

363a

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

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.

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

County/Region

UK Postcode

HAMPSHIRE

Principal business activities

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

If the code number cannot be determined, give a bief 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 or Wales
Companies Thouse, SY Casting Terrada, Edinburgh, CH14 2E

For companies registered in Scotland

or LP-4 Edinburgh 2



PC2

08/09/2009 **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	1
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.wil	thout
share capital	
Private come imited by shares exem	eunder appropriate bex
section 30 Private company limited by guarantee ex	cempt .
under section 30	
Private unlimited company with share ca	pital
Private unlimited company without share	e capital
The second secon	Details of a new company secretary must be notified on form 288a
Company Secretary	Details of a new company secretary must be notified on form 200a
*Voluntary details (Please photocopy Name *Style/T)	itle MR
this area to provide	
secretaries). Forename	
†† Tick the box if the Surna	me GUNVER
service address for the beneficiary of a Address	IT I RUSSELL STREET
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise,	CHICHESTER
give your usual Post to residential address. In	DWN W SUSSEX
the case of a corporation or Scottish firm, give the County/Reg	uion
registered or principal	
. Oktrosic	
	ntry UK
the partners or the name of the partnership and	
office address	
	Page 2
	Pagt 2

Directors Please list the directors in alphabetical or	der Details of new directors must be notified on form 288a
* Voluntary details In the case of a	
corporation or a	Style/Title MR
Scottish firm, the name is the	Day Month Year
corporate or firm name Dat	te of birth 1 8/0 2/1 9 8 1
For	rename(s) DURCIUN
†† Tick the box if the	Surname GILLASETON
1 1	ddress # 33g NORTH STREET
beneficiary of a Confidentiality Order .	EMSWORTH
granted under section 723B of the Companies Act 1985, Otherwise,	Post town
give your usual residential address. in	
corporation or Scottish	nty/Region Hampshire
firm, give the registered UK or principal office address.	Postcode P O I O TD A
	Country UK
	Nationality TURKISH
Business o	occupation RESTAURANTEUR
Directors Please his the directors in alphasetical	order Details of new directors must be notified on form 288a
*Voluntary details	ent to true
director that is a corporation or a	*Style/Title Day Month Year
Scottish firm, the name is the	
name	Pate of birth
F	orename(s)
†† Tick the box if the	Surname
	Address ††
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985, Otherwise,	Post town
give your usual residential address. In the case of a	ounty/Region
corporation or Scottish	JK Postcode
or principal office address.	
•	Country
•	Nationality
Busines	s occupation
	·
	Page-3

Er	sue share capital her details of all the shares in issue 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)	·
		ORANARY	1 100	F100-00	ļ
		1	1		
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			<u> </u>		
.		Totals		£100-00	
A of	whose chares are shares admitted to trading	Please tick this box if your conceptible company at any time of this return			
.					
S	list of past and present hareholders use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper in another format	
	companies are required to provide a full list if one was not included with	A full list of shareholders for company is enclosed. Pleas			
- 1	Trader of the last two returns. Trader 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. Please complete	r a raded public company		24
	returns.	A list containing shareholder	r changes is enclosed		
		→ For private or non-tra complete Schedule		ease	
		→ For traded public cor Schedule B	npanies, please complet	e	
-		There were no shareholder	changes in this period		
	Certificate	I certify that the information knowledge and belief	n given in this return is tru	e to the best of my	
	Signed	+ Just		Date 07.09.09	
1	* Please delete as appropriate	*(director / secretary)			
	When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	I nis return includes	continuation shee (enternumber)	ets	
	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	DX number	DX-exchange [<u> </u>
		· ·	•	Page 4	

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Directors Please list the directors in alpha	betical order	Details of new directors must be notified on form 288a	
* Voluntary details In the case of a director that is a		· .	
corporation or a Name Scottish firm, the	e *Style/Title		
name is the corporate or firm		Day Month Year	
name	Date of birth		
	Forename(s)		
, ,	Surname		
†† Tick the box if the address shown is a			
service address for the beneficiary of a	Address ††		
Confidentiality Order granted under section			
723B of the Companies Act 1985, Otherwise,	Post town	I	
give your usual residential address. In	•		
the case of a corporation or Scottish	County/Region		
firm, give the registered or principal office	UK Postcode		
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director that is a corporation or a Scottish firm, the		Day Month Year	1.
name is the	Date of birth		
name			
	Forename(s		
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address shown is a service address for the	Address †	†	
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the case of a corporation or Scottish	County/Regio	n	
firm, give the registered or principal office	UK Postcod	le	
address.	Count	ry I	
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	Forenar	ame(s)
, or	Sur	rname
Tick the box if the idress shown is a		ess ††
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ranted under section 23B of the Compani ct 1985. Otherwise,	ies	st town
ive your usual esidential address.	in.	
he case of a corporation or Scott irm, give the registe		
or principal office address.	. 01(103	stcode
American de como montro e o como mos e o de	•	
	•	lonality
• .	Business occu	upation
Directors Please list the director Voluntary details In the case of a director that is a	ors in elphabetical order Name *Sty	on directors must be notified on form 288a volume. Yele/Title
corporation or a Scottish firm, the		Day Month Year
nama le (ba -		
name is the corporate or time name	Date (of birth /
corporate or firm	E	
corporate or firm name	Foren	of birth /
the corporate or firm name †† Tick the box if address shown is service address for beneficiary of a	Foren	e of birth
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the Comporate of firm name The Tick the box if address shown is service address for beneficiary of a Confidentiality Or granted under set 723B of the Comporated under set 1985. Otherwigive your usual residential address the case of a corporation or Scient, give the reg or principal office.	Foren the a Add der titon anies se, Poss. in County extists between UK P	e of birth /
the Comporate of firm name The Tick the box if a address shown is service address for Confidentiality Or granted under ser 723B of the Comporated under ser idential address the case of a corporation or Scrim, give the reg or principal office	Foren the a Add der titon anies se, Poss. in County extists between UK P	ename(s) Surname dress †† Post town ty/Region Country Lationality

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

(Please use a continuation sheet if required)

Company num!	
COMPANY MAIN	JUL

05557570

Company name in full

AGIR (UK) 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 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 held.	Shares or amount of stock to (ii appropriate) Class and number of shares or amount of stock transferred	ansferred Date of registration of transfer
Name MP D SIYABETTO	SHARES		
Name			
Name			
Name			
-Name			
Name			
Name			
Name			
Namb			

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

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Company number	1			
Company number	1 .	-		
			 	

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	Class and number of	Shares or amount of stock t	
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock	Date of E
	Stock liciu	transferred	of 1ransfer
Name			
Name			
Name	-		
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Name			·
Name			
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Name			
Name			-
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Name			
		_	
Name			
			Total Control of the

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

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

Company number		
Company name in full		<u>. : '. '</u>

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	<u> </u>	 List joint shareholders of 		
Remarked Change	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	ransferred Date of registration of transfer
	Name Address			
	VK Postcode L L L L L L L L			i e
	Name			
	UK Postcode L L L L L L L			
	Address UK Postcode L.			
	Name			
	Address			
岩	UK Postcode L.			