In accordance with Section 854 of the Companies Act 2006 AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



A fee is payable with this form You can use the WebFiling service to file this form online. Please see 'How to pay' on the Please go to www.compa last page What this form is for What this form is NOT You may use this form to confirm You cannot use this form that the company information is notice of changes to the correct as at the date of this return officers, registered office You must file an Annual Return at company type or inform 07/03/2014 least once every year relating to the company **COMPANIES HOUSE** Part 1 **Company details** The section must be completed by all companies Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * **A1** Company details Company number O Company name change If your company has recently Company name in full changed its name, please provide the company name as at the date of this return A2 Return date Please give the annual return made up date. The return date must not be a future ODate of this return Your company's return date date. The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary If you would like the company's made up date to be earlier than 1 October 2011, of the last annual return filed at please complete the ARO1 appropriate for earlier made up dates Companies House. You may choose an earlier return date but it must not Date of this return @ be a later date А3 Principal business activity Please show the trade classification code number(s) for the principal O Principal business activity You must provide a trade activity or activities 9 classification code (SIC code 2007) Classification code 1 or a description of your company's main business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below SELLING AND RESTORATION Principal activity description

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) Company type • Α4 O Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked). type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares www.companieshouse.gov.uk Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital Registered office address 9 **A5** Change of registered office Building name/number This must agree with the address that is held on the Companies House Street LORIAN record at the date of this return If the registered office address has changed, you should complete form Post town AD01 and submit it together with this annual return County/Region **Postcode** Single alternative inspection location (SAIL) of the A6 company records (if applicable) SAIL address Building name/number This must agree with the address that is held on the Companies House Street record at the date of this return If the address has changed, you should complete form AD02 and Post town submit it together with this annual return County/Region Postcode Location of company records o **A7** O Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6 the registered office address, do not tick any of the boxes in this section Register of members Register of directors Certain records must be kept by every company while other records Directors' service contracts are only kept by certain company Directors' indemnities types where appropriate Register of secretaries. If the records are not kept at the Records of resolutions etc SAIL address, they must be available Contracts relating to purchase of own shares. at the registered office Documents relating to redemption or purchase of own share out of If any of the company records have capital by private company

Report to members of autcome of investigation by public company into

Instruments creating charges and register of charges England and Wales

Register of interests in shares disclosed to public company

Instruments creating charges and register of charges Scotland

Register of debenture holders

interests in its shares

or Northern Ireland

CHFP000 10/11 Version 5 0

moved from the registered office

to the address in Section A6 since

the last annual return, you must complete form ADO3 and submit it

together with this annual return

Annual Return (For returns made up to a date on or **after 1 October 2011**)

This section should include details of the company at the date to which this annual return is made up + for a secretary who is an individual, go to Section B1 + for a corporate secretary, go to Section C1 + for a director who is an individual, go to Section D1 + for a corporate secretary, go to Section D1 + for a corporate secretary, go to Section D1 Please use this section to list all the secretanes of the company for a corporate secretary, complete Section C1-C4 Please use this section to list all the secretanes of the company for a corporate secretary, complete Section C1-C4 Title	Part 2	Officers of the company			
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For a director who is an individual, go to Section D1 For a corporate director, go to Section E1 Secretary's details • Please use this section to list all the secretaries of the company for a corporate secretary, complete Section C1-C4 Title * MRS Full forename(s) Sumame Show UELS. Secretary appointments You may not use the form to appoint a secretary To do this, please complete form APO3 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate secretary details Ald details must agree with those previously notified to Companies House If you have not notified up, please complete form CHO3 Permer name(s) Permer nam			details.		
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Secretary Secretary Secre					
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Street 20 FLORIAN RUAN Post town Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Building name/numb	per	19		
Post town County/Region LUNJON Postcode SWISZNL address This information will appear on the public record	Street	20, FLORIAN RUAN	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
County/Region LUNJON Postcode SWIS 2NL	Post town	Partiey			
Postcode SWIS 2NL	County/Region				
			public record		
	Country				

ARO1

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Corporate secretary

C1	Corporate secretary's details ®	
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and
name		submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ❷	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		www.companieshouse gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return
(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please		
Title*	MR	complete form APO1 and submit it together with this annual return		
Full forename(s)	DUDLEY LUCIANO	Corporate details		
Surname	SAMUELS	Please use Section E1-E4 to enter corporate director details		
Former name(s) 2		Director details All details must agree with those previously notified to Companies		
Country/State of residence		House. If you have made changes since the last annual return and have not notified us, please		
Nationality	BRITISH	complete form CH01		
Date of birth	12 8 0 9 1 9 6 6	Please provide any previous names		
Business occupation (if any)	RETAIL	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes		
D2	Director's service address €			
Building name/numbe	T	Service address If you have previously notified		
Street	20, FLORIAN ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town	PUTNEY	Company's Registered Office' in the address.		
County/Region	Lordon	This information will appear on the public record		
Postcode	SWIS 2NL	public record		
Country	UK.			

ARO1

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

Full forename(s) Corporate details Please use Section E1-E4 to enter	D1	Director's details [©]			
Complete form APO1 and submit it together with this annual return Carporate details Please use Section E1-E4 to enter corporate director details Director details All details must agree with those previously notified to Companies All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Date of birth Date of bir			You cannot use this form to		
Full forename(s) Surname Corporate details Please use Section E1-E4 to enter corporate details Please use Section E1-E4 to enter corporate details Director details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Date of birth Da	Title*		complete form AP01 and submit it		
Surname Former name(s) Country/State of residence Nationality Date of birth Da	Full forename(s)		Corporate details		
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Promer name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. D2 Director's service address Building name/number Street OService address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Surname				
Country/State of residence Nationality Date of birth Date of bir	Former name(s) 9		All details must agree with those previously notified to Companies		
Date of birth Business occupation (if any) Director's service address Building name/number Street Dost town County/Region Postcode Director's service address This information will appear on the public record	residence		since the last annual return and have not notified us, please		
Business occupation (if any) Director's service address Building name/number Street Post town County/Region Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Nationality				
Business occupation (if any) Director's service address Building name/number Street Post town County/Region Postcode Director's service address purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Date of birth	d d m m y y y y	Please provide any previous names		
Building name/number Street Street Post town County/Region Postcode Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record			purposes during the period of this return. Married women do not need to give former names unless previously used for business		
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Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode This information will appear on the public record	Building name/numbe	er			
Post town County/Region Postcode This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Postcode public record	Post town				
Postcode	County/Region				
Country	Postcode		paniciona		
	Country				

Annual Return (For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it		
		together with this annual return		
Full forename(s)		Corporate details Please use Section E1-E4 to enter		
Surname	1	corporate director details		
Former name(s)		Director details All details must agree with those previously notified to Companies		
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please		
Nationality		complete form CH01		
Date of birth	d d m m y y y	• Former name(s) Please provide any previous names		
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address®			
Building name/number		Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the		
Post town		address		
County/Region		This information will appear on the public record		
Postcode		pasic record		
Country				

Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	
6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region	ξ	This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return (For returns made up to a date on or after 1 October 2011) Statement of capital o Part 3 Does your company have share capital? • This should reflect the company's capital status at the made up date of → Yes Complete the sections below and the following Part 4 this annual return → No Go to Part 5 (Signature) Share capital in pound sterling (£) Please complete the table below to show each class of shares held in pound sterling If all your issued capital is in sterling, only complete Section F1 and then go to Section F4 Amount paid up on Amount (if any) unpaid Number of shares Aggregate nominal value @ Class of shares (E.g. Ordinary/Preference etc.) each share 🛭 on each share 2 £ 100 00 £ £ £ Totals £ 100 Share capital in other currencies F2 Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency Currency Amount (if any) unpaid Number of shares 6 Aggregate nominal value 🐠 Class of shares Amount paid up on each share 🛭 on each share 2 (E.g. Ordinary/Preference etc.) Totals Currency Aggregate nominal value 💁 Class of shares Amount paid up on Amount (if any) unpaid Number of shares 6 each share 🛭 on each share 0 (E.g. Ordinary/Preference etc.) Totals Totals Please give the total number of shares and total aggregate nominal value of Total aggregate nominal value issued share capital Please list total aggregate values in different currencies separately For Total number of shares SHARES 90 example £100 + \$10 etc

Number of shares issued multiplied by

nominal value of each share

· ARÒ1

Total aggregate nominal value 9

share premium

100

• Including both the nominal value and any

10 Total number of issued shares in this class.

Please use a Statement of Capital continuation

Continuation Pages

page if necessary

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region	С	This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ❷	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered 9		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law	-	
If applicable, where the company/firm is registered ©		
If applicable, the registration number		

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2			
Class of share	ORDINARY			
Voting rights	EVERY MEMBER SHALL HAVE ONE VOTE FOR			
	EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.			
Class of share				
Voting rights				
Class of share				
Voting rights	· ·			
Class of share				
Voting rights				
Today rights				

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) G1 Companies with share capital Question 1 Were any of the company's shares admitted to trading on a market at any A market is one established under time during this return period? Please tick the appropriate box below • the rules of a UK recognised investment exchange or any other No go to Section G2 'Past and present shareholders' regulated markets in or outside of Yes go to Question 2 the UK, or any other market outside of the UK. The current UK recognized **Ouestion 2** Please only refer to Question 2 below if you have answered 'Yes' to investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at shareholders' www.fsa.gov.uk/register/exchanges.do ODTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies? Please tick the appropriate box below Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%) List of past and present shareholders 9 G2 The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

Annual Return

(For returns made up to a date on or after 1 October 2011)

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List of past and present shareholders O

Changes during this period 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

• Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

		Shares or stock currently held	Shares or stock transferre	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
DUDLEY LUCIAND SAMUELS	· · · · · · · · · · · · · · · · · · ·	99		1 1
TERESA SAMUELS	CRIMARY	1		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
		,		1 1
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Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

if there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Signature Part 5 This must be completed by all companies O Societas Europaea If the form is being filed on behalf I am signing this form po behalf of the company. of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature signing has membership X X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director Secretary, Person authorised A. Charity commission receiver and manager, CIC manager, Judicial factor