

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

4499430

Company name in full

2B Sources LIMITED

Date of this return

The information in this return is made up to

281081200

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

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

TORRIANO MEWS

Wer

NWISL LZLRIZL

A09

17/11/2009

108

COMPANIES HOUSE

22/10/2009

COMPANIES HOUSE

AOCAODXI A62

08/10/2009

COMPANIES HOUSE

A23 26/09/2009 221 **COMPANIES HOUSE**

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

WHOLESME

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

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

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

. :	
Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post to	wn
County/Regi	on
UK Postco	de
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, wh is not kept at the registered office, state here where it Is kept Post to	ch
County/Reg	on
UK Postco	ode
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarante share capital	e without
Private company limited by shares e section 30 Private company limited by guarante under section 30	
Private unlimited company with shar	e capital
Private unlimited company without s	hare capital
Company Secretary	Details of a new company secretary must be notified on form 288a
details of joint	ertitle MR Ime(s) ROBERT LEWIS
address shown is a service address for the	ess # 54 WINDERMERE AVENUE
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Pos residential address, In	t town Lowory
the case of a corporation or Scottish firm, give the County/R	egion
registered or principal office address. UK Pos	tcode [N 3 [
the partners or the name of the partnership and	ountry UK
office address	
	Page 2

.. -- -- - - . . .

Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a				
corporation or a 1	Name *Style/Title	L HR				
Scottish firm, the name is the		Day Month Year				
corporate or firm name	Date of birth	12 11/10 E/11 19 16 15				
	Forename(s)	DANIEL				
†† Tick the box if the address shown is a service address for the	Surname	LYONS				
	Address ††	18 WEST HEATH AVENUE				
beneficiary of a Confidentiality Order granted under section						
723B of the Companies Act 1985. Otherwise,	Post town	LONDON				
give your usual residential address. In the case of a						
corporation or Scottish firm, give the registere	1	NW11170LL				
or principal office address.	Country	.) 14				
	Nationality	Φ (4 1 1				
_	Business occupation	Manager Newton - 2				
	Business occupation	TO THE POPULATION OF THE POPUL				
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a				
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					
		Day Month Year				
	Forename(s)					
†† Tick the box if the	Surname					
service address for the beneficiary of a	Address ††					
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.						
	Post town					
	County/Region					
	uK Postcode					
	Country					
	Nationality					
	Business occupation					

shareholders (use attached schedule where appropriate) 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. 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. 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 Schedule B. A list containing shareholder changes is enclosed For private or non-traded public companies, please complete Schedule B. For traded public companies, please complete Schedule B.	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)		
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 company was a traded public company at any time during the period of this return Please tick the appropriate box below: On paper On paper In and form On paper In and form A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. 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. 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 Schedule B. A list containing shareholder changes is enclosed For private or non-traded public companies, please complete Schedule B. A list containing shareholder changes is enclosed For private or non-traded public companies, please complete Schedule B.		ORDINARY	Ope	£1.00		
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 company was a traded public company at any time during the period of this return Please tick the appropriate box below: On paper On paper In and form On paper In and form A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. 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. 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 Schedule B. A list containing shareholder changes is enclosed For private or non-traded public companies, please complete Schedule B. A list containing shareholder changes is enclosed For private or non-traded public companies, please complete Schedule B.						
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market List of past and present shareholders (use attached schedule where appropriate) 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. 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. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. 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 Schedule B. A list containing shareholder changes is enclosed Traded public companies, please complete Schedule A. For private or non-traded public companies, please complete Schedule B.		Totals	OHE	£ 1. 00		
shareholders (use attached schedule where appropriate) 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. 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. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. 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 Schedule B. A list containing shareholder changes is enclosed For private or non-traded public companies, please complete Schedule B. For traded public companies, please complete Schedule B.	A traded public company means a company any of whose shares are shares admitted to trading	public company at any time				
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. 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 Schedule B. A list containing shareholder changes is enclosed To provide 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 Schedule B. A list containing shareholder changes is enclosed To provide 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 Schedule B.	shareholders	Please tick the appropriate	box below:	On paper In another format		
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. A list containing shareholder changes is enclosed For private or non-traded public companies, please complete Schedule A For traded public companies, please complete Schedule B	companies are required to provide a "full list" if one was not included with	company is enclosed. Please complete Schedule A.				
returns. A list containing shareholder changes is enclosed → For private or non-traded public companies, please complete Schedule A → For traded public companies, please complete Schedule B	to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	shares of any share class for a traded public company is				
complete Schedule A → For traded public companies, please complete Schedule B	·	A list containing shareholde	r changes is enclosed			
Schedule B						
<u> </u>		· · · · · · · · · · · · · · · · · · ·				
There were no shareholder changes in this period		There were no shareholder	changes in this period			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief	Certificate		given in this return is true	to the best of my		
		X D lugs		Date 28 08 09		
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. *(director / secretary) This return includes continuation sheets (enter number)	When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	This return includes		S		
You do not have to give any contact 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	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					
public record. DX number DX exchange		DX number	DX exchange	Page 4		

ı

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

Company	number
---------	--------

4499430

(Please use a continuation sheet if required)

Company name in full

28 SOURCED LITIMED

- 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 D Lyon5	ORDINARY			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				