

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

04578979

A FRENCH OCCASION LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 / 2 0 8

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

Day Month Year

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

CENTURY HOUSE

ST JAMES COURT, FRIAR GATE

| DERBY

DERBYSHIRE

186

|1 |B

Principal business activities

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

If the code numb



17/01/2009

COMPANIES HOUSE WHOCO JOHN

A13

08/12/2008 COMPANIES HOUSE 17031

IREAL ESTATE AGENCIES

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

07/08

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Register of members If the register of members is not registered office, state here whe		
	Post town	
Co	ounty/Region	
	UK Postcode	
Register of Debenture h If there is a register of debenture duplicate of any such register of is not kept at the registered office where it is kept	e holders, or a part of it, which	
where it is kept	Post town	
Co	ounty/Region	
	UK Postcode	
Company type		•
Public limited company		
Private company limited t	y shares	
Private company limited to share capital	y guarantee with	out
Private company limited by shares exempt ur section 30 Private company limited by guarantee exemp under section 30		
Private unlimited compan	y with share capit	al
Private unlimited compan	y without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide **Real Plantage	e *Style/Title	MR
details of joint secretaries).	Forename(s)	ANTHONY JOHN
†† Tick the box if the address shown is a	Surname	DUCKWORTH
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	Address ††	19 RUE VICTOR HUGO
		24310, BRANTOME
	Post town	
	County/Region	
	UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	FRANCE
office address		

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Directors Please list the directors in alphabetical order ' Voluntary details In the case of a		ical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	MR
name is the corporate or firm			Day Month Year
name			2 9 / 0 3 / 1 9 5 6
			ANTHONY JOHN
†† Tick the box if the		Surname	DUCKWORTH
address shown is a service address for the	•	Address ††	19 RUE VICTOR HUGO
beneficiary of a Confidentiality Order granted under section			24310, BRANTOME
723B of the Companies Act 1985. Otherwise, give your usual	5	Post town	
residential address. In the case of a	С	ounty/Region	
corporation or Scottish firm, give the registere or principal office		UK Postcode	
address.		Country	FRANCE
		Nationality	BRITISH
	Busines	ss occupation	DIRECTOR
Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabe Name	ical order *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the name is the			Day Month Year
corporate or firm name			2 8 / 1 0 / 1 9 5 6
			SUSANNE BYE
†† Tick the box-if the			DUCKWORTH
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	e [Address ††	19 RUE VICTOR HUGO
			24310, BRANTOME
	3	Post town	
	C	ounty/Region	
		UK Postcode	
address.		Country	FRANCE
Nationality Business occupation		Nationality	BRITISH
		ss occupation	REPRESENTATIVE
			-

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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)
	ORDINARY		[1
	L		
	Totals	[1	1
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 you public company at any tim this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box 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.	company is enclosed. Ple	or a private or non-traded p ase 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		ling at least 5% of the issue for a traded public compan ite Schedule B.	
returns.	A list containing sharehold	der changes is enclosed	
	→ For private or non- complete Schedu	traded public companies, pl le A	ease •
	→ For traded public c Schedule B	ompanies, please complet	e
	There were no sharehold	er changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	on given in this return is true	e to the best of my
Signed	(Co) vician)	gitt	Date 22-11-08
* 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 / Berfetery) This return includes	continuation sheet	s
You do not have to give any contact information in the box opposite but if	CAROL BLANKSBY		
you do, it will help Companies House to contact you if there is a query on the	01332 378118		
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 in alphabetical order 'Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
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	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ıe	Address ††	
Confidentiality Order granted under section	, [
723B of the Companie Act 1985. Otherwise, give your usual		Post town	<u></u>
residential address. Ir	С	ounty/Region	
corporation or Scottis firm, give the register or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	ss occupation	
Directors			
Please list the directors 'Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
 Voluntary details In the case of a director that is a corporation or a 	in alphabe Name	*Style/Title	Details of new directors must be notified on form 288a Day Month Year
' Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	Day Month Year
' Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	*Style/Title Date of birth	
' Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth Forename(s)	Day Month Year
' Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth Forename(s)	
'Voluntary details In the case of a director that is a 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 the	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year /
'Voluntary details In the case of a director that is a 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 th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
'Voluntary details In the case of a director that is a 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 the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
'Voluntary details In the case of a director that is a 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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
'Voluntary details In the case of a director that is a 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 the beneficiary of a 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 firm, give the register.	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
'Voluntary details In the case of a director that is a 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 the beneficiary of a 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 firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
'Voluntary details In the case of a director that is a 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 the beneficiary of a 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 firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
'Voluntary details In the case of a director that is a 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 the beneficiary of a 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 firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

5.

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a		
service address for the beneficiary of a	Address ††	
Confidentiality Order		
granted under section 723B of the Compani	es	
Act 1985. Otherwise, give your usual	Post town	
residential address. I the case of a	n County/Region	
corporation or Scotti firm, give the register		·
or principal office address.	OK FOSICOGE	
	Country	
	Nationality	
	Business occupation	
	Du ominos cocapanom	
Directors Please list the director Voluntary details In the case of a	s 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 is the	Name Style/Title	Day Month Year
corporate or firm name	Date of birth	
name	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for t		·
beneficiary of a		•
Confidentiality Order granted under section	n L	
723B of the Compan Act 1985. Otherwise,		
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County/Region	
	ish	
	Country	
	Nationality	,
Business occupation		

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	(Please use a continuation sheet if required)
Company name in full	A FRENCH OCCASION 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

:	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 MR ANTHONY JOHN DUCKWORTH	ORDINARY 1			
Name				
Name	-			

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

Company number	

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of 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			
			<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	
	1

- 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

	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 L			
Name			,
Address			
UK Postcode L 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.			

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 held	Shares or amount of stock transferred (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 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 L			