

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

363a

Annual Return

04645618

24 ARYMOEL CARDENS

Date of this return

The information in this return is made up to

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.

Month

Year

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

24 AILUNDEL GAMPEYS

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

REJ IDENTS

31/03/2009

COMPANIES HOUSE

345

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

Page 1

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Register of members				
If the register of members is not kept at the regis-tered office, state here where it is kept				
Post town				
County/Region				
UK Postcode				
51(1 5515525				
D. John of Debendung beliden	NIA			
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				
Countyntegion				
UK Postcode				
Company type				
Public limitéd company				
Private company limited by shares				
Private company limited by guarantee with share capital	out			
Private company limited by shares exempt	under Please tick the appropriate box			
section 30	- I have set all appropriate sex			
Private company limited by guarantee execunder section 30	mpt			
Private unlimited company with share capi				
Private diffinited company with share capi	.ai.			
Private unlimited company without share c	apital			
Comment Segretary	Details of a second sec			
Company Secretary	Details of a new company secretary must be notified on form 288a			
*Voluntary details (Please photocopy Name *Style/Title				
this area to provide details of joint	PAVL JUNATITAN			
secretaries). Forename(s)	PAIC JUNITINAN			
†† Tick the box if the Surname	DAVIET			
address shown is a				
service address for the beneficiary of a Address ††	THE MENDEL CHROSEN			
Confidentiality Order granted under section				
723B of the Companies				
Act 1985. Otherwise, give your usual Post town	I LANDTN			
residential address. In	1			
the case of a corporation or Scottish firm, give the County/Region				
registered or principal office address. UK Postcode	WIII ZCB			
If a partnership, give the				
names and addresses of Country the partners or the name				
of the partnership and				
office address				
,				
	Page 2			

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	MR
director that is a Name *Style/Title corporation or a	
Scottish firm, the	Day Month Year
name is the	Day Month Year
	$2 \times 12 \cdot 10 \cdot 17$
name . Date of birth	30,07,1917
	DALL TURNINGS
Forename(s)	PAN JONA 117TN
	N.A
Surname	BANIET
†† Tick the box if the	
addrage chown is a	THE AN IMAGE COMMITTEE
service address for the Address ††	TY ARMOE CARDEN
beneficiary of a	
Confidentiality Order	
granted under section	
723B of the Companies	MONDON
Act 1985. Otherwise, Post town	00-
give your usual residential address. In	
the case of a County/Region	
corporation or Scottish	1./. 1 2 1 1
firm, give the registered UK Postcode	
or principal office	
address. Country	ı UK
Country	
<u> </u>	BRITISH
Nationality	
·	ACCUNTANT
Business occupation	N NOON IN IT
	•
Directors	
	Details of your directors must be notified on form 2888
Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
* Voluntary details	MI
Voluntary details In the case of a Name *Style/Title	MI
* Voluntary details	ML
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"Voluntary details In the case of a director that is a corporation or a Scottish firm, the	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 Style/Title Date of birth	Day Month Year 7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Day Month Year 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
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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		
	MAINARY	FIVE	total a hount of stock)		
	· · ·				
	1	·			
	Totals	FIVE	+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 company was a traded public company at any time during the period of this return				
			· · · · · · · · · · · · · · · · · · ·		
List of past and present shareholders	Please tick the appropriate box below: On paper In another format				
(use attached schedule where appropriate)	NO CHANGE				
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 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	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.				
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				
	There were no shareholder o	changes in this period			
Certificate	l certify that the information of nowledge and belief	given in this return is true	to the best of my		
Signed	Zunka		ate 30/3/04		
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.		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	24 ARUNDA	11 2LB			
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 A		