

Companies House

for the record Please complete in typescript, or in bold black capitals CHFP000

363a

Annual Return

Company Number	03 84 04 72
Company Name in full	ADVANCED OFFICE SYSTEMS INTERNATIONAL SERVICES LIMITED
Date of this return The information in this return is made up to	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
Registered Office Show here the address at the date of this return.	30 BOROUGH HIGH STREET
	3 rd FLOOR
Any change of Post town registered office	LONDON - UNITED KINGDOM
must be notified on form 287 County / Region	1
UK Postcode	S E 1 L L1 X U
Principal business activities	
Show trade classification code number(s) for the principal activity or activities	L
If the code number cannot be determined, give a brief description of principal activity	DORMANT COMPANY

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02/10/2013 #188 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

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		
	nbers is not kept at the le e here where it is kept	
	Post town	<u> </u>
	County / Region	UK Postcode
or a duplicate of any	of debenture holders, y such register or part lept at the registered	UK Postcode
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee without	
•	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 details of joint	Name * Style / Title	MR
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 7238 of the		LE CROS ST JEAN
Companies Act 1985 otherwise, give your	Post town	83136 FORCALQUEIRET
usual residential address In the case	County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
of a corporation or 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	e _I MR	
Directors In the case of a director that is a corporation or a	Day Month Year	
Scottish firm, the Date of birth name is the corporate	h <u> 1 6 0 4 1 9 5 2</u>	
or firm name Forename(s	GERARD ROMAIN	
address shown is a Surname service address for	e KUCZYNSKI	
the beneficiary of a Confidentiality Order Address **	8 QUARTIER DE DONNY	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential Post town address. In the case	26320 ST MARCEL LES VALENCE	
of a corporation or Scottish firm, give the registered or principal	n UK Postcode	_
office address. Country	FRANCE Nationality FRENCH	_
Business occupation	BUSINESSMAN	
* Voluntary details		
Name * Style / Title	e	
•	e Day Month Year	
Name * Style / Title Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate * Style / Title Date of birth	Day Month Year	
Name * Style / Title Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s)	Day Month Year	
Name * Style / Title Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick this box if the address shown is a service address for	Day Month Year	
Name * Style / Title Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick this box if the address shown is a Style / Title / T	Day Month Year	
Name * Style / Title Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Torename(s) 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	Day Month Year Day Month Year	
Name * Style / Title Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 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	Day Month Year Day Month Year Day Month Year	
Name * Style / Title Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 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 * Style / Title Date of birth Surname * Surname * Address ** Post town	Day Month Year Day Month Year	

Issued share capital	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (I a Number of shares issued
Enter details of all the shares in issue at the date of this return			multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	200 FRENCH FRANC
			30 EUROS
	<u>L</u> L	, , , , , , , , , , , , , , , , , , , 	
	L L		. L
	LL		. L
	Totals	2	200 FRENCH FRANC
List of past and present shareholders (Use attached 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	on paper	in another format
	A full list of shareholders :	s enclosed	
Certificate	I certify that the informatio knowledge and bellef.	n given in this return	s true to the best of my
Signed	Gilia Romanto	Date Date	16/09/13
† Please delete as appropriate.	† a director /secretary	•	
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)	ntinuation 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	15 th FLOOR - 125 OLD	BROAD STREET	
form. The contact information that you give will be visible to searchers of the public record.	EC2N1AR LONDON	Tel 0207448378	3
public receits	DX number [DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
1	Name * Style / Title	t
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	L/
or firm name	Forename(s)	L
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	1
granted under section 7238 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	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	L
* Voluntary details		
1	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)	<u> </u>
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section	Address **	
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	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

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

Form 363a Continuation Sheet

CHFP000

	Company Number	
Cor	mpany Name in full	<u></u>
* Voluntary details		1
Company Seci	etary	
(Please photocopy this area to provide details of joint secretaires)	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 partners or the name of the partnership and	Forename(s) Surname	
office address †† 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 office address	County / Region Country	UK Postcode
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 corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
^{1†} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname Address **	
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 office address	Country	L UK Postcode L_L_L_L_L_L_L_L_L_L_L_L_L_L_L_L_L_L_L_
0.400	Business occupation	
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Directors		Details of new directors must be notified on form 288a		
Please list directors i	n alphabetical order			
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_ L_ L_ L_		
	Forename(s)			
** Tick this box if the 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	<u>L</u>		
of a corporation or Scottish firm, give the registered or principal		L UK Postcode		
office address	Country	Nationality		
	Business occupation			
* Voluntary details				
Directors in the case	Name * Style / Title	t.		
of a director that is a corporation or a Scottish firm, the		Day Month Year		
name is the corporate or firm name	Date of birth			
	Forename(s)	1		
¹¹ Tick this box if the address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order	Address "			
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		Nationality		
	Business occupation			

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List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	<u></u>	
Company Name in full	L	
	L	
	>	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 incorporation, Every third annual return after a full list has been
		provided List the company shareholders in alphabetical order or provide an in-

List joint shareholders consecutively

	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 Lucu Lucu			L	
Name				
Address				
L				
\				
UK Postcode				
Name				
Address				
L				
L				
UK Postcode டடடட				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of sto	
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			
ا			
L			
UK Postcode	1		
Name			
Address			
4			
L			
UK Postcode			
Name			
Address			
L			
L			
UK Postcode			
Name			
Address			
L			
1			
UK Postcode			_