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363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annua	l Return
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Date of this return

The information in this return is made up to

1 5,05,7 6 6 7

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 Year

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

**UK Postcode** 

2ND 1-2005

WACSINGHAM HSC

1+164 BD 1331 ~133牙

LONDON

12 10 L

19 11+ R

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

WHETSTOWN

OTHER COMPUTER ACTIVITIES

L11

28/08/2009 **COMPANIES HOUSE** 

46

L16

30/07/2009 **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 Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8 DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

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D-girtor of mamba		1
Register of members		
registered office, state her		
	,	
	D = =4.4=====	
ł	Post town	<u></u>
		1
	County/Region	
ĺ		
}	UK Postcode	
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Register of Debento	ure holders	
If there is a register of deb	enture holders, or a	
duplicate of any such regis		
is not kept at the registered where it is kept	d office, state here	<u> </u>
willie ins kept	Post town	1
	. Fost town	
	CountrilBonion	Í
	County/Region	
	UK Postcode	
Company type		
, , ,		
Public limited compar	ıy	
		<u> </u>
Private company limit	ed by shares	
	•	
Private company limit	ed by guarantee with	out
share capital		<u> </u>
Private company limit	ed by shares exempt	under Please tick the appropriate box
section 30	· ·	Last tick the appropriate box
Private company limit	ed by guarantee exe	npt
under section 30		
Private unlimited com	nany with share cani	al .
Tivate animined com	party with strain cap.	
Private unlimited com	nany without share c	anital .
Tivate aminimed com	party without share c	<sup>2</sup> Pilai
	•	
Company Secretary	•	Details of a new company secretary must be notified on form 288a
* Voluntary details .		
(Olasas - Estas	ame *Style/Title	1
this area to provide	orgin die	
details of joint secretaries).	Forename(s)	L SUSANNE
3001 GEG1193).	i orename(s)	~ ~~. IIAM C.
†† Tick the box if the	Surname	SIMION
address shown is a	Surname	2171014
service address for the	4	1 21 HILL ROAD
beneficiary of a	Address ††	21 HILL ROAD
Confidentiality Order granted under section		
723B of the Companies		
Act 1985, Otherwise,		hard CD
give your usual	Post town	LPINNGR
residential address. In the case of a corporation		MINDV
or Scottish firm, give the	County/Region	עשעייַי אַ טאַע אַ
registered or principal	r	11 0 0
office address.	UK Postcode	117 14 15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
If a partnership, give the		
names and addresses of	Country	L ENSLAND
the partners or the name	300mmy	
of the partnership and		
office address	•	

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 corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year L
	Forename(s)	I HUL
AL TO SALE havistaha	. Surname	SIMION
†† Tick the box if the address shown is a service address for th beneficiary of a	Address ††	LI HILL ROAD
Confidentiality Order granted under section		
723B of the Companie Act 1985, Otherwise, give your usual	s Post town	LYMNGE
residential address. In the case of a	County/Region	MIDDLESEX
corporation or Scottis firm, give the registers or principal office	_	HUEL LY
address.	Country	ENSCAND
	Nationality	L_BRITISH
	Business occupation	DIRECTOR
Directors - Please list the directors - Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors     Voluntary details     In the case of a director that is a	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		<u> </u>
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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)	
	L GRD	<u> </u>	<u> </u>	
Traded public companies A traded public company means a company any	Totals  Please tick this box if your o		<u> </u>	
of whose shares are shares admitted to trading on a regulated market  List of past and present	public company at any time this return  Please tick the appropriate l		in another On paper format	
shareholders (use attached schedule where appropriate)  Private or non-traded public companies are required to provide a	A full list of shareholders for company is enclosed. Pleas	a private or non-traded pu	ioimat	
"full list" if one was not included with either of the last two returns.  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	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
provided with either of the last two returns.	A list containing shareholde  → For private or non-tra	r changes is enclosed ided public companies, ple	ease	
	complete Schedule			
	There were no shareholder	changes in this period		
Certificate	Tcertify that the information knowledge and belief	given in this return is true		
Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes	continuation sheets	Date 30/5/09	
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 director that is a	•	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	itumo oty.	
name is the corporate or firm name	Date o	f birth / /
	Forena	ime(s)
†† Tick the box if the	Su	rname
address shown is a service address for the beneficiary of a	Addre	ess ††
Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	S	t town
give your usual residential address. In		
the case of a corporation or Scottis firm, give the registere		stcode
or principal office address.	C	ountry
	· Natio	onality
·	,	
	Business occu	pation
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors		Details of new directors must be notified on form 288a
Please list the directors  Voluntary details In the case of a		
Please list the directors Voluntary details In the case of a director that is a corporation or a	Name *Styl	e/Title
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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  †† Tick the box if the address shown is a service address for th 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	Date of Forence Sure Address Pos	Day Month Year  of birth
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Directors Please list the directors i * Voluntary details in the case of a	n 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 birth	
•	Forename(s)	<u> </u>
†† Tick the box if the	Surname	
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish firm, give the registered	1	
or principal office address.	UN FOSICOUE	
	Country Nationality	
	Business occupation	
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	<u> </u>
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	·
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 7238 of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town     County/Region	l <del>a</del>
the case of a corporation or Scottish firm, give the registered	UK Postcode	
or principal office address.	Country	· ·
•	Nationality	:
e	susiness occupation	

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	0377307
Company name in full	LAA INFO LTO
	·

- 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

State of the second state	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 PHUL SIMION	010		
Name SUSANDC SIMICN	ORD.	·	
Name			·
Name		·	
Name			
Name			·
Name		·	
Name .			
Name			
		<u>].                                    </u>	

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

Company number	
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		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			
· .			· <del></del>
Name			
	•	·	
Name			
Name			
	•		
Name	······································		
Name			
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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	<u> </u>

- > 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

	List joint shareholders 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			
			ļ
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		<u> </u>	<u> </u>

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

Company number	
,	

	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	Class and number of shares or amount of stock held		Date of registration of transfer
Name			
Address			
	,		
UK Postcode L 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 L			
Name			
Address			
JK Postcode L L L L L L L L L L L L L L L L L L L			
Address	•		
UK Postcode レビビビビビ			