

363a

Please complete in typescript, or in bold black capitals

**Annual Return** 

CHFP000

Company number

Company name in full

4933450 LIMITED

Date of this return

The information in this return is made up to

1 0,1 1,2008

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

**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** 

ACRE END STREET

Year

EYNSHAM

Registrar of Companies at

Day

OXFORD SHIRE

Principal business activities

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

IPUBLIC RELATIONS



A04

19/11/2008

COMPANIES HOUSE

a imperatu incen mican incenis da 1836) dibetik bila ili 1886

\*AIBKY4QF

A61

11/11/2008

68

**COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

•					
Register of members If the register of members is n registered office, state here w	ot kept at the here it is kept				
	Post town				
•	County/Region	<u></u>			
	UK Postcode				
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered or	ure holders, or a or part of it, which				
where it is kept	Post town				
	County/Region				
	UK Postcode				
Company type					
Public limited company					
Private company limited	d by shares				
Private company limiter share capital	d by guarantee with	out			
Private company limited section 30 Private company limited under section 30					
Private unlimited comp	any with share capit	al			
Private unlimited comp	any without share ca	apıtal			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Na	me *Style/Title	mR			
this area to provide details of joint secretaries)	Forename(s)	WILLIAM DAVID			
†† Tick the box if the	Surname	CAIRNS			
address shown is a service address for the beneficiary of a	Address ++	H KNAPPS FARM HOUSE			
Confidentiality Order granted under section		BRIDGE STREET			
723B of the Companies Act 1985 Otherwise, give your usual	Post town	BAMPTON			
residential address In the case of a corporation		on LOXFORDSHIRE			
or Scottish firm, give the registered or principal office address		10 X 11 18 12 1H 1A			
If a partnership, give the names and addresses of		UK LE LE LE LE LE LE			
the partners or the name of the partnership and office address	·				

Directors Please list the directors Voluntary details	n alphabetical 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	MRS .
Scottish firm the name is the		Day Month Year
corporate or firm name		21,08,1975
	Forename(s)	LCLAIRE ELIZABETH
	Surname	CAIRNS
†† Tick the box if the address shown is a service address for the	Address ††	KNAPPS FARM HOUSE
beneficiary of a Confidentiality Order		IBRIDGE STREET
granted under section 723B of the Companie Act 1985 Otherwise,		BAMPTON
give your usual residential address in the case of a	County/Region	OXFORD SMIRE
corporation or Scottis firm, give the registers or principal office	h	
address	Country	L UK
	Nationality	BRITISH
t I	Business occupation	TOPE (100 ) 1 00 0- 10
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	me
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	1131111969
name	Forename(s	LWILLIAM DAVID
		CAIRNS
†† Tick the box if the address shown is a service address for th		KNAPPS FARM HOUSE
beneficiary of a Confidentiality Order		BROGE STREET
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 address	n LI es Post towi	BAMPION
		CAPORDSHIRE
		OXIB 2 H A
	`	V L UK
	Nationalit	BRITISH
	Business occupation	PRECTOR. PR CONSULTANT.

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		£2.00	
	Totals	2	12.00	
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 c public company at any time 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 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	A full list of shareholders for company is enclosed <b>Pleas</b>	a private or non-traded puse complete Schedule A.	ublic	
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 shareholde	r changes is enclosed		
	→ For private or non-tra complete Schedule	ided public companies, <b>pl</b> o A	ease	
	→ For traded public corn Schedule B	npanies, please complete	•	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and felief	given in this return is true	to the best of my	
Signed	W.M Unh	<u>~</u>	Date / 0//1/08	
* 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	(	continuation sheets		
You do not have to give any contact information in the box opposite but if	WILLIAM	D CAIRNS	BOTTLE PR	
you do, it will help Companies House to contact you if there is a query on the	133 ACRE E	ND S18551		
form The contact information that you give will be visible to searchers of the	1 1 EVNSHAM	CXFORDSHIRE	0x29 4PF	
public record	DX number	DX exchange		
			Page 4	

Directors Please list the directors in alphabetical of * Voluntary details In the case of a director that is a corporation or a  Name *S		ucal 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)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ie	Address ††	
Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise,		Post town	
give your usual residential address	n c	ounty/Region	
the case of a corporation or Scotting firm, give the register or principal office	sh	UK Postcode	
address		Country	
		Nationality	·
	Busine	ss occupation	
Directors Please list the director * Voluntary details	s in alphabe	etical 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	Day Month Year
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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		Address ††	
	n L ies	 Post town	
residential address	In (	County/Region	
the case of a corporation or Scottish firm, give the registered or principal office	ish		
address		Country	· [
			,
	Busine	ess occupation	) <u> </u>
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Directors		
Please list the directors in all  * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	me *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of buth	
name		<del></del> -
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985 Otherwise,	Post town	<del></del>
give your usual residential address in		
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office		
address	Country	
	Nationality	
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Directors Please list the directors in a * 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 Companies Act 1985 Otherwise, give your usual	Iphabetical order  ame *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
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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

Company r	ıumber
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Company name in full

4933450 (Please use a continuation sheet if required)

BOTICE PR 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 held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	1 ORDINARY			
CLAIRE CAIRNS	\$100			
Name	I DRD IN ARY SHARE			
WILLIAM CAIRNS	SHARE £1.00			
Name				
Name				
Name				
Name				
Name				
Name				
Name				