

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4308750 QUEEN STOWN

IM (TED

Date of this return

The information in this return is made up to

Day Month Year 1711/10/1210 1018

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

FFS ROAD

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





A19

18/11/2008

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

		•		
Register of members		7		
If the register of members is registered office, state here				
	Post town			
	County/Region	L		
	UK Postcode			
Demister of Dehentu	ro haldara	1		
Register of Debentul If there is a register of debe		<u> </u>		
duplicate of any such regist	er or part of it, which	1		
is not kept at the registered where it is kept	onice, state nere			
	Post town			
	County/Region			
	UK Postcode			
Company type		· 		
Public limited compan	у			
Private company limite	-			
Private company limite share capital	ed by guarantee with	out		
Private company limite	ed by shares exempt	under Please tick the appropriate box		
section 30 Private company limite	ed by guarantee exe	mpt		
under section 30				
Private unlimited comp	pany with share capi			
Private unlimited comp	pany without share c	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details				
(Please photocopy this area to provide details of joint	ame *Style/Title			
secretaries).		JULIA MARGARET HOLLAND		
†† Tick the box if the address shown is a service address for the	Surname			
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Address ††			
	J	I DINAMILL BRIVE		
	Post town	L CLAPITAM		
residential address. In the case of a corporation or Scottish firm, give the	County/Region	on Landon		
registered or principal office address.		LS WLYL L915E		
If a partnership, give the				
names and addresses of the partners or the name	Country			
of the partnership and				
office address				

Directors Please list the directors in alphabetical order *Voluntary details		etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MS
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	L LOUISE ANN
†† Tick the box if the		Surname	JUR GENSEN
address shown is a service address for th	e	Address ††	18 JEFFS ROAD
beneficiary of a Confidentiality Order granted under section]	Uterm
723B of the Companie Act 1985. Otherwise, give your usual		Post town	SURREY
residential address. Ir the case of a	C	County/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	S MUL BUE
address.		Country	LUK
		Nationality	AUSTRAMAN
	Busine	ss occupation	BANK CLEPIK
Directors Please list the directors Voluntary details In the case of a director that is a	in alphabe	etical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm		Date of birth	121110911119171
name		Forename(s)	EMMA LOUISE
†† Tick the box if the		Surname	MILDE
address shown is a service address for th	e	Address ††	211 RUEENSTOW COND
beneficiary of a Confidentiality Order granted under section		_	
723B of the Companie Act 1985. Otherwise, give your usual	: S	Post town	Lousen
residential address. In the case of a corporation or Scottish firm, give the registered or principal office	C	County/Region	· · · · · · · · · · · · · · · · · · ·
		UK Postcode	13 MB L 13 BB
address.		Country	UK
		Nationality	BRITISH
	Busine	ss occupation	OFFICE MANAGER

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)
	1000 man	1 3	1 L 3 -
			I
	L	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 co public 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. Please		blic
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	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule	ded public companies, ple A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true t	to the best of my
Signed	2 De la companya della companya della companya de la companya della companya dell	/ D	Pate 17/11/08
* 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.	-	continuation sheets	
You do not have to give any contact	1		
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

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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 corporation or a	Name *Style/Tit	e
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birt	h
	Forename(3)
†† Tick the box if the	Surnam	e
address shown is a service address for the beneficiary of a	Address 1	†
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post tow	n [
residential address. In the case of a corporation or Scottis	County/Region	n [
firm, give the registere or principal office address.		e
	Count	у
	Nationali	у
	Business occupation	n
Directors		
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	in alphabetical order Name *Style/Tit	e [
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Tit	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Tit	Day Month Year
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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 corporation or a	Name *Style/Titl	e
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birt	
	Forename(s) [
†† Tick the box if the	Surnam	e
address shown is a service address for th	e Address †	t [
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companie	5	
Act 1985. Otherwise, give your usual residential address. In	Post tow	n [
the case of a corporation or Scottis	County/Regio	n [
firm, give the registers or principal office address.		
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	Nationalit	y [
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
			ه ۱۹۰ سال
Name			
Name			
Name			
			-
Name .			
Name			
Name			
Name			
		,	
Name			

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

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
			·
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	> List joint snareholders	<u> </u>	transformed
·	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
	,		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

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

Company number	

		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L		<u> </u>	