



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4578988

Day

Month

Date of this return

The information in this return is made up to

3 LIL 1012 00 18

Day

Month

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.

3 1111 10112101019

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

LONDON

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





A60

20/02/2009 **COMPANIES HOUSE**

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

•		•	2 4
Register of members If the register of members is not registered office, state here whe	kept at the re it is kept		· ,
	Post town		
Co	ounty/Region		
	UK Postcode		L L
Register of Debenture h If there is a register of debenture duplicate of any such register or is not kept at the registered offic where it Is kept	part of it, which e, state here		
,	Post town		
Co	unty/Region		
l	UK Postcode		
Company type	-		
Public limited company			
Private company limited b	y shares		
Private company limited b share capital	y guarantee without		
Private company limited b section 30 Private company limited b under section 30 Private unlimited company	y guarantee exempt		Please tick the appropriate box
Private unlimited company	·		
Company Secretary	Deta	ils of a new company se	cretary must be notified on form 288a
* Voluntary details (Please photocopy Name	*Style/Title	MR	
this area to provide details of joint	Forename(s)	RAO HASS	
secretaries).		KHAN	H IV
†† Tick the box if the address shown is a service address for the	Surname	23 A D	P 1 0 1
beneficiary of a Confidentiality Order granted under section	Address ††	Da a	hops bridge Food
723B of the Companies Act 1985. Otherwise,		Kayswa	tev
give your usual residential address. In the case of a corporation	Post town	1 0	
or Scottish firm, give the registered or principal	County/Region	London	P P A
office address. If a partnership, give the	UK Postcode W		S B A
names and addresses of the partners or the name of the partnership and office address	Country	UK	<u> </u>

Page 2

Directors Please list the directors in a * Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ame *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	Simon
†† Tick the box if the	Surname	L' WILLIAMS
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section	1	EARLSFIELD /
723B of the Companies Act 1985. Otherwise,	Post town	LONDON
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	SWII8 BRIA
address.	Country	L UK
	Nationality	BATUSH
В	usiness occupation	L ANTER
corporation or a Scottish firm, the	ame *Style/Title	Details of new directors must be notified on form 288a 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	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
audiess.	Country	
	Nationality	
В	usiness occupation	

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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)
	Totals		
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 corpublic company at any time dethis return		
•			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x 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		lic
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 a shares of any share class for a enclosed. Please complete S	a traded public company is	s
provided with either of the last two returns.	A list containing shareholder of	changes is enclosed	
	For private or non-trade complete Schedule A	ed public companies, plea	se
	→ For traded public comp Schedule B	anies, please complete	
	There were no shareholder ch	nanges in this period	
Certificate	I certify that the information gi knowledge and belief	ven in this return is true to	the best of my
Signed	Willran	v Da	te 12.02.09
*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 (entertails)	continuation sheets er number)	
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 L	Page 4

Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabeti	ical order *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)	L
†† Tick the box if the		Surname	<u> </u>
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section	, L		
723B of the Companie Act 1985. Otherwise, give your usual		Post town	<u> </u>
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the registere or principal office address.	_	UK Postcode	
400,000		Country	
		Nationality	
	Busines	s occupation	<u></u>
Directors Please list the directors * Voluntary details	in alphabet	ical 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	*Style/Title	Day Month Year
director that is a	Name	·	Day Month Year
director that is a corporation or a Scottish firm, the name is the	Name	Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	Date of birth Forename(s)	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	Date of birth	Day Month Year
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		Date of birth Forename(s)	Day Month Year
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	e	Date of birth Forename(s) Surname	Day Month Year
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	e	Date of birth Forename(s) Surname	Day Month Year
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	e s	Date of birth Forename(s) Surname Address ††	Day Month Year
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 registers or principal office	e .s C	Date of birth Forename(s) Surname Address †† Post town	Day Month Year
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 registered.	e .s C	Date of birth Forename(s) Surname Address †† Post town	Day Month Year
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 registers or principal office	e .s C	Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year
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 registers or principal office	e s C	Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors * 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 name is the		Day Month Year
corporate or firm		
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	e Address ††	
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 registere	h	
or principal office address.	Country	
	•	
Directors Please list the directors * Voluntary details	·	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 *Style/Title	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	e Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	L
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office	UK Postcode	
address.	Country	L
	Nationality	L
		Page 6

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

4578988

10 Swaby Road Management (M.C.)

Company 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				
Name				
			'	
Name			•	
Name				
Name			• .	
Name				
Name				
Name				
Name				

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

Company number	
oonpany nemos	

		Shares or amount of stock transferred (if appropriate)		
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				
			<u></u>	
Name				
	<u> </u>			
Name				
Name				

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	<u> </u>
Company name in full	L
	> Changes to shareholders particulars or details of the amount of stock

- 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				
	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 にしししししし				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
	,			
UK Postcode L L L L L L L				
	<u> </u>			
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

	Class and number of	Shares or amount of stocl (if appropriate)	k transferred
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			
Name			
Address			
Audress			
VK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
	<u> </u>		
UK Postcode L L L L L L L L			