

Companies House

--- for the record ----Please complete in typescript, or in bold black capitals.

CHFP000

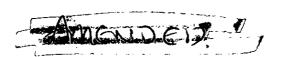
Annual Return

Cor	mpany Number	05210890	
Compa	ny Name in full	ISX Warehouse Lin	
		·	<u></u>
Date of this return The information in this retu	m is made up to	Day Month , Year	
Date of next return If you wish to make your to a date earlier than the of this return please sho Companies House will th at the appropriate time.	anniversary withe date here.	Day Month Year	· · · · .
Registered Office Show here the address a this return.	at the date of	Unit E1-E2 Greenwood Ind Estate	· · · · · -
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	Cartmel Drive	
Principal business	activities	. 5212	
)AY			^



FRIDAY	*AMAKT7QG* A79 27/02/2009 COMPANIES HOUSE	361	5212
1	*A20V678S* A09 09/02/2009	132	•
0 3	A08 24/01/2009 COMPANIES HOUSE	128	/hen you have completed and signed the form please send it to the egistrar of Companies at: _ompanies House, Crown Way, Cardiff, CF14 3UZ _DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB _DX 235 Edinburgh for companies registered in Scotland

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If the register of members is	not kept at the	1446 - 450 KI	ingstanding Red	
registered office, state here	where it is kept.	Biempehan	·	· · · · · · · · · · · · · · · · · · ·
	Post town	BYY GOA.		
C	County / Region		UK Postcode B 44	<u> </u>
Register of Debenture If there is a register of deb or a duplicate of any such of it, which is not kept at office, state here where it is	enture holders, register or part the registered	<u> </u>	*	
•	Post town	1	•	
C	County / Region		UK Postcode	
Company type				•
Public limited company			•	
Private company limited by sha	3188		• • • • • • • • • • • • • • • • • • • •	
Private company limited by gua share capital	arantee without			
Private company limited by sha section 30	res exempt under	<u> </u>	Please tick the appropriate box	
Private company limited by gua under section 30	arantee exempt		.grav. a	
Private unlimited company with	n share capital			
Private unlimited company with	nout share capital			
Company Secretary * Voluntary details.		Details of a new com	pany secretary must be notified on	form 288a.
(Please photocopy this area to provide Name	* Style / Title	ımrs		
details of joint secretaries).	Forename(s)		Barbara	
	Sumame		<u> </u>	<u> </u>
	Address #	1 Benvenut		. 4
the beneficiary of a Confidentiality Order granted under section	7	LOSWOSTIN		
723B of the Companies Act 1985 otherwise, give your	Post town	SHROPSHIRE	•	
of a corporation or	County / Region		UK Postcode 8 4 11 10	18 IA [H
Scottish firm, give the registered or principal office address.	Country	<u> </u>		
If a partnership give the names and addresses of the partners or the name of the partnership and office address.				

Directors		Details of new directors must be notified on form 2888
Please list directors in	•	
	Name * Style / Title	₩r
Of a director that is a corporation or a	•	Day Month Year
Scottish firm, the name is the corporate	Date of birth	20/10/1959
or firm name.	Forename(s)	Mark Richard
address shown is a service address for	Surname	Haires
the beneficiary of a Confidentiality Order granted under section	Address "	Benvenuti
723B of the Companies Act 1985 otherwise, give your		LOSWestry
usual residential address. In the case of a corporation or	Post town	SHROPSHINE
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode SUND 8 ALH
once address.	Country	Nationality 31, +, s+
	Business occupation	Director
	•	•
* Voluntary details.		
Directors In the case	Name * Style / Title	<u> </u>
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	
^{††} Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a	Sumame Address #	
Confidentiality Order granted under section 723B of the		
Companies Act 1985 ., otherwise, give your usual residential	Post town	
address. In the case of a corporation or	County / Region	
Scottish firm, give the registered or principal office address.	Country	
	Ruciness occupation	

Issued 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 L	100	1.00
	Torqivary [100	1.00
	L L_		
	Totals L.	200	1 2.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in	the period on paper	in another format
	A list of changes is enclos	[
	A full list of shareholders i	s enclosed	
	•		7
Certificate	I certify that the information knowledge and belief.	on given in this return	is true to the best of my
Signed	MI	Dat	e 21-01-09.
† Please delete as appropriate.	† a director /secretary		3.
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	ntinuation 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.	DV number.	Tel	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
	Name * Style	/ Title
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date o	<u> </u>
or anni name.	Forena	me(s)
¹⁷ Tick this box if the address shown is a service address for	Sur	name
the beneficiary of a Confidentiality Order	Address **	· .
granted under section 723B of the Companies Act 1985		
otherwise, give your usuel residential address. In the case	Pos	town
of a corporation or Scottish firm, give the registered or principal	County / R	
office address.	, Co	ountry Nationality
	Business occup	ation .
* Voluntary details.	,	
	Namo * Style	/ Title
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date o	└─ └─ /└─ └ ─ └ ─ └─ └─
or firm name.	Forena	me(s).
Tick this box if the address shown is a service address for	•	name
the beneficiary of a Confidentiality Order granted under section	Address "	<u> </u>
723B of the Companies Act 1985		1
otherwise, give your usual residential address. In the case	Pos	t town
of a corporation or Scottish firm, give the registered or principal	County/R	egion UK Postcode
office address.	Co	ountry Nationality
	Business occup	ation .

Directors		Details of new directors must be notified on form 288a
Please list directors in		
ı	Name * Style / Title	<u> </u>
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u></u>
or firm name.	Forename(s)	
Tick this box if the address shown is a service address for	Sumame	<u>ke e </u>
the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the		
Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	•
* Voluntary details.		
ı	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u> </u>
or firm name.	Forename(s)	
^{1†} Tick this box if the	S	
eddress shown is a service address for	Sumame	
the beneficiary of a Confidentiality Order	Address "	
granted under section		
723B of the Companies Act 1985		
otherwise, give your usual residential	Post town	
eddress. In the case	1 001 10 1111	
of a corporation or Scottish firm, give the		UK Postcöde
registered or principal office address.	Country	
	Business occupation	·

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	Company Number	
Cor	npany Name in full	<u> </u>
* Voluntary details.		l
Company Seci	retary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name	Forename(s) Surname	
of the partnership and office address.		L
" Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address #	
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	County / Region	LUK Postcode
of a corporation or Scottish firm, give the registered or principal office address.	Country	<u> </u>
		er e eu en eu
Directors	n alphabaticat arder	Details of new directors must be notified on form 288a
Please list directors in Directors in the case	Name *Style / Title	1
of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name.	Forename(s)	L
Tick this box if the address shown is a service address for	Şurname	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	<u> </u>
723B of the Companies Act 1985		<u>.</u>
otherwise, give your- usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post town	L
	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	<u></u>
04/02.		page 7

Directors	•	Details of new directors must be notified on form 288a
Please list directors is	alphabetical order.	
Directors in the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	<u>/</u>
# Tick this box if the	Surname	
service address for the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the Companies Act 1965 otherwise, give your		
usual residential address. In the case of a corporation or	Post town County / Region	UK Postcode
Scottish firm, give the registered or principal office address.		Nationality
	Business occupation	
		A Company of the Comp
* Voluntary details.	· .	
Directors in the case of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	
** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	<u> </u>
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1



List of past and present shareholders Schedule to form 363a

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Company Number	5210890	_	
Company Name in full	X WARE HOUSE	<u>.</u>	
L	·	·	

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (it appropriate Class and number of shares or amount of stock transferred	
Name LMark Richard Haires Address Benzenuti CHROPSHIZE UK Postcode & H. 10 & A.H.	Ordinary A 100 C	100	
Name Address L UK Postcode			
Name Address UK Postcode	,		

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred		
Shareholders' details	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	-			
Address				
<u> </u>		.		
Luc Barbarda			,	
UK Postcode LLLLLL			•	
Name	•		i. '	
Address				
L	_			
<u></u>				
UK Postcode				
Name	•	· ·		
L				
Address				
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UK Postcode レレレルレレ				
Name				
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Luca		!		
UK Postcode LLLLLL				
Name				
Address				
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			1	
UK Postcode				