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Annual Return

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Show here the address this return	s at the date of	Does
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registered office must be notified on form 287	County/Region	1
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If the code number can give a brief description		
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	<i>i.</i>	
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15/06/2009 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members If the register of members is				
registered office, state here	where it is kept	I		
	Post town			
	County/Region	<u> </u>		
	UK Postcode			
Register of Debentu				
If there is a register of deber duplicate of any such registe	er or part of it, which	1		
is not kept at the registered where it is kept	office, state here			
	Post town			
	County/Region			
-	UK Postcode			
Company type				
Public limited company	у			
Private company limite	ed by shares			
Private company limite share capital	ed by guarantee without	out		
Private company limite	ed by shares exempt	under Please tick the appropriate box		
section 30 Private company limite under section 30	ed by guarantee exen	npt		
Private unlimited comp	oany with share capit	al /		
Private unlimited comp				
	•			
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Na	ame *Style/Title	1		
this area to provide details of joint	Forename(s)	. 0		
secretaries).		· · · · · · · · · · · · · · · · · · ·		
†† Tick the box if the address shown is a service address for the	Surname	. D. C.		
beneficiary of a Confidentiality Order	Address ††	64 BAILEN S		
granted under section 723B of the Companies		Dies /		
Act 1985. Otherwise, give your usual residential address. In	Post town	Burland		
the case of a corporation or Scottish firm, give the	County/Region			
registered or principal office address.	UK Postcode			
If a partnership, give the	Caunta			
names and addresses of the partners or the name of the partnership and	Country			
office address				

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 director that is a	lame *Style/Title	1	
Scottish firm, the	otyle/Title	Day Month Year	
name is the corporate or firm name	Date of birth	ره آح رو آگے آر ال و آحے ہے	
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corporation or Scottish firm, give the registered or principal office	UK Postcode	CE BI 1914 IN	
address.	Country	UL.	
	Nationality	BRITISH	
.· B	usiness occupation	TANKEN.	
Directors Please list the directors in a *Voluntary details In the case of a	alphabetical order ame *Style/Title	Details of new directors must be notified on form 288a	
director that is a corporation or a Scottish firm, the		Day Month Year	
name is the corporate or firm	Date of birth	212108111930	
	Forename(s)	GLANIUE WILLIAM	
†† Tick the box if the	Surname	TIVEM	
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723B of the Companies Act 1985. Otherwise,	Post town	partors	
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corporation or Scottish firm, give the registered or principal office	UK Postcode	C E 8 1 9 1 W	
address.	Country	Su	
	Nationality	Beinse	
В	usiness occupation	DIRECTOR.	

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)	
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		<u> </u>		
Ar Trans		<u> </u>		
	Totals	3	<u>L3</u>	
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 co public company at any time of this return 			
	•	•		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format	
Private or non-traded public	A full list of shareholders for a		blic /	
companies are required to provide a "full list" if one was not included with either of the last two returns.	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-trad complete Schedule A		ase	
• •	→ For traded public comp Schedule B	panies, please complete		
9	There were no shareholder c	hanges in this period		
Certificate	: I certify that the information given when the information given by the control of the contr	given in this return is true	to the best of my	
Signed	+D.A.Zile	۲.	Date	
* Please delete as appropriate	*(director / secretary)	<u>)</u>		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	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	1			
give will be visible to searchers of the public record.	DV number !	DY avahanaa		
	DX number	DX exchange L		
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* Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Tit	le
corporation or a Scottish firm, the name is the	•	Day Month Year
corporate or firm name	Date of birt	h [] [9 / [1] [9 [1 8] 3
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corporation or Scottisl firm, give the registere or principal office	·	le C 6 8 1 9 14 14
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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
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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 number	(Please use a continuation sheet if required)	
Company name in full	G.W. TILEM adon't LITHTED	

- 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			
LOUT AL	Marineta O 1-1		
Name Gu Tivey	harmano 2-1		
Name	1400mmay		
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	·

	* * * * * * * * * * * * * * * * * * * *	Shares or amount of stock	transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
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