The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a | Style/Title Day Month Year Inte of birth |
| Please list the directors in alphabetical of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fo T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office Name * Name * A Parameter | Style/Title Day Month Year Inte of birth |
| Please list the directors in alphabetical of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fo †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered | Style/Title Day Month Year Interest of birth |
| Please list the directors in alphabetical of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fo T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Style/Title Day Month Year Inte of birth |
| Please list the directors in alphabetical of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fo The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Style/Title Day Month Year Inte of birth |
| Please list the directors in alphabetical of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fo The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Style/Title Day Month Year Interest of birth |

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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 corporation or a | Name *Style/Title | |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of birt | |
| | Forename(s |) [|
| †† Tick the box if the | Surname | • |
| address shown is a service address for the beneficiary of a | e Address † | t |
| Confidentiality Order granted under section | | |
| 723B of the Companie Act 1985. Otherwise, give your usual | s Post tow | n [|
| residential address. In the case of a | County/Region | n [|
| corporation or Scottis firm, give the registers or principal office | | |
| address. | Country | y [|
| | Nationalit | |
| | Business occupation | n [|
| Directors Please list the directors Voluntary details | , | Details of new directors must be notified on form 288a |
| director that is a corporation or a Scottish firm, the | Name *Style/Title | Day Month Year |
| name is the corporate or firm name | Date of birt | · . |
| | Forename(s |) [|
| †† Tick the box if the | Surnam | e |
| address shown is a service address for the beneficiary of a | e Address † | t [|
| Confidentiality Order granted under section | | |
| 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Post tow | n [|
| | County/Region | n [|
| | | |
| | Countr | y [|
| | Nationalit | y [|
| | Business occupation | n [|
| | | 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

| Company number | (Please use a continuation sheet if required |) |
|----------------------|--|---|
| Company name in full | GOLDEN LION (LEDMINSTER) LTD | |
| | 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 (if appropriate) | transferred |
|-----------------------------------|---|---|
| shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| I DEDINKEY | | _ |
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| | | |
| | stock held | Class and number of (if appropriate) shares or amount of Class and number of stock held shares or amount of stock transferred |

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

| Company number |
|----------------|
|----------------|

| | 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 | | | |
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| Name | | | |
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| Name | | | |
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| Name | | | : |
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| Name | | | |
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| Name | | | |
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| Name | | | |
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| Name | | | , i |
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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 | |
|--------------------------------|--------------------------------|--|----------------------|
| | 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 | Date of registration |
| | | transferred | of transfer |
| Name | | | |
| - | | | |
| Address | | | |
| | | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| | | | |
| Address | | | |
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| | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| | | | |
| Address | | | |
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| | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| | | | |
| Address | | | |
| | | | |
| | | | |
| UK Postcode L L L L L L L | <u>_</u> | | |

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

| Company number | |
|----------------|--|
| | |

| Shareholder's name and address | Class and much as af | 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 | | | |
| Name | | • | |
| | | | |
| Address | | | |
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| | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
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| Name | | | |
| Address | | | |
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