

submission no. 006-119437. 363a

Please compl	ete in	typescript,	or ir
bold black ca	pitals.	•	

Annual Return

old black capitals	i.	Ailliuai Netuili
CHFP000		
	Company number	05259305
Company name in full		AGUAS BRAVAS LIMITED
		L
		Day Month Year
Date of this return The information in this		1 4/10/2008
		Day Month Year
Date of next retu	ırn	
If you wish to make yo earlier than the annive please show that date House will then send a appropriate time.	here Companies	,
Registered Offic	ce	2 CHESTERFIELD BUILDINGS
Show here the addres	ss at the date of	WESTBOURNE PLACE
Any change of registered office	Post town	CLIPTON
must be notified on form 287	County/Region	BRISTOL
	UK Postcode	BBBLIRD
Principal busine	ess activities	7487
Show trade classificat the principal activity or	ion code number(s) for r activities	1 1407
If the code number ca give a brief description		<u> </u>



A30 03/12/2008 **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

Companies registered in England or Wales

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

DX 33050 Cardiff

DX ED235 Edinburgh 1

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

DX ED235 Edinburgh 1

For companies registered in Scotland

		~
Register of members If the register of members is registered office, state here	not kept at the	
	Post town	L
	County/Region	
	UK Postcode	
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered where it is kept	nture holders, or a er or part of it, which	
Mileto it is rept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	/	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	out
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	oany with share capi	tal
Private unlimited comp	oany without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	ame *Style/Title	e mz.
this area to provide details of joint	Forename(s)	
secretaries).		
†† Tick the box if the address shown is a service address for the	Surname	DACK
beneficiary of a Confidentiality Order	Address ††	1 POSTON WAY
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	WWSLET
the case of a corporation or Scottish firm, give the	County/Region	WILTSUIRE
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of	Country	
the partners or the name of the partnership and office address		

Page 2

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
director that is a corporation or a	Name *Style/Title	Mes
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 110 511 9 6 6
	Forename(s)	AUSON
†† Tick the box if the	Surname	DAZK
address shown is a service address for the beneficiary of a	ne Address ††	1 Paston way
Confidentiality Order granted under section		
723B of the Compani Act 1985. Otherwise, give your usual		WINSLEY
residential address. I the case of a	County/Region	WILTSME
corporation or Scottis firm, give the register or principal office		BALL E LZ IN IT
address.	Country	UK
	Nationality	Beineu
	Business occupation	CONSULTANT
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a	No +C4-1-17:41-	
director that is a	Name *Style/Title	
corporation or a Scottish firm, the	Name "Style/ i itle	Day Month Year
corporation or a	Date of birth	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm	•	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
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	Date of birth Forename(s) Surname	Day Month Year
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 th beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname Address ††	Day Month Year
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	Date of birth Forename(s) Surname Address ††	Day Month Year
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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)
	GEDMART	2	£2_
			1
		<u>.</u>	
•	Totals	2	<u> </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 copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox 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 company is enclosed. Please		olic /
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 for enclosed. Please complete	a traded public company	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	led public companies, ple: \	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	Legrify that the information of knowledge and belief	given in this return is true t	o the best of my
Signed	M	D	ate 17-Nov 08
* Please delete as appropriate	*(director / secretary)		·
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	DUNDED LAT & LAT	eship add	
information in the box opposite but if you do, it will help Companies House to	2 chestellas		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		E , CLIPTON , BLK	STOL BS8 18U
give will be visible to searchers of the public record.	DX number OIT	DX exchange °	7735120
			Page 4

Directors Please list the directors Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
†† 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	
residential address. In the case of a	County/Region	
corporation or Scottisl firm, give the registere or principal office address.		
address.	Country	
	Nationality	
	Business occupation	
	·	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
Please list the directors * 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	Name *Style/Title Date of birth	Day Month Year
Please list the directors * 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	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
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Please list the directors * 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year L / L L L L L L L L L L L L L L L L L
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Please list the directors * 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region	Day Month Year
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Please list the directors * 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

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

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	05259806	(Please use a continuation sheet if required)
Company name in full	PROVAS BRAVAS	UMITED

- 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

	Do not give onare		
-	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			
DES AUSON DOCK	0e501~9 - 1		14/10/2004
Name			
ME SIMON DARK	ORDINARY - 1		15/10/2006
Name			
Name			
		·	
Name			
Name			
Name			
Name			
Name	<u> </u>		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Shares or amount of stock transfer (if appropriate)		transferred
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			
Name			
Name			
Name			
Name			
	· · · · · · · · · · · · · · · · · · ·		
Name			
Name			
Name			
Name			•
Name			
Name			-
Name			