

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4547433	Δ
JUNOR HOUSE	MANAGEMENT
Lini	

Date of this return

The information in this return is made up to

Day Month B0091B011B

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.

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

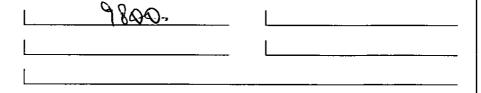
9 CARLTON CREJCIONT.

1011 15 121E121

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







28/10/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

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

or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
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	
County/Region	grade of the control
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exemply section 30 Private company limited by guarantee execunder 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/Titl	e
this area to provide details of joint secretaries).	
†† Tick the box if the Surnam	1
address shown is a service address for the beneficiary of a Address †	$\supset O_2 $
Confidentiality Order granted under section	In the state of
723B of the Companies L	IN SORTANOVITH
residential address. In the case of a corporation	1) - 0. 00
or Scottish firm, give the registered or principal office address. County/Regio	
If a partnership, give the names and addresses of Countr	
the partners or the name of the partnership and office address	1 120.00 12011/100

Page 2

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/Title	<u></u>
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	COLOBIT BDE
	Forename(s)	LASA
†† Tick the box if the	Surname	Propertion
address shown is a service address for th	e Address ††	12 YRINCE HLBERT KOMO)
beneficiary of a Confidentiality Order granted under section		JOUTH DEA
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	KOREGROVE
residential address. In the case of a	County/Region	HAM POHIRE.
corporation or Scottis firm, give the registere or principal office		POHL BHEL
address.	Country	ENGLAND
	Nationality	BRITHY
	Business occupation	DALES AND MARKETING MANAGER
Directors Please list the directors Voluntary details In the case of a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	4514014905.
	Forename(s)	Chave.
†† Tick the box if the	Surname	BE113
address shown is a service address for th	Address ††	8 Fyron Hape
beneficiary of a Confidentiality Order granted under section		ORDHANCE ROAD.
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	Lavry An Stort
residential address. In the case of a	County/Region	Ham PattiRE
corporation or Scottis firm, give the registere or principal office		12 10 11 15. 1918 12. 1
address.	Country	ENGLAND
	Nationality	Jaka Ortes , Art
	Business occupation	Account Ant.

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)
	1 ORDINARY	17	75
	Totals		7
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 d this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	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	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company	is
provided with either of the last two returns.	A list containing shareholder	-	
	→ For private or non-trad complete Schedule A		ase
	→ For traded public comp Schedule B	oanies, please complete	
	There were no shareholder of	hanges in this period	
Certificate	I certify that the information g knowledge and belief	given in this return is true	to the best of my
Signed	CAndelon		Date 8 10 109
*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 (er	continuation sheets	"
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	H. JEFFERTET	POLA ACU	and and
contact you if there is a query on the form. The contact information that you	Part Lange	FUELLUS 1	AND MINISTER
give will be visible to searchers of the public record.	DX number	DX exchange [
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Directors Please list the directors in alphabetical order * Voluntary details		tical 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	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	アドラロアロア
		Forename(s)	VETER
†† Tick the box if the		Surname	Bers
address shown is a service address for th beneficiary of a	e	Address ††	8 groon House.
Confidentiality Order granted under section 723B of the Companie]	DODHANCE KARD
Act 1985. Otherwise, give your usual		Post town	Larth Ary Ston
residential address. In the case of a corporation or Scottis	С	ounty/Region	HAMPHIRE.
firm, give the registere or principal office address.		UK Postcode	17612151812
auuiess.		Country	ENLLAND
		Nationality	BR 1213AM
	Busines	ss occupation	Soeveral
Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
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address shown is a service address for the beneficiary of a	e Address	# 2 Harmreso CHESTH
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723B of the Companie Act 1985. Otherwise, give your usua!	Post to	NU FJOY WEDD
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corporation or Scottis firm, give the register or principal office address.		do 18 14 12 14 1 13 10 1
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	National	ity BRIDGH
	Business occupati	on Nomerical Montrel
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	Forename	(s) H-An
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address shown is a service address for th	e Address	# 23 CORRENDEN KARD
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723B of the Companie Act 1985. Otherwise, give your usual		wn TONBRIDGE
residential address. In the case of a	n County/Regi	on Kent.
corporation or Scottis firm, give the register or principal office		de TN 10 13AT.
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	National	
	Business occupati	C_{i}

Directors Please list the directors in alphabetical order *Voluntary details		Details of new directors must be notified on form 288a
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name is the corporate or firm name	Date of birth	Day Month Year A L L L L L L L L L L L L L L L L L L
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AA Tiek Abe beer 16 Abe	Surname	TORNER
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2201000	Country	Edurano
	Nationality	L BRITHH
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Directors Please list the directors in alphabetical order * Voluntary details		tical 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		
Scottish firm, the name is the			Day Month Year	
corporate or firm name		Date of birth	15 6 10 13 17 13 12 16	
		Forename(s)	HOINE JOAN	
†† Tick the box if the		Surname	WORRALL	
address shown is a service address for the beneficiary of a	e	Address ††	7 JAG SAING OF F	
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723B of the Companie Act 1985. Otherwise, give your usual	98	Post town	STONE.	
residential address. In the case of a	C	ounty/Region	JARFONDOHIRE.	
corporation or Scottis firm, give the register or principal office		UK Postcode	3 I I I I O F IS	
address.		Country	ENGLAND	
		Nationality	DOLITHA	
	Busines	ss occupation	UNINGREATU DECHRAR	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name	*Style/Title		
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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

	(i lease use a continuation sheet in required)
L 20147633	
Bywar House	MANACIEMENT
Limber	

- > 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			
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 COLIN SLEGG	ONE OND MARY SHARE OFFI		<i>કાજાદ્વી૫/વધ</i>	
Name ExportJanda Lyono	3	SHEED OFFI OCOINTON ONE	26/11/2008	
Name		, J	;	
Name				
Name				
Name				
Name				
Name				
Name				

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

	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			
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Name			
Name			