

Companies House

for the record Please complete in typescript, or ın bold black capıtals.

CHFP000

363a

Annual Return

Company Number		03 84 04 72		
Company Name in full		ADVANCED OFFICE SYSTEMS INTERNATIONAL SERVICES LIMITED		
Date of this return		Day Month Year		
The information in this return	is made up to	10 18 10 19 12 10 10 16		
Date of next return If you wish to make your next return to a date earlier than the anniversary		Day Month Year		
of this return please show Companies House will the at the appropriate time				
Registered Office Show here the address at	t the date of	30 BOROUGH HIGH STREET		
this return		3 rd FLOOR		
Any change of registered office	Post town	LONDON - UNITED KINGDOM		
must be notified on form 287	County / Region			
on tom. Loy	UK Postcode			
Principal business a	activities			
Show trade classification for the principal activity or		<u> </u>		
		<u> </u>		
If the code number cannogive a brief description of		DORMANT COMPANY		
give a siver obscription or	principal delivity			



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Register of mem		
	bers is not kept at the	
registered office, state	e here where it is kept	•
	Post town	1
	County / Region	LUK Postcode
or a duplicate of any	of debenture holders, such register or part le ept at the registered	L
	Post town	
	County / Region	UK Postcode
Company type		
company type		
Public limited company		
Private company limited	d by shares	✓
Private company limited share capital	d by guarantee without	
Private company limited section 30	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secre	tary	
Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy		
This area to provide	lame * Style / Title	, MR
details of joint secretaries)	Forename(s)	PIERRE
^{††} Tick this box if the	Surname	GAMBART
address shown is a service address for the beneficiary of a	Address **	CHEMIN DE LA PESSEGUIERE
Confidentiality Order granted under section		LE CROS ST JEAN
723B of the Companies Act 1985 otherwise, give your	Post town	83136 FORCALQUEIRET
usual residential address in the case of a corporation or	County / Region	UK Postcode
Scottish firm, give the registered or principal office address	Country	FRANCE
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	,MR
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	1 6 10 4 11 9 5 2
or firm name	Forename(s)	GERARD ROMAIN
Tick this box if the address shown is a service address for	Surname	KUCZYNSKI
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	8 QUARTIER DE DONNY
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case of a corporation or	Post town	26320 ST MARCEL LES VALENCE
Scottish firm, give the registered or principa office address		UK Postcode
omoe address	Country	FRANCE Nationality FRENCH
	Business occupation	BUSINESSMAN
* Voluntary details		
Directors in the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	<u>/</u>
	Forename(s)	
th Tick this box if the address shown is a	Sumame	1
service address for the beneficiary of a	Address "	
Confidentiality Order granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	

Issued share capital Enter details of all the shares in issue at the date of this return.	CIBBS (e.g. Ordinany/Preference)	shares issued	Aggregate Nominal Value (i e Numbor of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	200 FRENCH FRANC
	Lt		30 EUROS
	LL		1
	LL		
	Totals	2	200 FRENCH FRANC
List of past and present shareholders (Use stacked schedule where appropriete) A full list is required if one was not included with either of the last two	There were no changes in	n the period	30 EUROS
returns.	A list of changes is enclos A full list of shareholders i		in another format
Certificate	I certify that the informatio knowledge and bellef	-	
Signed † Please delete as appropriate	Ta director/secretary	Date	16/09/13
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 includes	(enter number)	tinuation sheets.
You do not have to give any contact information in the box opposite but if	GOWLINGS UK LLP - DO	MINIC PRENTIS	
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	15 th FLOOR - 125 OLD	BROAD STREET	
give will be visible to searchers of the public record	EC2N1AR LONDON	Tel 02074483783	
Pecaro 100010	DY number.	DY eychange	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
ľ	Name * Style / Title	t
Directors In the case of a director that is a		Day Month Year
scorporation or a Scottish firm, the name is the corporate or firm name	Date of birth	L_ L_/L_ L_ L_ L_
** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address "	1
granted under section 723B of the Companies Act 1985		1
otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	1
* Voluntary details		
1	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name ** Tick this box if the	Forename(s)	<u> </u>
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	Surname	L
	Address **	I
		1
	Post town	1
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Rusiness occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name		L_1_/L_1_/L_1_L
** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	1
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address	Country	Nationality
	Business occupation	1
* Voluntary details		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name ** Tick this box if the	Forename(s)	L
address shown is a service address for	Surname	1
the beneficiary of a Confidentiality Order	Address **	1
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or		
	Dankle	
	Post town	
Scottish firm, give the registered or principal office address		UK Postcode
onice audress	Country	Nationality
	Business occupation	

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	Company Number	
Cor	mpany Name in full	
* Voluntary details	•	
Company Secr	etary	L
(Please photocopy this area to provide details of joint secretailes)	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	
^{††} Tick this box if the address shown is a	Address #	L
service address for the beneficiary of a Confidentiality Order granted under section	Page town	L
723B of the Companies Act 1985	Post town	
otherwise, give your usual residential	County / Region	UK Postcode
address in the case of a corporation or	Country	
Scottish firm, give the registered or principal office address		
Directors Please list directors in	n alphabetical order Name * Style / Title	Details of new directors must be notified on form 288a
of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm	Date of birth	<u></u>
name	Forename(s)	
Tick this box if the address shown is a service address for	Surname	ı
the beneficiary of a Confidentiality Order granted under section	Address ''	
723B of the Companies Act 1985		L
otherwise, give your usual residential	Post town	1
address In the case of a corporation or Scottish firm, give the registered or principal office address	County / Region	UK Postcode
	Country	Nationality
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scotlish firm, the name is the corporate or firm name		tt_
	Forename(s)	
tt Tick this box if the address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the Companies Act 1985	Address "	
otherwise, give your usual residential address in the case of a corporation or	Post town	
Scottlsh firm, give the registered or principal		L UK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
Directors in the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm the name is the corporate or firm name	Date of birth	L_ L_ /L_
	Forename(s)	f
"Tick this 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	Surname	
	Address "	
	Post town	
	County / Region	LUK Postcode
office address	Country	Nationality
	Business occupation	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	
Company Name in full	
	 Changes to shareholders particulars or details of the amount of stoc 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 incorporation, Every third annual return after a full list has been

- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

provided

	Class and	Shares or amount of stock transferred		
Shareholders' details	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				
L				
L				
UK Postcode				
Name				
Address				
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UK Postcode (_ L L L L L L L				
Name				
Address				
t				
·				
UK Postcode				
UK Postcode : LLLLL		İ	1	

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred		
Shareholders' details	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		,		
L	:			
L				
UK Postcode			,	
UK Postcode LLLLLL				
Name				
Address				
L	'		1	
t				
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UK Postcode				
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UK Postcode டடடாட				
Name				
Address				
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1				
UK Postcode L L L L L L				