

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

05155652

24 Business Environments Ltd

Date of this return

The information in this return is made up to

Month Day

Year

0 6/2 0

Day

Month

Year

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.

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

10 Margaret Street

London

8 R L

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 4534



10/08/2009 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, 139 Fountainbridge, Edinburgh, EH3 9FF
DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Page 1

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	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	
Private company limited by shares exemply section 30 Private company limited by guarantee execution 30	
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide * Style/Title * Style/Title	e
details of joint	3)
†† Tick the box if the Surman	
service address for the beneficiary of a Address	tt
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post tow residential address. In	m
the case of a corporation or Scottish firm, give the	-
office address. UK Postcoo	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	ny
	Page 2

- - - -

- . .

:

Directors Please list the directors	in alnhaha	tical order	Details of new directors must be notified on form 288a
* Voluntary details	iii aipriade	uodi Ologi	
In the case of a director that is a	Norse	*Style/Title	Mr
corporation or a	Name	Style/ Hae (
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1 0 1 1 0 1 1 9 6 1
		Forename(s)	Mark
and the second second		Sumame	Sabey
†† Tick the box if the address shown is a		Address ††	4 The Mews
service address for the beneficiary of a Confidentiality Order	•	Address	Upper Village Road
granted under section 723B of the Companie			Cuppinghill
Act 1985. Otherwise, give your usual		Post town	Sunninghill
residential address. Ir the case of a	١ ,	County/Region	Berkshire
corporation or Scottis	ih	•	S 11 15 1 17 10 1.1 1
firm, give the register or principal office	u	UK Postcode	S L 5 L 7 A J
address.		Соиптту	England
		Nationality	British
	Busine	ess occupation	Director
ļ			
Directors Please list the directors * Voluntary details In the case of a			Details of new directors must be notified on form 288a Mr
director that is a corporation or a	Name	*Style/Title	None Year
Scottish firm, the			Day Month Year
corporate or firm		Date of birth	0 4 10 6 11 9 6 7
, same		Forename(s)	lan Richard
		Surname	Vardigans
†† Tick the box if the	•		. 23 Brokes Crescent
service address for the beneficiary of a	the	Address ††	
Confidentiality Order	<u>-</u>		
ule case of a	ies	 Post town	Reigate
		County/Region	. Surroy
	· -	R H 2 9 P S	
		· F day d	
	Country	D.C.L.	
		Nationality	Director
	Busir	ness occupation	Director
1			Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	issued	Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	100	£100
		L	£100
	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 opublic company at any time this return	company 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 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 shares of any share class frenclosed. Please complete	or a traded public compar	by is
provided with either of the last two returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-tr complete Schedule	aded public companies, p • A	lease
	→ For traded public co Schedule B	mpanies, please comple	te
	There were no shareholde	r changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	n given in this return is tru	e to the best of my
Signed	11/1/1	19	Date 5.8.09
* Please delete as appropriate When you have signed the return, send	*(director / seeretary)	continuation shee	ate
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	(enter number)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L	all Gardens, Twickenham,	TW1 4HH
contact you if there is a query on the form. The contact information that you	<u> </u>		
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a		etical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the	Name	Style/Tiue	Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if th	e	Surname	
address shown is a service address for beneficiary of a		Address ††	
Confidentiality Orde granted under secti	on L.		
723B of the Compa Act 1985. Otherwise		Post town	
give your usual residential address the case of a	•	County/Region	
firm, give the regist or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busin	ess occupation	
Directors Please list the direct * Voluntary details	ors in alphat	petical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a		*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm		Date of birth	
name		Forename(s)	
	Surname		
address shown is service address fo	†† Tick the box if the address shown is a service address for the	Address †	•
beneficiary of a Confidentiality Order granted under section			
	tion L_		
723B of the Comp Act 1985. Otherwi	tion — anies	Post towi	·
7238 of the Comp Act 1985. Otherwi give your usual residential addres the case of a	anies se, ss. In	Post town	1
7238 of the Comp Act 1985. Otherwi give your usual residential addres	etion anies se, ss. In ottish stered	County/Region	
723B of the Comp Act 1985. Otherwigive your usual residential addres the case of a corporation or Sc firm, give the regi	etion anies se, ss. In ottish stered	County/Region	
7238 of the Comp Act 1985. Otherwigive your usual residential addres the case of a corporation or Sc firm, give the region or principal office	etion anies se, ss. In ottish stered	County/Region UK Postcode	
7238 of the Comp Act 1985. Otherwigive your usual residential addres the case of a corporation or Sc firm, give the region or principal office	anies se, ss. In ottish stered	County/Region UK Postcode Countr	
7238 of the Comp Act 1985. Otherwigive your usual residential addres the case of a corporation or Sc firm, give the region or principal office	anies se, ss. In ottish stered	County/Region UK Postcode Countr	

Directors Please list the directors in alphabetical or * Voluntary details In the case of a director that is a	
ollector that is a Name *S Scottish firm, the name is the	Day Month Year
annamia as firm	te of birth /
For	rename(s)
†† Tick the box if the address shown is a	Surname
service address for the beneficiary of a Confidentiality Order	ddress †† [
granted under section 23B of the Companies	Post town
give your usual	ty/Region
corporation or Scottish	Postcode
address.	Country
•	lationality
Business o	ccupation
Directors Please list the directors in alphabetical * Voluntary details	
corporation or a	Style/Title
Scottish firm, the name is the corporate or firm Daname	ate of birth /
Fo	orename(s)
†† Tick the box if the	Surname
service address for the beneficiary of a Confidentiality Order	Address ††
granted under section 723B of the Companies Act 1985. Otherwise,	Post town
1 0.0 5050 5	nty/Region
corporation or Scottish firm, give the registered or principal office	K Postcode
address.	Country
	Nationality
Business	occupation
	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	05155652		•	•
Company name in full	24 Business Environments Lt	 	<u> </u>	

- 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 (if appropriate)	of stock transferred ropriate)	
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	100 Ordinary shares held			
24 Group Limited	}			
Name				
 Name				
			<u> </u>	
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	

	Class and number of	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				
			<u> </u>	
Name				
Name				
Name				
Name				
Name			1	
Name				
Name				
Name				
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	
Company name in full	

- 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		
		Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	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				
Address				
UK Postcode L L L L L L L L L				
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				
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	

Shareholder's name and address	Clase and pumber of	Shares or amount of stock transferred (if appropriate)	
	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			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			<u></u>
Name			
Address			
MA Production of the state of t			
UK Postcode L L L L L L L L			
Name			
Address			
10/8 4-4-1			
UK Postcode L L L L L L L L			
Name			
Address			
Name			
Address			
UK Postcode L L L L L L L L			