

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

Date of this return

The information in this return is made up to

Month

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.

**Year** Dav Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

A46

Post town

County/Region

**UK Postcode** 

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

06/04/2009

COMPANIES HOUSE 273

27/03/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the legistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ ir companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members If the register of members is	not kent at the	
registered office, state here v	where it is kept	
	Post town	
	County/Region	
	UK Postcode	
	, •	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered o	ture holders, or a r or part of it, which	
where itis kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compa	any with share capi	tal
Private unlimited compa	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		$\mathcal{M}^{-}$
(Please photocopy this area to provide	me *Style/Title	11/25
details of joint secretaries).	Forename(s	Ancela Jan
†† Tick the box if the	Surname	200VCD
address shown is a service address for the		
beneficiary of a  Confidentiality Order	Address ††	MILICE LAKITUM
granted under section 723B of the Companies		TIMBERSCOMBLE
Act 1985, Otherwise, give your usual	Post town	MiceHear
residential address. In the case of a corporation	POST TOWN	
or Scottish firm, give the	County/Region	DOMERSE
registered or principal office address.	UK Postcode	TARHTIF
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	GAGLAND
of the partnership and 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 corporation of a Scottish firm, the	W52
name is the corporate or firm name Date of birth	Day Month Year 62
Forename(s)	ANGELA JEAN
Surname	BARKER
†† Tick the box if the address shown is a service address for the beneficiary of a	LITTLE FARTHINGS
Confidentiality Order granted under section	TIMBERSCOMBE
723B of the Companies Act 1985. Otherwise, give your usual Post town	Mirehead
residential address. In the case of a County/Region	Somerse
corporation or Scottish firm, give the registered or principal office UK Postcode	TABU TIL
address. Country	CA CACIO
Nationality	POLTISH
Business occupation	CECRETARY_
	<u> </u>
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 Name *Style/Title	MR
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm Date of birth	1916 11 17 12 16 10
Forename(s)	ROBERT
†† Tick the box if the	EARKET
address shown is a service address for the beneficiary of a	LITTLE FARTHINGS
Confidentiality Order granted under section	TIMBERSCOMBE
723B of the Companies Act 1985. Otherwise, Post towr	TO WERE TOTAL
residential address. In the case of a County/Region	Somers
corporation or Scottish firm, give the registered or principal office  UK Postcode	TABU TIEF
address.	CCCRI
Nationalit	* DRITISH
Business occupatio	DECORATOR
	<b>)</b>

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)
	Totals	/00_	£100)
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 coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox 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 company is enclosed. Pleas		blic
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 fo enclosed. <b>Please complete</b>	r a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, <b>ple</b> <b>A</b>	ase
	→ For traded public com Schedule B	npanies, <b>please complete</b>	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Aben	ree	Date 3/3/09
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes	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 give will be visible to searchers of the public record.	OFFICION PANTE Sources	m Road L TAL	td vivelisconst 2-TD
			Page 4

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	lame *Style/Title	
corporation or a Scottish firm, the	·	Day Month Year
name is the corporate or firm 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 Companies	L	
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
E	Business occupation	
Please list the directors in Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm	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 Companies Act 1985, Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	<u> </u>
firm, give the registered or principal office	d UK Postcode	
address.	Country	
	Nationality	
	Business occupation	
		Page 5

Directors Please list the directors 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/Title	·
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a	e Address ††	·
service address for the beneficiary of a Confidentiality Order	e Address	
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 Scottis firm, give the registers or principal office		
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	Name *Style/Title	
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 *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	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	Name *Style/Title  Date of birth  Forename(s)  Surname	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  1† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title  Date of birth  Forename(s)  Surname	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  Address ††	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 beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985, Otherwise, give your usual	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	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  1† 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
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  1† 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	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 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 ††  Post town  County/Region	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  1† 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	Name Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	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  1† 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	Name Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	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  1† 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	Name Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year

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

Company name in full

(Please use a continuation sheet if required)

OS31013 (Please use a continuation sheet if required)

- 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

Shareholder's name only	Class and number of	Shares or amount of stock (if appropriate)  Class and number of	
Snarenolder's name omy		Class and number of shares or amount of stock transferred	registration.
Name	DSD: 120		
Ancela S BARKER	20 20 20 20 20 20 20		
Name	oronderi		
ROBERT SARKER	So		
Name			
Name			
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Name			
Name			
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Name ·			
Name			
Name			

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

Company number	

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of	ansferred Date of registration of transfer
A CONTRACTOR OF THE STATE OF TH		transferred	of transfer.
Name .	·		
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Name			<u> </u>
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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

UK Postcode L L L L L L L L

## Schedule B for traded public companies List of past and present shareholders

Company number			•	
Company name in full				
	or shares transferred m > You must provide a li	ers particulars or details of the a nust be completed each year st of all company shareholde	rs who held at	
	<ul> <li>least 5% of the issued shares of any class of the company on:         <ul> <li>The company's first annual return following incorporation</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul>			
Shareholder's name and address	Class and number of	Shares or amount of stoo (if appropriate) Class and number of shares or amount of stock transferred	Date of	
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Address				
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Address				
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JK Postcode Ł L L L L L L L .				
Name				
Address	-			
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Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	<u> </u>	

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name			
Address			
UK Postcode L L L L L L L	· · · · · · · · · · · · · · · · · · ·		
Name			
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