



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05471822

Company Name in full

VANHILL INTERNATIONAL LIMITED.

Date of this return

The information in this return is made up
to

Day Month Year

03 06 2008

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

LL LL LL LL

Registered Office

Show here the address at the date of
this return.

Any change of
registered office **must**
be notified on form
287.

Post town

COVENTRY

County / Region

WEST MIDLANDS

UK Postcode

CV1 2FL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

MONDAY



AYONV7F0

A11

16/02/2009

131

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

GO AHEAD SERVICE LTD.

69 GREAT HAMPTON STREET

BIRMINGHAM

WEST MIDLANDS

ENGLAND

UK Postcode

B18 6EW



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

MR

Day Month Year
Date of birth 23 07 1963

Forename(s)

GUENTHER

Surname

HILLEBRAND

Address

SLAVI SOUCEK STR. 26

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SALZBURG

County / Region

UK Postcode

Country

AUSTRIA

Nationality

AUSTRIAN

Business occupation

DIRECTOR

* Voluntary details.

Name

* Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business 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 | 100 | |
| | | |
| | | |
| | | |
| Totals | 100 | £ 100 |

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 enclosed

☐☐

A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

02 02 2009

† Please delete as appropriate.

† a director / secretary

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

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

Company Name in full

- 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 the 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 | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name SEBASTIAN LILLEBRAND Address SLAVI SOUCEK STR. 26 SALZBURG AUSTRIA UK postcode AU-5026 | ORDINARY 100 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |



CHFP010

List of past and present shareholders (Continued)

Company Number _____

| Shareholders' details | Shares or amount of stock transferred <i>(if appropriate)</i> | | |
|--|---|---|----------------------------------|
| | Class and 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 _____ UK postcode _____ | | | |
| Name _____ Address _____ UK postcode _____ | | | |
| Name _____ Address _____ UK postcode _____ | | | |
| Name _____ Address _____ UK postcode _____ | | | |