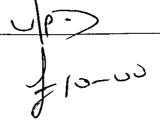
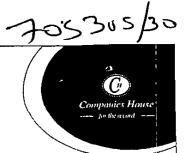
In accordance with
Section 854 of the
Companies Act 2006

AR01

Annual Return





A fee is payable with this form
Please see 'How to pay' on the
last page
What this form is for
Marie and the form to a confirm

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

What this form is N You cannot use this for notice of changes to officers, registered of company type or info relating to the comp



COMPANIES HOUSE

se

Part 1

Company details

The section must be completed by all companies

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by 1

A1	Company details	
Company number	04161880	O Company name change If your company has recently
Company name in full	OZI NETWORK LIMITED	changed its name, please provide the company name as at the date this return
Λ2	Potura data	

Return date

Please give the annual return made up date. The return date must not be a future date The annual return must be delivered within 28 days of the date given below

Date of this return @

ODate of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

Principal business activity Please show the trade classification code number(s) for the principal activity or activities 9 Classification code 1 0 2 Classification code 2 Classification code 3 Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description

OPrincipal business activity You must provide a trade classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

	AR01	
	Annual Return	•
44	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address [©]	
Building name/number	UNIT 8	O Change of registered office
Street	TYTHING ROAD	This must agree with the address that is held on the Companies House
	ARDEN FOREST FNOUGTRIAL FSTATA	record at the date of this return If the registered office address has
Post town	ALCESTER	changed, you should complete form
County/Region	WALWES	AD01 and submit it together with this annual return
Postcode	B49 6EP	
A6	Single alternative inspection location (SAIL) of the	
	company records (if applicable) •	
Building name/number		SAIL address
Street		This must agree with the address that is held on the Companies House
		record at the date of this return If the address has changed, you
Post town		should complete form ADO2 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records o	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Register of secretaries	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders	If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office
į	Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
	Instruments creating charges and register of charges Scotland	<u></u>

CHFP000 10/09 Version 2 0

AR01	
Annual Retur	'n

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer
	 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 	details
	 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 	
Secretary	, 3	
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	• Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	Mc	please complete form AP03 and submit it together with this annual
Full forename(s)	Norman	return
Surname	RORMAN GILCHESPY	Corporate details Please use Section C1-C4 to enter corporate secretary details
Former name(s) ②		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do
В2	Secretary's service address •	not need to give former names unless previously used for business purposes
8uilding name/number		⊙ Service address
Street	(anguy's registered office	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
		-

Corporate secretary

C1	Corporate secretary's details •	
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual
Building name/number		corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
Where the company/	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
firm is registered 9		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (doi:151/222)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Director

D1	Director's details ⁰	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	GEOFFRET CHRISTOPHER	Corporate details Please use Section E1-E4 to enter
Surname	1+ ARRIS	corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality	4 K BR17151+	since the last annual return and have not notified us, please complete form CH01
		⊘ Former name(s)
Date of birth	1 5 0 7 1 4 5 3	Please provide any previous names which have been used for business
Business occupation (if any)		purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address ⁹	
Building name/number	Un, 7 8	Service address If you have previously notified
Street	TYTHING RUAS	Companies House that the service address is at 'The Company's
	ARDEN FOREST INDUCTRIAL ESTATE.	Registered Office', please state 'The Company's Registered Office' in the
Post town	ALCEGIER	address
County/Region	WARLUTS	This information will appear on the public record
Postcode	BUPBEP	
Country		

Director

Director's details •	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this please
	complete form AP01 and submit it together with this annual return
	Corporate details Please use Section E1-E4 to enter
	corporate director details
	Director details All details must agree with those previously notified to Companies
	House If you have made changes since the last annual return and have not notified us, please
	complete form CH01
d d m m y y y	Please provide any previous names
	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Director's service address	
r	⊙ Service address
	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
	address
	This information will appear on the public record
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 d d m m y y y y Director's service address

Corporate director

E1	Corporate director's details o	
	Please use this section to list all the corporate director's of the company	• Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •		www.companieshouse gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement of capital o						
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)					This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in	pound sterling (£)				
Please complete the ta If all your issued capita			ld in pound sterling and then go to Section F4	<u></u>			
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of sha	res 0	Aggregate nominal value 3	
Ordinany		500	500	250	₽	£ 25000	
7						£	
						£	
						£	
			Totals			£	
F2	Share capital in	other currencies					
Please complete the ta Please complete a sep			d in other currencies				
Currency							
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share 9	Amount (if any) unpaid on each share 9	Number of share	res Ø	Aggregate nominal value O	
		1				1	
			Totals	<u> </u>		_	
	<u> </u>			<u> </u>		<u> </u>	
Currency							
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🖸	Aggregate nominal value 🧿	
			Totals				
F3	Totals		•				
	issued share capital Plea differ				9 Total aggregate nominal value Please list total aggregate values in		
Total number of shares						nt currencies separately For e £100 + €100 + \$10 etc	
Total aggregate nominal value ⊖	25000						
● Including both the noming share premium	·	 Number of shares issue nominal value of each s 	share Plea	ntinuation Page ase use a Statem e if necessary		ital continuation	
Total number of issued sl	hares in this class		, ,	·			

F4	Statement of capital (Voting rights)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	lass F2		
Class of share	Ord may RI. Shows	 -		
Voting rights	full participations nations in both the Podition and a resolution			
Class of share				
Voting rights				
Class of share				
Voting rights				
Class of share				
Voting rights				

→ Yes Complete the sections below → No Go to Part 5 (Signature) Traded public companies Please tick the box if your company was a traded public company at any time during the period of this return details at the made up to annual return details at the made up to annual return details at the made up to annual return Traded company define A traded company measure any of whose shares are	Sh	areholders	
Please tick the box if your company was a traded public company at any time during the period of this return Private and present shareholders	Do	→ Yes Complete the sections below	This should reflect the shareholder details at the made up date of this annual return
A traded company mean any of whose shares are trading on a regulated is List of past and present shareholders Private and non-traded public companies are required to provide a '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 provided with either of the last two returns Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or 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 Section G4 A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4 There were no shareholder changes in this period Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper	Tra	ded public companies o	
Private and non-traded public companies are required to provide a '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 provided with either of the last two returns Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or 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 Section G4 A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4 There were no shareholder changes in this period Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper			● Traded company definition A traded company means a company of whose shares are admitted trading on a regulated market
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 provided with either of the last two returns Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or 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 Section G4 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 There were no shareholder changes in this period → Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper	Lis	t of past and present shareholders	
at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or 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. Section G4 A list of shareholder changes is enclosed. Please complete Section G3. For private or non-traded public companies, please complete Section G3. For traded public companies, please complete Section G4. There were no shareholder changes in this period. On Part 5 (Signature). Please tick the appropriate box below to indicate the format of your shareholder details. The list of shareholders is enclosed on paper.			
A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or 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. Section G4 A list of shareholder changes is enclosed. For private or non-traded public companies, please complete Section G3. For traded public companies, please complete Section G4 There were no shareholder changes in this period. Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details. The list of shareholders is enclosed on paper.	at	least 5% of the issued shares of any share class if a list was not provided with	
enclosed Please complete Section G3, or 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 Section G4 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 There were no shareholder changes in this period → Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper	Ple	ease tick the appropriate box below	
share class for a traded public company is enclosed. Please complete. Section G4 A list of shareholder changes is enclosed. For private or non-traded public companies, please complete. Section G3. For traded public companies, please complete. Section G4. There were no shareholder changes in this period. Go to Part 5 (Signature). Please tick the appropriate box below to indicate the format of your shareholder details. The list of shareholders is enclosed on paper.			
 → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 There were no shareholder changes in this period → Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper 		share class for a traded public company is enclosed. Please complete	
→ Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper		→ For private or non-traded public companies, please complete Section G3	
shareholder details The list of shareholders is enclosed on paper		· · · · · · · · · · · · · · · · · · ·	
			. '

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Private or non traded public companies – list of past and present shareholders continuation page if necessary

'		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
L-C HARRIS	Ordry	25000		1 1
				1 1
				/ /
				1 1
				, ,
				1 1
				1 1
				, ,
				1 1
	-			1 1
				1 1
				1 1
				, ,

G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Traded public
companies — list of past and present
shareholders' continuation page if
necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name				l l
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				, ,
Address				1 1
				1 1

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Part 5	Signature				
	This must be completed by all companies I am signing this form on behalf of the company	• Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please			
Signature	Signature X	delete 'director' and insert details of which organ of the SE the pers signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor				

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name NR C-, LC 14 EGP -1
Company name THWAITS
Addres 172 BIRMINGHAM ROMAN
Post town SUTTON (ULDFIELD
County/Region WEST MIDS
Postcode B72113x
Country
DX
0121-355- 0052

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
 You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

i Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk