

1 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company name in full

10 DENONSHIRE	PLACE	Lto.	

Day

Month

Year

Date of this return

The information in this return is made up to

1 810812600 B.

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.

Year Day

25 OAKS ROAD

Registered Office

Show here the address at the date of this return

Any change of registered office

Post town

LEVELENCEN

must be notified on form 287

County/Region

KENT

UK Postcode

TINBO GEDL

Principal business activities

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



07/10/2009 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
for companies registered in England or Wales
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Page 1

.	
O- winter of manufacture	1
Register of members If the register of members is not kept at the	
registered office, state here where it is kept	1
Post town	I
rost town	
County/Region	
Goding, rogion	
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	1
is not kept at the registered office, state here	
where it is kept	1
Post town	
	1
County/Region	
IN Backs - Ja	
UK Postcode	
Company type	
Public limited company	
Brivata company limited by chares	
Private company limited by shares	
Private company limited by guarantee with	nout
share capital	
Private company limited by shares exemp	t under Please tick the appropriate box
section 30	
Private company limited by guarantee exe	ımpt
under section 30	
Private unlimited company with share cap	ital
	;===
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy Name *Style/Titi	e MR
this area to provide	
details of joint secretaries). Forename(s	B) ANDREW TSOHN
†† Tick the box if the Surnam	10 CUTLER
address shown is a	
beneficiary of a Address †	+ 25 CAKS RCAD
Confidentiality Order	
granted under section 723B of the Companies	
Act 1985 Otherwise	
give your usual Post tow residential address. In	m Tontovom
the case of a corporation	-110.00
or Scottish firm, give the County/Regio	n kart
registered or principal office address.	IN TO LO LO LO L
UK Postcoo	
If a partnership, give the	al (SK)
names and addresses of Count	y UK,
names and addresses of Count the partners or the name of the partnership and	y CK,
names and addresses of Count the partners or the name	y CK,

Page 2

1

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 corporation or a	Name *Style/Title	Mas
Scottish firm, the name is the		Day Month Year
corporate or firm name		1121014119 1419 L
	Forename(s)	<u>-5000 60A</u>
†† Tick the box if the	Surname	COOPER
address shown is a service address for the beneficiary of a	j j	10 Describing PLACE
Confidentiality Order granted under section	n ———	
723B of the Compani Act 1985. Otherwise, give your usual	Post town	Lancer
residential address. I the case of a	County/Region	
corporation or Scotti firm, give the registe or principal office address.	red UK Postcode	LULI LOLHISL
address.	Country	UK
	Nationality	Rynsy
Business occupation		INTENOR DESIGNER
Please list the director Voluntary details	rs in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s	
†† Tick the box if the	Surname	
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		t L
	nies	n
	County/Region	n [
	^{tish} UK Postcod	• <u> </u>
address.	Countr	y L
l .		
	Nationalit	у [
		n [

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)
	Gabinary	L_5	<u> </u>
	1	L	L
	Totals	L_5	5
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 or public company at any time of this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper 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 company is enclosed. Pleas	e complete Schedule A.	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	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public company	is
provided with either of the last two returns.	A list containing shareholder	r changes is enclosed ided public companies, ple	pase
	complete Schedule	A npanies, please complete	
	Schedule B		
	There were no shareholder I certify that the information		to the best of my
Certificate	knowledge and belief	~ 0 1	Date 10/9/09
Signed • Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets (enter number)	3
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 public record.	DX number	DX exchange	
			Page 4

.

Pie * V In t	rectors ease list the directors foluntary details the case of a ector that is a rporation or a	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
Sc	ottish firm, the			Day Month Year
co	me is the rporate or firm me		Date of birth	
			Forename(s)	L
++	Tick the box if the		Surname	
ad se	ldress shown is a ervice address for th	e	_ Address ††	
Co	eneficiary of a onfidentiality Order ranted under section	,]	
72 Ac	23B of the Companie ct 1985. Otherwise, ive your usual		Post town	
re	sidential address. It is case of a	(County/Region	
fir	orporation or Scottis rm, give the register r principal office ddress.		UK Postcode	
ا			Country	
			Nationality	<u></u>
		Busine	ess occupation	
1_				
P	Directors Please list the director Voluntary details	s in alphab	etical order	Details of new directors must be notified on form 288a
P Ir d	Please list the director Voluntary details In the case of a lirector that is a	s in alphab Name		
P. Ir dos	Please list the director Voluntary details in the case of a		*Style/Title	Day Month Year
P · IrdoSnc	Please list the director Voluntary details in the case of a director that is a corporation or a docttish firm, the		*Style/Title	Day Month Year
P · IrdoSnc	Please list the director Voluntary details in the case of a director that is a corporation or a societish firm, the lame is the corporate or firm		*Style/Title Date of birth Forename(s)	Day Month Year
P Ird cos	Please list the director 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) Surname	Day Month Year
P Ird cosn con	Please list the director Voluntary details in the case of a director that is a corporation or a scottish firm, the larne is the corporate or firm larne. The Tick the box if the address shown is a service address for the coneficiary of a serv	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
P. Indoos non	Please list the director Voluntary details in the case of a director that is a corporation or a scottish firm, the lame is the corporate or firm lame. The Tick the box if the address shown is a service address for the volume is a service address for the volume.	Name	*Style/Title Date of birth Forename(s) Surname Address †	Day Month Year
Ird do S	Please list the director Voluntary details in the case of a director that is a corporation or a scottish firm, the tame is the corporate or firm tame. The Tick the box if the address shown is a service address for the confidentiality Order granted under section of the Companant of the Companan	Name	*Style/Title Date of birth Forename(s) Surname Address †	Day Month Year
Irid cos non con	Please list the director Voluntary details in the case of a director that is a corporation or a scottish firm, the lame is the corporate or firm lame. The Tick the box if the address shown is a service address for the conficiary of a Confidentiality Ordegranted under section 23B of the Companant of the Compana	Name the r on ites	*Style/Title Date of birth Forename(s) Surname Address †	Day Month Year
P. Irdos non	Please list the director Voluntary details in the case of a director that is a corporation or a scottish firm, the lame is the corporate or firm lame. The Tick the box if the address shown is a service address for the confidentiality Order granted under section and the Companance of the Companance of the Companance of a corporation or Scottism, give the register or principal office.	Name the r on ites	*Style/Title Date of birth Forename(s) Surname Address †	Day Month Year L / L / L L L
P. Irdosnon	Please list the director Voluntary details in the case of a lirector that is a corporation or a scottish firm, the lame is the corporate or firm lame. The Tick the box if the address shown is a service address for 10 confidentiality Orde granted under section 23B of the Companant of the Compan	Name the r on ites	*Style/Title Date of birth Forename(s) Surname Address † Post town County/Region UK Postcode Country	Day Month Year
P. Irdosnon	Please list the director Voluntary details in the case of a director that is a corporation or a scottish firm, the lame is the corporate or firm lame. The Tick the box if the address shown is a service address for the confidentiality Order granted under section and the Companance of the Companance of the Companance of a corporation or Scottism, give the register or principal office.	Name the r on nies In	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
P. Irdosnon	Please list the director Voluntary details in the case of a director that is a corporation or a scottish firm, the lame is the corporate or firm lame. The Tick the box if the address shown is a service address for the confidentiality Order granted under section and the Companance of the Companance of the Companance of a corporation or Scottism, give the register or principal office.	Name the r on nies In	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Page 5

* Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	L
address shown is a service address for th beneficiary of a	Address ††	
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	County/Region	
firm, give the register or principal office address.	ed UK Postcode	
audress.	Country	
	Nationality	
	Business occupation	
Directors Please list the director * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	No tChil-(Title	
corporation or a	Name *Style/Title	
corporation or a Scottish firm, the name is the corporate or firm	•	
corporation or a Scottish firm, the name is the	•	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birtl Forename(s Surname	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm	Date of birtl Forename(s Surname	Day Month Year
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 beneficiary of a Confidentiality Orde	Date of birth Forename(s Surname the Address	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985. Otherwise	Date of birtl Forename(s Surname the Address †	Day Month Year / /
corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compared the section of th	Date of birtl Forename(s Surname the Address †	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985. Otherwise give your usual residential address the case of a corporation or Scot firm, give the regist	Date of birth Forename(s Surname Address †	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985. Otherwise give your usual residential address. the case of a corporation or Scott	Date of birth Forename(s Surname Address † Address † Forename(s) Forename(s) County/Regional C	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985. Otherwise give your usual residential address, the case of a corporation or Scott firm, give the regist or principal office	Date of birth Forename(s Surname Address † Address † Forename(s County/Region County/Region County/Region County/Region	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985. Otherwise give your usual residential address, the case of a corporation or Scott firm, give the regist or principal office	Date of birth Forename(s Surname Address † Address † Forename(s Surname County/Regio County/Regio County Nationalif	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985. Otherwise give your usual residential address, the case of a corporation or Scott firm, give the regist or principal office	Date of birth Forename(s Surname Address † Address † Forename(s Surname County/Regio County/Regio County Nationalif	Day Month Year

٠,

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	C4514053
Company name in full	10 DOWCOSYNG PLACE UI LIMITED

- 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

	Do not give snareholder address information			
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer	
Name				
3ANS GUA COUPET				
Name	<u> </u>			
IGROTHER SOMERASI				
Name	1			
DAVE Conten			 	
Name	,			
CHATELES CAD				
Name	}			
Anim Lossey Bran				
Name				
Name				
			ļ	
Name	}		}	
Name				

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

Company n	umber	1	 	

		Shares or amount of stock	transferred
Shareholder's name only	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			
Name			
Name			
			<u> </u>
Name			
Name			
Name			
			<u> </u>
Name	}		
			
Name			
Name			
			
Name			
			
Name			
		-	
Name			
	1	<u> </u>	

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 shareholders	consecutively	List joint shareholders consecutively			
	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)				
Shareholder's name and address		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 L						
Name						
			'			
Address						
			i			
UK Postcode L L L L L L L L						
Name						
Address						
			ļ			
UK Postcode L L L L L L L L						
Name						
Address						
		{				
UK Postcode L L L L L L L L			<u> </u>			

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

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

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