## **AR01**



Annual Return

This form is part of the PROOF scheme If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen

> A fee is payable with this form Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online.

Please go to www companieshouse gov uk

What this form is for

You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

X What this form is NOT for

You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records



18/05/2010 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 445

UMITED Company name in full HARVIST ROAD

Company name change

If your company has recently 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 date The annual return must be delivered within 28 days of the date given below

Date of this return 9

TO 3 12 10 1 10

② Date of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

**A3** Principal business activity

> Please show the trade classification code number(s) for the principal activity or activities 9

Classification code 1 Classification code 2 Classification code 3 Classification code 4

> If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

BUYING AND SELL OWN REAL ESTATE

81003

@Principal business activity You must provide a trade classification code (SIC code) or a description of your company's main

business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

|                                | ARO1<br>Annual Return   |   |
|--------------------------------|---|---|
| A4                             | Company type •  |   |
|                                | Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  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  | ● Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website  www.companieshouse.gov.uk   |
| A5                             | Registered office address <b>®</b>  |   |
| Building name/number<br>Street | HARVIST ROAD  | Change of registered office<br>This must agree with the address<br>that is held on the Companies House<br>record at the date of this return   |
| Post town                      | LONDON  | If the registered office address has changed, you should complete form AD01 and submit it together with   |
| County/Region                  | LONDON  | this annual return  |
| Postcode                       | NW66HB  |   |
| A6                             | Single alternative inspection location (SAIL) of the company records (If applicable) •  |   |
| Building name/number<br>Street |   | SAIL address  This must agree with the address that is held on the Companies House record at the date of this return  |
| Post town                      |   | If the address has changed, you should complete form AD02 and submit it together with this annual   |
| County/Region                  | <br>  | return  |
| Postcode                       |   |   |
| A7                             | Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland | If the company records are held at the registered office address, do not tick any of the boxes in this section.  Certain records must be kept by every company while other records are only kept by certain company types where appropriate.  If the records are not kept at the SAIL address, they must be available at the registered office.  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return. |
|                                |   | CHFP000<br>10/09 Version 2 0  |

Postcode

Country

#### Part 2 Officers of the company Continuation pages This section should include details of the company at the date to which this Please use a continuation page annual return is made up if you need to enter more officer details → 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 director, go to Section E1 Secretary Secretary's details • **B1** Secretary appointments Please use this section to list all the secretaries of the company You may not use this form to For a corporate secretary, complete Section C1-C4 appoint a secretary To do this, please complete form AP03 and Title\* MS submit it together with this annual ILARIA Full forename(s) return Corporate details CLAPIS Surname Please use Section C1-C4 to enter corporate secretary details Former name(s) @ Secretary 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 CH03 Former 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 Secretary's service address 9 B2 Building name/number THE COMPANY'S REGISTERED ADDREST Service address If you have previously notified Companies House that the service Street address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town This information will appear on the County/Region

public record

## **Corporate secretary**

| C1  | Corporate secretary's details •   |  |
|---|---|--|
| Corporate body/firm                                   | Please use this section to list all the corporate secretaries of the company  | appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and                               |
| name<br>  |   | 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 ®   |  |
|   | 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/<br>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. | 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                |   |  |

#### 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 AP01 and submit it together with this annual return   |  |  |  |  |  |
| Full forename(s)             | HANN CHUNG  | Corporate details   |  |  |  |  |  |
| Surname                      | Ho  | 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   | UK  | House If you have made changes since the last annual return and have not notified us, please  |  |  |  |  |  |
| Nationality                  | BRITISH   | complete form CH01  Prormer name(s)   |  |  |  |  |  |
| Date of birth                | 1º2 º0   º0   º4   º4   º6  | Please provide any previous names   |  |  |  |  |  |
| Business occupation (if any) | MARKETING MANAGER   | 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          | THE COMPANY 'S REGISTERED   | Service address  If you have previously notified  |  |  |  |  |  |
| Street                       | ADDRESS   | 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                     |   |   |  |  |  |  |  |
| Country                      |   |   |  |  |  |  |  |

### 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)             | PAUL KENNETH   | Corporate details   |
| Surname                      | TOHNSON  | 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   | UK   | 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                | 1 8 1 2 Y1 Y9 Y6 Y1  | Please provide any previous names   |
| Business occupation (if any) | GENERAL PRACTITIONER   | 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          | SUNNY BANK COTTAGE   | Service address  If you have previously notified  |
| Street                       | NAUNTON  | Companies House that the service address is at 'The Company's   |
| Post town                    | CHECTENHAM   | Registered Office', please state 'The Company's Registered Office' in the address   |
| County/Region                | 9LOVESTERSHIRE   | This information will appear on the   |
| Postcode                     | 9LS4 3AS   | public record   |
| Country                      | BEKEISH UK.  |   |

## **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<br>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  This information will appear on the   |
| County/Region   |   | 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  | <b>❷ EEA</b> A full list of countries of the EEA can be found in our guidance  |
| Where the company/<br>firm is registered              |   | www.companieshouse govuk  This is the register mentioned in Article 3 of the First Company Law   |
| Registration number                                   |   | Directive (68/151/EEC)   |
| E4  | Non-EEA companies   | <u> </u>   |
|   | 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                |   |  |

| Part 3   | Statement of capital o                   |  |   |  |      |  |  |  |
|--|--|--|---|--|------|--|--|--|
|  | Does your company  → Yes Com  → No Go to | capital st                                       | uld reflect the company's<br>tatus at the made up date of<br>ual return |  |      |  |  |  |
| F1   | Share capital in                         | pound sterling (f                                | <u>=</u> )  |  |      |  |  |  |
| Please complete the tall fall your issued capital  |  |  | d in pound sterling<br>nd then go to <b>Section F4</b>                  |  |      |  |  |  |
| Class of shares<br>(E g Ordinary/Preference etc  | )  | Amount paid up on each share                     | Amount (if any) unpaid on each share ②                                  | Number of shar   | es 🕄 | Aggregate nominal value •                              |  |  |
| ORDINAR  | У  | £1   |   | 3  |      | £ 3  |  |  |
|  |  |  |   |  |      | £  |  |  |
|  | <del></del>                              |  |   |  |      | £  |  |  |
|  |  |  |   | ·  |      | £  |  |  |
|  |  |  | Totals  |  |      | £ 3  |  |  |
| F2   | Share capital in                         | other currencies                                 |   |  | -    |  |  |  |
| Please complete the ta<br>Please complete a sepa   | ble below to show a                      | ny class of shares held                          | in other currencies   |  |      |  |  |  |
| Currency   |  |  |   |  |      |  |  |  |
| Class of shares<br>(E.g. Ordinary/Preference etc   | )  | Amount paid up on each share 2                   | Amount (if any) unpaid on each share                                    | Number of shar   | es 8 | Aggregate nominal value •                              |  |  |
|  |  |  |   |  |      |  |  |  |
|  |  |  |   | <u></u>  | .,   |  |  |  |
| ,  |  |  | Totals  |  |      |  |  |  |
|  | 18 11 3011                               |  |   |  |      |  |  |  |
| Currency   |  |  |   |  |      |  |  |  |
| Class of shares<br>(E g Ordinary/Preference etc  | )  | Amount paid up on each share                     | Amount (if any) unpaid on each share                                    | Number of shar   | es 🕄 | Aggregate nominal value 4                              |  |  |
|  |  |  |   |  |      |  |  |  |
|  | <u> </u>                                 |  | Totals  |  |      |  |  |  |
| F3   | Totals                                   |  |   | -  |      |  |  |  |
|  | Please give the total                    | Please In  | gregate nominal value<br>st total aggregate values in                   |  |      |  |  |  |
| Total number of shares   | ,  |  |   | <del></del>  |      | t currencies separately For<br>£ £100 + 100 + \$10 etc |  |  |
| Total aggregate<br>nominal value <b>9</b>  |  |  |   |  |      |  |  |  |
| <ul> <li>Including both the noming share premium</li> <li>Total number of issued states</li> </ul> |  | • Number of shares issue nominal value of each s | share Ple   | ntinuation Page<br>ase use a Statem<br>le if necessary |      | al continuation  |  |  |

| 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 <b>Sections F1</b> and <b>F2</b>  |
| Class of share | ORDINARY  |
| Voting rights  | All shares dre non redeemable and rank equality interns of: -voting rights One vote per share - n'shet to participate in approved dividend distribution for that class of shares - i'ght to participate in any capital distribution on winding up - |
| Class of share |   |
| Voting rights  |   |
| Class of share |   |
| Voting rights  |   |
| Class of share |   |
| Voting rights  |   |
|                |   |

CHFP000 10/09 Version 2 0

|          | Does your company have share capital?  → Yes Complete the sections below → No Go to Part 5 (Signature)  Traded public companies   Please tick the box if your company was a traded public company at any time during the period of this return | This should reflect the shareholder details at the made up date of this annual return  |
|----------|--|--|
| G1<br>G2 | Please tick the box if your company was a traded public company at any   |  |
| G2       |  |  |
| G2       | l l  | ② Traded company definition  A traded company means a compan any of whose shares are admitted to trading on a regulated market |
|          | List of past and present shareholders  |  |
|          | Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns  |  |
|          | 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 returns   |  |
|          | Please tick the appropriate box below  |  |
|          | A full list of shareholders for a private or non-traded public company is enclosed. Please complete <b>Section G3</b> , or   |  |
|          | A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4   |  |
|          | <ul> <li>A list of shareholder changes is enclosed</li> <li>→ For private or non-traded public companies, please complete Section G3</li> <li>→ For traded public companies, please complete Section G4</li> </ul>                             |  |
|          | <ul><li>☐ There were no shareholder changes in this period</li><li>→ Go to Part 5 (Signature)</li></ul>  |  |
|          | Please tick the appropriate box below to indicate the format of your shareholder details   |  |
|          | The list of shareholders is enclosed on paper  The list of shareholders is enclosed in another format  |  |
|          | I  | I  |
|          |  |  |
|          |  |  |
|          |  |  |
|          |  |  |
|          |  |  |
|          |  |  |

# G3 Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

| ·   | Sh cu          |  | Shares or stock transferred (if appropriate) |                                  |  |
|---|----------------|--|--|----------------------------------|--|
| Shareholder's Name<br>(Address not required)        | Class of share | Number of shares or<br>amount of stock | Number of shares or<br>amount of stock       | Date of registration of transfer |  |
| ZVI BARZILAI dud<br>NATALLE CHANTELLE<br>DIREKZE    | ORDI NARY      |  | 1  | 081 101 2009                     |  |
| HANN CHUNG HO                                       | ORDINARY       | 2                                      |  | 1 1                              |  |
| NATA UE CHANTEUE<br>DIREKZE                         | ORDINARY       |  | 1  | 08 10 2009                       |  |
| RENENTON and facen bare re<br>Banc renneth I Houson | ORDINARY       | 1_                                     |  | 1 1                              |  |
|   |                |  |  | 1 1                              |  |
|   |                |  |  | 1 1                              |  |
|   |                |  |  | 1 1                              |  |
|   |                |  |  | , ,                              |  |
|   |                |  |  | l l                              |  |
|   |                |  |  | 1 1                              |  |
|   |                |  |  | 1 1                              |  |
|   |                |  |  | 1 1                              |  |
|   |                |  | -  | 1 1                              |  |

CHFP000 10/09 Version 2 0

| Part 5    | Signature  |   |  |  |  |  |  |
|-----------|--|---|--|--|--|--|--|
|           | This must be completed by all companies  | O Societas Europaea If the form is being filed on behalf                |  |  |  |  |  |
|           | I am signing this form on behalf of the company  | of a Societas Europaea (SE) please delete 'director' and insert details |  |  |  |  |  |
| Signature | × Doir Clay  | of which organ of the SE the person                                     |  |  |  |  |  |
|           | This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor |   |  |  |  |  |  |

#### G4

#### Traded public companies - list of past and present shareholders

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return.

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 'Traded public
companies — list of past and present
shareholders' continuation page if
necessary

| l                     |                |                                     |  |                                  |
|-----------------------|----------------|-------------------------------------|--|----------------------------------|
|                       |                | Shares or stock currently held      | Shares or stock transferred            | d (if appropriate)               |
| Shareholder's details | Class of share | Number of shares or amount of stock | Number of shares or<br>amount of stock | Date of registration of transfer |
| Name                  |                |                                     |  | 1 1                              |
| Address               |                |                                     |  | 1 1                              |
|                       |                |                                     |  | 1 1                              |
| Name                  |                |                                     |  | 1 1                              |
| Address               |                |                                     |  | , ,                              |
|                       |                |                                     |  | 1 1                              |
| Name                  |                |                                     |  | 1 1                              |
| Address               |                |                                     |  | l l                              |
|                       |                |                                     |  | 1 1                              |
| Name                  |                |                                     |  | 1 1                              |
| Address               |                |                                     |  | 1 1                              |
|                       |                |                                     |  | , ,                              |

CHFP000 10/09 Version 2 0

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

| Contact name  | 16  | 121  | A                   |         |    |      |   |   |  |
|---------------|-----|------|---------------------|---------|----|------|---|---|--|
| Company name  | α   | AΡ   | S                   |         |    |      |   |   |  |
|               |     |      |                     |         |    |      |   |   |  |
| Address 172   | 3 A | H    | RV                  | 2)      | 7  | ROAI | > |   |  |
|               |     |      |                     |         |    |      |   |   |  |
| • •           |     |      |                     |         |    |      |   |   |  |
| Post town     | Lor | J)Dc | N                   |         |    |      |   |   |  |
| County/Region | lo  | ND   | 0N                  |         |    |      |   |   |  |
| Postcode      |     | N    | $\overline{\omega}$ | 6       |    | 6    | H | B |  |
| Country (     | K   |      |                     |         |    |      |   |   |  |
| DX            |     |      |                     |         |    |      |   |   |  |
| Telephone     | 20  | 8    | <del>1</del> 2.1    | <u></u> | Q: | 720  | , |   |  |

### ✓ Checklist

We may return forms completed incorrectly or with information missing

## Please make sure you have remembered the following.

- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- ✓ You have enclosed the correct fee

#### Important information

Please note that all information on this form will appear on the public record

### £ How to pay

## A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ

DX 33050 Cardiff

#### For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk