

25780369/30

J.OMI

Company Name

A &amp; F INTERNATIONAL LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

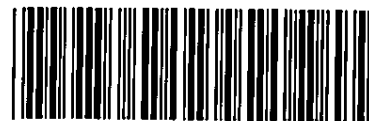
4428915

Information extracted from  
Companies House records on  
25th April 2008

- > Please check the details printed i
- > If any details are wrong, strike th
- in the "Amended details" colum
- > Please complete in black ink an

## Section 1: Company details

TUESDAY



A45 \*AMGD10UK\* 97  
24/06/2008  
COMPANIES HOUSE

A60 \*A2LDC05R\* 62  
30/05/2008  
COMPANIES HOUSE

Ref: 4428915/09/28

## Current details

## Amended details

- > Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

86 Grimsdyke Road  
Hatch End  
Pinner  
Middlesex HA5 4PW

Address

UK Postcode L L L L L L L

- > Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode L L L L L L L

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

UK Postcode L L L L L L L

- > Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code Description  
7499 Non-trading company

SIC CODE Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Damian Mark STALLEY</b></p> <p><b>Address</b>  <b>86 Grimsdyke Road</b>  <b>Hatch End</b>  <b>Pinner</b>  <b>Middlesex</b>  <b>HA5 4PW</b></p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Damian Mark STALLEY</b>  <b>ceased to be secretary (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Damian Mark STALLEY</b></p> <p><b>Address</b>  <b>86 Grimsdyke Road</b>  <b>Hatch End</b>  <b>Pinner</b>  <b>Middlesex</b>  <b>HA5 4PW</b></p> <p><b>Date of birth</b>    12/05/1981</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Investment</p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>       _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>        _____</p> <p><b>Occupation</b>        _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Damian Mark STALLEY</b>  <b>ceased to be director (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Gareth James STALLEY

## Address

86 Grimsdyke Road  
Hatch End  
Pinner  
Middlesex  
HA5 4PW

Date of birth 11/03/1979

Nationality British

Occupation Cabin Crew

## Amended details

## Name

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☐ 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

## Address

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---

UK Postcode 

---

Date of birth 

---

Nationality 

---

Occupation 

---

Date of change 

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Date Gareth James STALLEY ceased to be director (if applicable)

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**Issued share capital details**

<b>&gt; Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.</b>	<b>Class of Share</b>	<b>Number of shares issued</b>
	<u>ORDINARY</u>	<u>100</u>
		<b>Aggregate Nominal Value of issued shares</b>
	<u>100</u>	
	<b>Class of Share</b>	<b>Number of shares issued</b>
	<u></u>	<u></u>
		<b>Aggregate Nominal Value of issued shares</b>
	<u></u>	<u></u>
	<b>Class of Share</b>	<b>Number of shares issued</b>
	<u></u>	<u></u>
		<b>Aggregate Nominal Value of issued shares</b>
	<u></u>	<u></u>
	<b>Class of Share</b>	<b>Number of shares issued</b>
	<u></u>	<u></u>
		<b>Aggregate Nominal Value of issued shares</b>
	<u></u>	<u></u>
<b>&gt; Please fill in the total number of issued shares and their total nominal value.</b>		<b>Number of shares issued</b>
		<u>100</u>
		<b>Aggregate Nominal Value of issued shares</b>
		<u>100</u>

**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: 01/05/2005

**> 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

- | Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

<b>Shareholder Name</b> <b>G STALLEY</b>		<b>Name</b>  			
<b>Address</b> <b>86 Grimsdyke Road</b> <b>Pinner</b> <b>Middlesex</b> <b>HA5 4PW</b>		<b>Address</b>    		<b>Shares transferred by</b> <b>G STALLEY</b>	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>50</b>	<b>Shares held</b> <b>Class</b>   	<b>Number</b>   	<b>Class</b> <b>Number</b> <b>Date of transfer</b>    

**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)
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _			

**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
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		

**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

*[Signature]*  
(Director/Secretary)

Date

25/05/2008

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 1/5/2008 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 1st May 2009 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

\_\_\_\_\_