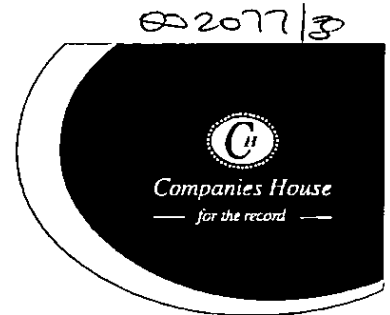


Company Name  
**BAR 2010 LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By  
Shares**

Company Number  
**4172269**

Information extracted from  
Companies House records on  
**27th February 2007**

- > Please check the details printed in the "**Current details**" column
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column
- > Please complete in **black** ink and u

## Section 1: Company details

SATURDAY



A45 07/04/2007 574  
COMPANIES HOUSE

Ref 4172269/05/19

Ref 4172269/05/19	Current details	Amended details
<div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Unit 4 Century Court</div> <div>Moor Park Industrial Centre</div> <div>Tolpits Lane Watford</div> <div>Hertfordshire WD18 9RS</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>
<div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>
<div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Not Applicable</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>
<div>&gt; Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>SIC Code    Description</div> <div>7414    Business &amp; management consultancy</div>	<div>SIC CODE    Description</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
<div>&gt; Please enter additional principal activity code(s) in "Amended details" column</div> <div>See notes for guidance for list of activity codes</div>		<div></div> <div></div>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Philip TOUSSAINT</b>  <b>Address</b> <b>Elm Tree House</b> <b>The Green</b> <b>Croxley Green</b> <b>Hertfordshire</b> <b>WD33HN</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip TOUSSAINT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Kenneth James TAYLOR</b>  <b>Address</b> <b>124 Watford Road</b> <b>Croxley Green</b> <b>Hertfordshire</b> <b>WD3 3BZ</b>  <b>Date of birth</b> 16/02/1956  <b>Nationality</b> British  <b>Occupation</b> Chartered Certifiedaccou	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kenneth James TAYLOR</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	<b>Class of share</b>	Class of share
	<b>Ordinary A</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>1</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£1.00</b>	_____
	<b>Class of share</b>	Class of share
	<b>Ordinary B</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>1</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£1.00</b>	_____
	<b>Class of share</b>	Class of share
	<b>Ordinary C</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>1</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£1 00</b>	_____
	<b>Class of share</b>	Class of share
	<b>Ordinary P</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>1</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£1 00</b>	_____

Current details	Amended details
Class of share Ordinary H	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary C2	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary V	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary B1	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary M1	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary E	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary R2	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary A2	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary J2	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary D1	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary Z	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary N2	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary E2	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary Q1	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary A1	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary I1	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary D	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary X	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary B2	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary N	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____



Current details	Amended details
Class of share Ordinary E1	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary T	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary L	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary D2	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
<b>Class of share</b> Ordinary F2	Class of share _____
<b>Nominal value of each share</b> £1 00	Nominal value of each share _____
<b>Number of shares issued</b> 1	Number of shares issued _____
<b>Aggregate Nominal Value of issued shares</b> £1.00	Aggregate Nominal Value of issued shares _____
<b>Class of share</b> Ordinary C1	Class of share _____
<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
<b>Number of shares issued</b> 1	Number of shares issued _____
<b>Aggregate Nominal Value of issued shares</b> £1 00	Aggregate Nominal Value of issued shares _____
<b>Class of share</b> Ordinary O1	Class of share _____
<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
<b>Number of shares issued</b> 1	Number of shares issued _____
<b>Aggregate Nominal Value of issued shares</b> £1 00	Aggregate Nominal Value of issued shares _____
<b>Class of share</b> Ordinary O2	Class of share _____
<b>Nominal value of each share</b> £1 00	Nominal value of each share _____
<b>Number of shares issued</b> 1	Number of shares issued _____
<b>Aggregate Nominal Value of issued shares</b> £1 00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary P2	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary H2	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary W	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary M2	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary S1	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary K1	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary F	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary O	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary R	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary J	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary Y	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary N1	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
<b>Class of share</b> Ordinary U	Class of share _____
<b>Nominal value of each share</b> £1 00	Nominal value of each share _____
<b>Number of shares issued</b> 1	Number of shares issued _____
<b>Aggregate Nominal Value of issued shares</b> £1.00	Aggregate Nominal Value of issued shares _____
<b>Class of share</b> Ordinary L2	Class of share _____
<b>Nominal value of each share</b> £1 00	Nominal value of each share _____
<b>Number of shares issued</b> 1	Number of shares issued _____
<b>Aggregate Nominal Value of issued shares</b> £1 00	Aggregate Nominal Value of issued shares _____
<b>Class of share</b> Ordinary G1	Class of share _____
<b>Nominal value of each share</b> £1 00	Nominal value of each share _____
<b>Number of shares issued</b> 1	Number of shares issued _____
<b>Aggregate Nominal Value of issued shares</b> £1.00	Aggregate Nominal Value of issued shares _____
<b>Class of share</b> Ordinary H1	Class of share _____
<b>Nominal value of each share</b> £1 00	Nominal value of each share _____
<b>Number of shares issued</b> 1	Number of shares issued _____
<b>Aggregate Nominal Value of issued shares</b> £1 00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary P1	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary K	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary V1	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary I2	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary S	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary L1	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary Z1	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary I	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____



Current details	Amended details
Class of share Ordinary Q2	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary K2	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary X1	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary J1	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary T1	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary M	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary G	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary Q	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary W1	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary S2	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary F1	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary R1	Class of share _____
Nominal value of each share £1 00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares _____

Current details		Amended details
Class of share	Ordinary Y1	Class of share _____
Nominal value of each share	£1.00	Nominal value of each share _____
Number of shares issued	1	Number of shares issued _____
Aggregate Nominal Value of issued shares	£1.00	Aggregate Nominal Value of issued shares _____
Class of share	Ordinary U1	Class of share _____
Nominal value of each share	£1.00	Nominal value of each share _____
Number of shares issued	1	Number of shares issued _____
Aggregate Nominal Value of issued shares	£1 00	Aggregate Nominal Value of issued shares _____
Class of share	Ordinary G2	Class of share _____
Nominal value of each share	£1 00	Nominal value of each share _____
Number of shares issued	1	Number of shares issued _____
Aggregate Nominal Value of issued shares	£1 00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b> 71	<b>Total number of shares issued</b> _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total Nominal value of shares issued</b> £71.00	<b>Total Nominal value of shares issued</b> _____

## Current details

## Amended details

**List of past and present members** *(Tick appropriate box)*

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on 05/03/2006

> **REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- 
- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

02/04/2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **5/3/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **5th March 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_