

324008/30

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4002803

DRIVE

LIMITED

Date of this return

The information in this return is made up to

Day

1 7/105/12009

Day

Month

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 that date here. Companies House will then send a form at the appropriate time.

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

HEATH DRIVE

LOQ DON

UK Postcode

ıW

1715 Y

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 SIC Code 7499

(non-trading company



A12

COMPANIES HOUSE

13/06/2009

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 or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

Page 1

Register of members	I TNW SOLICITORS				
If the register of members is not kept at the registered office, state here where it is kept	314 & REGENTS PARK ROAD				
Post town	LONDON				
County/Region					
UK Postcode	NBLL 12IH				
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it Is kept	Not applicable				
Post town					
County/Region					
UK Postcode					
Company type					
Public limited company					
Private company limited by shares					
Private company limited by guarantee with share capital	out				
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30					
Private unlimited company with share capi	tal				
Private unlimited company without share of	apital				
Company Secretary	Details of a new company secretary must be notified on form 288a				
Voluntary details (Please photocopy Name *Style/Title					
this area to provide details of joint	C. D. CT. ID TOPING				
secretaries). Forename(s	DOTLIC				
address shown is a	FIRT 2 1 HEATH DRIVE				
beneficiary of a Address †					
granted under section 723B of the Companies Act 1985. Otherwise,	100000				
give your usual Post towl residential address. In	ND LONDON				
the case of a corporation or Scottish firm, give the	 				
registered or principal office address. UK Postcode	1 N N 3 L 1 F E LY				
If a partnership, give the names and addresses of the partners or the name of the partnership and	LU.K.				
office address					

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 *Styl	e/Title				
Scottish firm, the		Day Month Year				
name is the corporate or firm	Data a	of birth 1 1 0 2 1 9 7 0				
name						
†† Tick the box if the address shown is a service address for the	Foren	ame(s) L CHRISTINF				
	Su	rname DREWS				
	ie Addr	ess tt FLAT 3, 1 HEATH				
beneficiary of a Confidentiality Order		DRIVE				
granted under section 723B of the Companies	es	t town LONDON				
Act 1985. Otherwise, give your usual		t town LONDUN				
residential address. I the case of a	County/i	Region				
corporation or Scottish firm, give the registered or principal office		stcode NW3 L 7SY				
address.	С	ountry L				
	Nati	onality GERMAN				
	Business occu	pation INVESTMENT BANKER				
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a				
In the case of a director that is a	Name *Sty	le/Title				
corporation or a Scottish firm, the		Day Month Year				
name is the corporate or firm	Date	of birth 21/0 7/1 981				
name						
†† Tick the box if the address shown is a service address for the	Foren					
		irname GEEY				
		ress #1 FLAT 2, 1 HEATH DRIVE				
beneficiary of a Confidentiality Order						
granted under section	n					
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.		st town LONDON				
	n County/	Region				
	sh	7. 6.4				
	UK Po	stcode N W 3 L T S Y				
	c	Country				
	Nat	onality BRITISH				
	Business occi	upation LAWYER				
\						

Directors Please list the directors in alphabetical order * Voluntary details			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	ile					
Scottish firm, the		Day Month Year						
name is the			Day Month Year					
corporate or firm name		Date of birth	11 15/11 12/11 19 16 14 .					
			DERORAH SIAN					
		Forename(s)	DEBORAH SIAN					
		_	JAMES					
†† Tick the box if the		Surname	JH(10)					
address shown is a	المبلا ممساليات	I FLAT 1. 1. HEATH DRIVE						
service address for the beneficiary of a	e	Address ††						
Confidentiality Order	ł							
granted under section 723B of the Companie								
Act 1985. Otherwise,	.3	Post town	LONDON					
give your usual residential address. Ir	,							
the case of a	່ ເ	County/Region						
corporation or Scottis firm, give the register			N W 131 17 15 14					
or principal office	eu	UK Postcode	NWBL PBY					
address.								
		Country	U K.					
			20141CH					
		Nationality	BK(11311					
	D !		I WIR ITER					
	Busine	ess occupation	Wittie					
Directors Please list the directors Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a					
Please list the directors * Voluntary details In the case of a	in alphabe	etical order *Style/Title	Details of new directors must be notified on form 288a					
Please list the directors * Voluntary details								
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the			Details of new directors must be notified on form 288a Day Month Year					
Please list the directors Voluntary details In the case of a director that is a corporation or a		*Style/Title						
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*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		*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		*Style/Title Date of birth Forename(s)	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	Name	*Style/Title Date of birth Forename(s)	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	Name	*Style/Title Date of birth Forename(s) Surname	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 the beneficiary of a	Name	*Style/Title Date of birth Forename(s) Surname	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	Name	*Style/Title Date of birth Forename(s) Surname	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 the beneficiary of a Confidentiality Order granted under section 723B of the Compani	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 †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname	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 the beneficiary of a Confidentiality Order granted under section 723B of the Compani	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 †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a	Name n es	*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 †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti	Name n es	*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 the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti- firm, give the register or principal office	Name n es	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year L / L / L L L .					
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 the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register	Name n es	*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 the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti- firm, give the register or principal office	Name n es	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	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 the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti- firm, give the register or principal office	Name n es	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	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 the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti- firm, give the register or principal office	Name n es n	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year					

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	4	14.			
		L				
	L					
	Totals	<u> </u>				
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 of public company at any time this return	company was a traded during the period of				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box 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 private or non-traded public company is enclosed. Please complete Schedule A. 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.					
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						
returns.	A list containing shareholde					
FULL LIST L	→ For private or non-troop complete Schedule	aded public companies, pl • A	ease			
WAS INCLUDED IN LAST 2 RETURNS AND	→ For traded public co Schedule B	mpanies, please complet	e			
IS UNCHANGED	There were no shareholde	r changes in this period				
Certificate	I certify that the information knowledge and belief					
Signed	CAXX OU	<u> </u>	Date 10 TUNE 09			
*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 sheet	s			
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			

1

.