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Please complete	in typescript, or it	n
bold black capita		

Annual Return

CHFP000

Company number

Company name in full

5014553	
IBF VENTURES LIMITED	. <u> </u>

Year

Date of this return The information in this return is made up to Day Month Year 13/10/11/12/10/10/19

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.

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Month

Day

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

18 SOUTH STREET 11 D G |W | 1 | | | | | | |

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

7487	
1	



LD4

15/01/2009 COMPANIES HOUSE

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

DX 33050 Cardiff

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

or LP-4 Edinburgh 2

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	<u> </u>
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	<u> </u>
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee witho share capital	ut
Private company limited by shares exempt usection 30 Private company limited by guarantee exem	
under section 30 Private unlimited company with share capita	1
Private unlimited company without share cap	pital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide *Style/Title	L
details of joint secretaries). Forename(s)	1
†† Tick the box if the Surname	ACCOMPLISH SECRETARIES LIMITED
address shown is a	18 SOUTH STREET
Confidentiality Order granted under section	
723B of the Companies L Act 1985. Otherwise,	LONDON
give your usual Post town residential address. In the case of a corporation	LONDON
or Scottish firm, give the County/Region registered or principal	<u> </u>
office address. UK Postcode	LW LIKE LIDE
If a northernhip when the	UNITED KANGOM
of the partnership and office address	
	Page 2

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			081011119145
			WILLIAM ROBERT
†† Tick the box if the		Surname	Hawes
address shown is a service address for th beneficiary of a	e	Address ††	124 BARROWGATE ROAD
Confidentiality Order granted under section]	
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	Lander
residential address. In the case of a	, c	ounty/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	WI4 L L I4 1Q IP
address.		Country	UNITED KINGOM
		Nationality	BRITISH
	Busines		Compart Director
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 corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm		Date of birth	Day Month Year 1 1 1 0 5 1 1 9 6 0
name		Forename(s)	GREGET ROBERT JOHN
		` '	DAVIS
†† Tick the box if the address shown is a service address for the	۵		second Floor 5 Bounter close
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 address.		Post town	Lanan
	, c	ounty/Region	
	h	UK Postcode	
			United Kindom
			BRINDH
	Busine	-	Businesman
		 	

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)
	ORDINAZT	100	1100
	1	I	1
			<u> </u>
		L	
	Totals		\$100
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		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox 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. Pleas		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 provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-tra- complete Schedule	ded public companies, ple A	ase
	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Accomplant Secretaries Li	T	Date 14-/1/09
* 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.	La.	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 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 4

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Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	in alphabet		Details of new directors must be notified on form 288a
name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	L
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the registers or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	
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 Name		*Style/Title	<u> </u>
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	<u> </u>
†† Tick the box if the		Surname	<u></u>
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 Scottlsh firm, give the registered or principal office	e	Address ††	<u></u>
)S	Post town	L
	С		
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address.		Country	
		Nationality	<u></u>
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name	ı	Date of birth	
	F	orename(s)	<u></u>
†† 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 Companie Act 1985. Otherwise, give your usual		Post town	<u></u>
residential address. In the case of a	Col	unty/Region	
corporation or Scottisi firm, give the registere or principal office address.		K Postcode	
aduress.		Country	
		Nationality	
	Business		
Directors Please list the directors * Voluntary details	in alphabetica	al 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	
Fore			<u> </u>
		Forename(s)	
†† Tick the box if the			
†† Tick the box if the address shown is a service address for the	F	Forename(s) Surname	
address shown is a	F	Forename(s) Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	F	Forename(s) Surname Address ††	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	F	Forename(s) Surname Address ††	
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 Scottisl firm, give the registere	F Cou	Forename(s) Surname Address †† Post town unty/Region	
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 Scottisl	F Cou	Forename(s) Surname Address †† Post town unty/Region	
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 Scottisl firm, give the registere or principal office	F Cou	Forename(s) Surname Address †† Post town unty/Region K Postcode Country	
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 Scottisl firm, give the registere or principal office	S Country U	Forename(s) Surname Address †† Post town unty/Region K Postcode Country Nationality	
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 Scottisl firm, give the registere or principal office	S Country U	Forename(s) Surname Address †† Post town unty/Region K Postcode Country Nationality	

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

	Com	pany	number
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5014553

Company name in full

IBF VENTURES 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

Shareholder's name only	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 GTC OVERSEAS LTD	100 ORDINARY SHARES		
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			