

FOL:

MADE OF DATE ON OR AFTER 1 OCT 2008

Please complete in typescript, or in bold black capitals.

## **Annual Return**

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Company number 4194448 ELECTORAL REFORM INTERNATIONAL SERVICES Company name in full

Day

Date of this return

The information in this return is made up to

Day Month 0 4,0 4,200

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.

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** 

170

66

6. CHANCEL STREET.

BLACKFRIARS,

LONDON S.E.1

GREATER LONDON

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

9305

Other service activities

PC<sub>1</sub>

29/06/2009

**COMPANIES HOUSE** 

A13

10/06/2009 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

or

DX 33050 Cardiff

for companies registered in England or Wales

or LP-4 Edinburgh 2

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

Page 1

10/08

Register of members If the register of members is no registered office, state here where	Post town [ County/Region [	NOT APPLICABLE				
	UK Postcode	_				
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  Post town		NOT APPLICABLE				
	County/Region					
	UK Postcode					
Company type						
Public limited company						
Private company limited	l by shares					
Private company limited share capital	I by guarantee witho	ut 🔽				
Private company limited section 30 Private company limited under section 30	-					
Private unlimited compa	any with share capita					
Private unlimited compa	any without share ca	pital				
Company Secretary		Details of a new company secretary must be notified on form 288a				
Voluntary details (Please photocopy this area to provide	me *Style/Title	MR				
details of joint secretaries).	Forename(s)	ERIC MAHMOOD				
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	SYDDIQUE				
	Address ††	†   42, St MARTINS DRIVE,				
Confidentiality Order granted under section		EYNSFORD,				
723B of the Companies Act 1985. Otherwise, give your usual	Post town	DARTFORD				
residential address. In the case of a corporation or Scottish firm, give the	County/Region					
registered or principal office address.	UK Postcode	D 4 .4 . 0 . F . 7 .				
If a partnership, give the names and addresses of	Country	UNITED KINGDOM				
the partners or the name of the partnership and office address						

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 Name *Style/Title	MR
corporation or a Scottish firm, the name is the corporate or firm	Day Month Year 1 0 0 6 1 9 4 9
name Date of birth	
Forename(s)	KEITH LANDER
Surname	BEST
†† Tick the box if the address shown is a service address for the Address ††	15,88, St STEPHENS TERRACE,
service address for the beneficiary of a Confidentiality Order	
granted under section 723B of the Companies	LONDON SW8
Act 1985. Otherwise, Post town give your usual	P
residential address. In the case of a County/Region	
corporation or Scottish firm, give the registered or principal office  UK Postcode	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$
address.	UNITED KINGDOM
Nationality	BRITISH
Business occupation	CHIEF EXECUTIVE
Business coupaner.	CHIEF EXECUTIVE
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order * Voluntary details  In the case of a Name *Style/Title	Details of new directors must be notified on form 288a  MR
Please list the directors in alphabetical order * Voluntary details  In the case of a director that is a corporation or a	
Please list the directors in alphabetical order * Voluntary details  In the case of a director that is a Name *Style/Title	MR .
Please list the directors in alphabetical order * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  name  Please list the directors in alphabetical order  *Style/Title  *Style/Title  Date of birth	MR Year
Please list the directors in alphabetical order * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Please list the directors in alphabetical order  *Style/Title  *Style/Title  Date of birth  pame  Forename(s)	MR  Day Month Year  2 7 0 6 1 9 6 5
Please list the directors in alphabetical order * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Part of birth part of birth surports or firm name  Forename(s)  1 Tick the box if the	MR  Day Month Year  2 7 0 6 1 9 6 5  ANGUS JAMES
Please list the directors in alphabetical order * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s)  Surname	MR  Day Month Year  2 7 0 6 1 9 6 5  ANGUS JAMES  CAMERON  19, LEIGH PARK,
Please list the directors in alphabetical order * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name    Date of birth   Date of birth	MR  Day Month Year  2 7 0 6 1 9 6 5  ANGUS JAMES  CAMERON
Please list the directors in alphabetical order * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Date of birth part of birth surname  Tick the 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,  Name  *Style/Title  Date of birth  Surname  Address ††  Address ††	MR  Day Month Year  2 7 0 6 1 9 6 5  ANGUS JAMES  CAMERON  19, LEIGH PARK,  DATCHET,  SLOUGH,
Please list the directors in alphabetical order * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm	MR  Day Month Year  2 7 0 6 1 9 6 5  ANGUS JAMES  CAMERON  19, LEIGH PARK,  DATCHET,  SLOUGH,  BERKSHIRE
Please list the directors in alphabetical order * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporation or scottish firm, give the registered or principal office  The corporation or scottish firm, give the registered or principal office  The corporation or scottish of the corporation or scottish firm, give the registered or principal office  The corporation or scottish of the corporation or scottish or principal office  The corporation or scottish or the corporation or scottish or principal office	MR  Day Month Year  2 7 0 6 1 9 6 5  ANGUS JAMES  CAMERON  19, LEIGH PARK,  DATCHET,  SLOUGH,  BERKSHIRE
Please list the directors in alphabetical order * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporation or Scottish firm, give the registered	Day Month Year 2 7
Please list the directors in alphabetical order * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporation or section name  The corporation or scottish firm, give the registered or principal office address.  The case of a corporation or scottish firm, give the registered or principal office address.	Day Month Year  2 7 0 6 1 9 6 5  ANGUS JAMES  CAMERON  19, LEIGH PARK,  DATCHET,  SLOUGH,  BERKSHIRE  S L 3 9 J P  UNITED KINGDOM

Please list the directors in alphabetical order  Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Date of birth	Day Month Year
Forename(s)	GARTH
Surname	CI ENTUODEU
†† Tick the box if the address shown is a service address for the Address ††	8, EFFINGHAM ROAD,
beneficiary of a Confidentiality Order granted under section	LONG DITTON,
723B of the Companies Act 1985. Otherwise, Post town	SURBITON,
give your usual residential address. In the case of a corporation or Scottish County/Region	SURREY
firm, give the registered or principal office	K T 6 5 J Y
address. Country	
Nationality	
Business occupation	CONSULTANT
Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	DAME ( CMG., DBE)
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  Name *Style/Title  *Style/Title  Date of birth	DAME ( CMG., DBE)  Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Name *Style/Title  *Style/Title  Date of birth  Forename(s)	DAME ( CMG., DBE)  Day Month Year  2 4 / 1 0 / 1 9 3 8  AUDREY FRANCIS  GLOVER
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a	DAME (CMG., DBE)  Day Month Year  2 [4 / [1 [0 / [1 9 ]3 [8]  AUDREY FRANCIS  GLOVER  OAK HOUSE,
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a service address for the beneficiary of a  *Style/Title  *Address ††	DAME (CMG., DBE)  Day Month Year  2 4 / 1 0 / 1 9 3 8  AUDREY FRANCIS  GLOVER  OAK HOUSE,
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Address fithe  *Address for the beneficiary of a Confidentiality Order granted under section	DAME (CMG., DBE)  Day Month Year  2 4 / 1 0 / 1 9 3 8  AUDREY FRANCIS  GLOVER  OAK HOUSE,  THORNHAM,
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  TTick the 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,  Name  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Addresfities  *Addresfities  *Address**  Address**  *Post town	DAME (CMG., DBE)  Day Month Year  2 [4 / 1 [0 / 1 [9 [3 [8 AUDREY FRANCIS]]  GLOVER  OAK HOUSE,  THORNHAM,  KINGS LYNN
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Surname  Address ††	DAME (CMG., DBE)  Day Month Year  2 [4 / 1 [0 / 1 9 3 8 AUDREY FRANCIS GLOVER  OAK HOUSE,  THORNHAM, KINGS LYNN  NORFOLK.
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  TTICK the 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  **Style/Title*  **Date of birth*  **Surname*  **Address ††  **Post town  **County/Region*  **County/Region*  **County/Region*  **UK Postcode*	DAME (CMG., DBE)  Day Month Year  2 4/1 0/1 9 3 8  AUDREY FRANCIS  GLOVER  OAK HOUSE,  THORNHAM,  KINGS LYNN  NORFOLK.
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The case of a corporation or a Scottish firm, the name is the corporate or firm name  The case of a corporation or Scottish firm, give the registered  *Style/Title*  *Style/Title*  *Style/Title*  *Style/Title*  *Style/Title*  *Style/Title*  *Style/Title*  *Style/Title*  *Surname*  *Address for the beneficiary of a Corporation or Scottish firm, give the registered  *Style/Title*  *Surname*  *Style/Title*  *Surname*  *Address ††  *Address ††  *County/Region*  *County/Region*  *County/Region*  *Style/Title*  *Surname*  *Address ††  *Address ††  *County/Region*  *Coun	DAME ( CMG., DBE)  Day Month Year  2 4 / 1 0 / 1 9 3 8  AUDREY FRANCIS  GLOVER  OAK HOUSE,  THORNHAM,  KINGS LYNN  NORFOLK.  P E 3 6 6 L Y  UNITED KINGDOM
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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.  Name  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Address † hat the corporation of a corporation or scottish firm, give the registered or principal office address.	DAME ( CMG., DBE)  Day Month Year  2 4/1 0/1 9 3 8  AUDREY FRANCIS  GLOVER  OAK HOUSE,  THORNHAM,  KINGS LYNN  NORFOLK.  P E 3 6 6 L Y  UNITED KINGDOM

Directors 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	in alphabetical order  Name *Style/Title  Date of birth	Day Month Year
	Forename(s	DAVID ALBERT
	Surname	HARRIS
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Balabua a a Aid	. 48 FRSKINE HILL
		HAMPSTEAD GARDEN SUBURB
granted under section 723B of the Companion Act 1985. Otherwise,		LONDON NW11
give your usual residential address. It	n County/Region	GREATER LONDON
the case of a corporation or Scottist firm, give the register or principal office	sh	N . U . 1 . 1 6 . U . C
address.	Country	UNITED KINGDOM
	Nationality	BRITISH
	Business occupation	PHPPAGGARRAGARGARGARGARGAR RETIRED
	•	retired
Directors Please list the directors 'Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	s in alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	,	Details of new directors must be notified on form 288a  MR  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/Titl	Details of new directors must be notified on form 288a  MR  Day  Month  Year  1 0 0 9 1 1 9 4 7
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	Name *Style/Title  Date of birth  Forename(s	Details of new directors must be notified on form 288a  MR  Day Month Year  1 0 0 9 1 1 9 4 7  DAVID GEORGE IAN
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 birte  Forename(s	Details of new directors must be notified on form 288a  MR  Day Month Year  1 0 0 9 1 1 9 4 7  DAVID GEORGE IAN  MATHIESON
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 t beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birth  Forename(s  Surname  Address †	Details of new directors must be notified on form 288a  MR  Day Month Year  1 0 0 9 1 1 9 4 7  DAVID GEORGE IAN  MATHIESON
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 t beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s  Surname  Address †	Details of new directors must be notified on form 288a  MR  Day Month Year  1 0 0 9 1 1 9 4 7  DAVID GEORGE IAN  MATHIESON  29, CHARTWELL PLACE,
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 t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. the case of a	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †  Post tow	Details of new directors must be notified on form 288a  MR  Day Month Year  1 0 0 9 1 1 9 4 7  DAVID GEORGE IAN  MATHIESON  29, CHARTWELL PLACE,  EPSOM,
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 sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address, the case of a corporation or Scottifirm, give the registe or principal office	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †  Address †  Post tow  In  County/Region	Details of new directors must be notified on form 288a  MR  Day Month Year  1 0 0 9 1 1 9 4 7  DAVID GEORGE TAN  MATHIESON  29, CHARTWELL PLACE,  EPSOM,  SURREY.  E K T 1 8 5 J H
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 t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scott firm, give the registe	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †  Address †  Post tow  County/Regions	Details of new directors must be notified on form 288a  MR  Day Month Year  1 0 0 9 1 1 9 4 7  DAVID GEORGE IAN  MATHIESON  29, CHARTWELL PLACE,  EPSOM,  SURREY.  E K T 1 8 5 J H  UNITED KINCOM
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 sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address, the case of a corporation or Scottifirm, give the registe or principal office	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †  Post tow  County/Region  Shered UK Postcod	Details of new directors must be notified on form 288a  MR  Day Month Year  1 0 0 9 1 1 9 4 7  DAVID GEORGE IAN  MATHIESON  29, CHARTWELL PLACE,  EPSOM,  SURREY.  E K T 1 8 5 J H  Y UNITED KINGDOM
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 sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address, the case of a corporation or Scottifirm, give the registe or principal office	Name *Style/Title  Date of birti  Forename(s  Surnam  Address †  Post tow  County/Region  ish red  UK Postcod	Details of new directors must be notified on form 288a  MR  Day Month Year  1 0 0 9 1 1 9 4 7  DAVID GEORGE IAN  MATHIESON  29, CHARTWELL PLACE,  EPSOM,  SURREY.  E K T 1 8 5 J H  Y UNITED KINGDOM  Y BRITISH

Page 6

<b>Directors</b> Please list the directors in alphabetical order * Voluntary details		Details of	Details of new directors must be notified on form 288a			
In the case of a director that is a corporation or a	Name *Styl	le/Title MISS	( CMG., OBE)			
Scottish firm, the name is the corporate or firm name		Day 1 0 of birth KAYE ame(s)				
		OLIV	ER			
†† Tick the box if the address shown is a service address for the beneficlary of a		<del></del>	LLIOTT ROAD,			
Confidentiality Order granted under section						
723B of the Companies Act 1985. Otherwise, give your usual		st town LOND	ON W4			
residential address. In the case of a	County/F	Region [GREA	TER LONDON			
corporation or Scottish firm, give the registered or principal office			1 P F			
address.	С	ountry UNIT	'ED KINGDOM			
	Natio	BRIT	TSH			
Business occupation		RETI	RED			
Directors Please list the directors * Voluntary details In the case of a	·	мъ	new directors must be notified on form 288a			
Please list the directors * Voluntary details  In the case of a director that is a corporation or a	·		new directors must be notified on form 288a  Month Year			
Please list the directors  * Voluntary details  In the case of a director that is a	Name *Sty	de/Title $MR$ Day  of birth $0$ $1$	Month Year  1 1 9 6 2			
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 *Sty	Day  of birth 0 1  SIMO	Month Year  1 1 9 6 2  1			
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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 the	Name *Sty  Date of Foren Su	Day  of birth 0 1  SIMO  ame(s) 0  OSBO	Month Year  1 1 9 6 2  1			
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 *Sty  Date of Foren Sugar	of birth OSBO	Month Year  1 1 9 6 2  / _1 / ON TIMOTHY  DRN  BOX 23121			
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,	Name *Sty  Date of Foren  Su  Addr	Day  of birth  SIMO  ame(s)   urname  PO I  FLAT	Month Year  1 1 9 6 2  / _1 / ON TIMOTHY  DRN  BOX 23121			
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	Name *Sty  Date of Foren Sugar Addr	of birth O 1 simo SIMO ame(s) OSBO urname PO I FLAT	Month  Year  1 1 9 6 2  I I I I I I I I I I I I I I I I I I			
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 registere or principal office	Name *Sty  Date of Foren Sugar Address Post	Day  of birth   OSBO  urname   PO I  FLAT  st town   Region   N/A  N/A	Month Year  1 1 9 6 2  ON TIMOTHY  ORN  BOX 23121  T 5D HILLVIEW APARTMENTS,  PALA			
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registered.	Name *Sty  Date of Foren Sure Addr  s Pos  County/the	Day  of birth   ame(s)   urname   ress ††   FLAT  st town   Region   estcode   UGAN  Country	Month Year  1 1 9 6 2  I I I I I I I I I I I I I I I I I I			
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 registere or principal office	Name *Sty  Date of Foren  Sulta Address  Post County/thed UK Po	of birth O 1 same(s) OSBO  arname PO 1 FLAT  st town KAMI Region N/A stcode UGAN Country BRIT	Month  Year  1 1 9 6 2  INDA  Month  Year  1 1 9 6 2  DN TIMOTHY  23121  T 5D HILLVIEW APARTMENTS,  PALA  TISH			
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 registere or principal office	Name *Sty  Date of Foren  Sulta Address  Post County/thed UK Po	Day  of birth   ame(s)   urname   PO I  FLAT  st town   Region   stcode   UGAN  Country   BRITT  EXECUTE:	Month Year  1 1 9 6 2  I I I I I I I I I I I I I I I I I I			

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Number of shares issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	NOT APPLICAB	ĻЕ	1	
		l	1	
		1	<u> </u>	
	1		1	
	Totals			
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 copublic company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox 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 company is enclosed. <b>Please</b>		ublic	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares	A list of shareholders holding shares of any share class for enclosed. <b>Please complete</b>	r a traded public company	is	
of any share class if a list was not provided with either of the last two		,		
returns.	A list containing shareholder	-		
	→ For private of non-trac complete Schedule		ease	
	→ For traded public com Schedule B	npanies, please complete	•	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true		
Signed		2	Date 5th. Jiwe 2009	
* Please delete as appropriate  When you have signed the return, send	(director / secretary)			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	3 continuation sheets enter number)	•	
You do not have to give any contact	Mr E.M. Syddique	, Company Secreta	ry, Electoral	
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	STREET BLACKER	ONAL SERVICES LIMIT LARS, LONDON SE1	TED, 6, CHANCEL OUU	
form. The contact information that you give will be visible to searchers of the	1			
public record.	DX number	DX exchange		
			Page 4	

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