

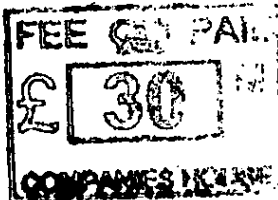


Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000



363a

T-26 R80/£30 18/12/08

Annual Return

Company Number 15481399

Company Name in full AAIPX limited

Date of this return

The information in this return is made up to

Day Month Year
X 13 10 / 10 16 / 12 10 10 17 X

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
X 13 10 / 10 16 / 12 10 10 18 X

Registered Office

Show here the address at the date of
this return.

118 Bentinck Street

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

Post town

London

County / Region

London

UK Postcode

W 11 1U 1 12 A 1R

Principal business activities

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

17414 Business consultancy

If t
giv

SATURDAY



PCED4B9G

PC1 04/07/2009 853

COMPANIES HOUSE

A21 17/02/2009 266

COMPANIES HOUSE

LD5WF5RA

LD2 18/12/2008 235

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

DX 33050 Cardiff

for companies registered in England and Wales

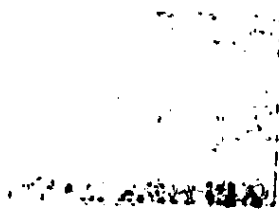
or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



11

which is not kept
duplicate of

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Mrs

Forename(s)

Yuko

Surname

UCHIUMI

Address **

12A Chalcot Gardens

Post town

County / Region

London

UK Postcode

N W 3 4 Y B

Country

United Kingdom

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>Dr</u>	
		Day	Month Year
	Date of birth	<u>1 4 / 11 12 / 19 6 17</u>	
	Forename(s)	<u>Hervé André Gérard</u>	
	Surname	<u>DURAND</u>	
Address **		<u>12A Chalcot Gardens</u>	
<input type="checkbox"/>			
	Post town	<u>London</u>	
	County / Region	<u>London</u>	UK Postcode <u>N W 3 1 4 Y B</u>
	Country	<u>United Kingdom</u>	Nationality <u>FRENCH</u>
Business occupation		<u>Consultant</u>	

* Voluntary details.

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

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>Mrs</u>	
		Day	Month Year
	Date of birth	2 6 / 5 8 / 11 11 16	
	Forename(s)	Mako	
	Surname	UCERON	
Address **		<u>12A Chalcot Gardens</u>	
<input type="checkbox"/>			
	Post town	London	
	County / Region	London	UK Postcode N W 3 1 4 Y B
	Country	United Kingdom	Nationality <u>JAPANESE</u>
Business occupation		Assistant	

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

~~1000~~ ONE HUNDRED

~~1000.00~~ ONE HUNDRED
POUNDS

~~13 Feb 09~~

Totals

~~1000~~ ONE HUNDRED

~~1000.00~~ ONE HUNDRED
POUNDS

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

☐☐

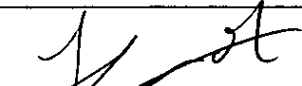
A full list of shareholders is enclosed

☐☐

Certificate

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

Signed



Date

17 DEC 2008

† 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)

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.

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5481399

Company Name in full AAIPX limited

- 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Hervé André Gérard DURAND</u> Address <u>12A Chalcot Gardens</u> <u>LONDON</u> UK Postcode <u>NW3 4YB</u>	95 Ordinary shares		
Name <u>Yuko UCHIUMI</u> Address <u>12A Chalcot Gardens</u> <u>LONDON</u> UK Postcode <u>NW3 4YB</u>	5 Ordinary shares		
Name Address UK Postcode			