

Companies House

for the record Please complete in typescript, or in bold black capitals.

CHFP000

100140/30 **363a**

Annual Return

Company Number	5570/3/
Company Name in full	ACCCU LIMITED
Date of this return The information in this return is made up to	Day Month Year 21/09/2008
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
Registered Office Show here the address at the date of this return.	2 GOLD CREST DRIVE
Any change of registered office must be notified on form 287. Post town County / Region UK Postcode	BILLERICAY ESSEX CMII 2 YS
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	7487
A1PLQ5L1	
A28 12/12/2008 280 COMPANIES HOUSE *ARMGY4EJ* A12 30/10/2008 284 COMPANIES HOUSE Form April 2002	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members	
If the register of members is not kept at the registered office, state here where it is kept.	1
Post town	
County / Pagion	LIV Destands
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	Please tick the appropriate box
Private unlimited company without share capital	
Company Secretary	
* Voluntary details. (Please photocopy this area to provide details of joint secretaries). * Style / Title Forename(s)	
Tick this box if the Surname	I WOLLTEN HOLME
address shown is a service address for Address #	2 COLDCREST DRIVE
the beneficiary of a Confidentiality Order	MILL GRANSE
granted under section 723B of the	
Companies Act 1985 Post town otherwise, give your usual residential	BILLERICAN
address. In the case County / Region of a corporation or	ESSEX UK Postcode CM// 275
Scottish firm, give the registered or principal office address.	ENSLAND
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	

Directors		Details of new directors must be notified on form 288a
Please list directors in	•	A4 0
	Name * Style / Title	MR
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	1310/013/1191415
** Tick this box if the	Forename(s)	JOHN ARTHUR
address shown is a service address for	Surname	NEWELL
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	26 MIDDLEBROOK RD
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	HIGH WYCOMBE
of a corporation or Scottish firm, give the registered or principal	County / Region	BUCKS UK Postcode # P 1 3 S N J
office address.	Country	ENSLAN) Nationality BRITISH.
	Business occupation	Johnst Ward
* Voluntary details.		
	Name * Style / Title	MR,
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the	Date of birth	•
name is the corporate or firm name.	Forename(s)	11/014/1953
** Tick this box if the	. ,	THOMAS
address shown is a service address for the beneficiary of a	Surname	WOLSTENHOLME
Confidentiality Order granted under section	Address **	2 GOZD CREST DRIVE
723B of the Companies Act 1985		MILL GRANSE
otherwise, give your usual residential address. In the case	Post town	BILLERICAY
of a corporation or Scottish firm, give the registered or principal	County / Region	ESSEY UK Postcode CM1/ ZYS
office address.	Country	DIRECTOR NONE Solva Menus
	Business occupation	DIRECTOR NONE
		Total of Volume

Aggregate Class Number of **Nominal Value** (e.g. Ordinary/Preference) shares issued Issued share capital (i.e Number of shares issued multiplied by nominal value per Enter details of all the shares in issue share, or total amount of stock) at the date of this return. £ 65 ORDINARY £65 Totals 65 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Date 25/10/08 Jan A New A **Signed** † a director /secretary † Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

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.

This return includ	es	continuation sheets.
	(enter number)	•
		<u></u>
<u> </u>	Tel ı	
DX numbers	DX exchange	

Directors		Details of new directors must be notified on form 288a	
Please list directors in alphabetical order.			
1	lame * Style / Title	1	
Directors In the case of a director that is a		Day Month Year	
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	/	
^{††} Tick this box if the			
address shown is a service address for	Surname		
the beneficiary of a Confidentiality Order	Address **		
granted under section 723B of the Companies Act 1985		1	
otherwise, give your usual residential	Post town		
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode	
registered or principal office address.	Country	Nationality	
	Business occupation		
* Voluntary details.			
ı	Name * Style / Title		
Directors In the case of a director that is a		Day Month Year	
corporation or a Scottish firm, the name is the corporate	Date of birth	<u></u>	
or firm name.	Forename(s)		
address shown is a service address for	Surname		
the beneficiary of a Confidentiality Order granted under section	Address **		
723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case	Post town		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode	
office address.	Country	Nationality	
	Business securation		

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
I	Name * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	L_L_/L_1_L_L
	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	I
* Voluntary details.		
I	Name * Style / Title	ſ
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	L_L/L_L/L_L_L
or firm name. Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the		
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Rusiness occupation	

CHFP000

	Company Number	
Cor	npany Name in full	1
* Voluntary details.		l
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	<u> </u>
tt Tick this box if the	Address **	l
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or	Country	I
Scottish firm, give the registered or principal office address.		
Directors Please list directors in	n alphabetical order. Name * Style / Title	Details of new directors must be notified on form 288a
Directors In the case of a director that is a	tunio Otylo / Tillo	Day Month Year
corporation or a Scottish firm, the		Day Month feat
name is the corporate or firm	Date of birth	L_ L_ /L_ L_ /L_ L_ L_
name.	Forename(s)	<u></u>
Tick this box if the address shown is a	Surname	1
service address for the beneficiary of a Confidentiality Order	Address ^{ff}	1
granted under section 723B of the		
Companies Act 1985 otherwise, give your	Do at town	
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address.	Country	Nationality
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in	•	
of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	L
++ Tiele 4ble 6 M 4b-	Forename(s)	<u>L </u>
Tick this box if the address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the	Address **	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
Directors In the case of a director that is a	Name * Style / Title	L
corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	
	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	<u> </u>
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number		
Company Name in full	L	
	L	

- 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

	Class and	Shares or amount of sto	
Shareholders' details	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			
L			
UK Postcode			
Name			l .
Address			
L			
L			
UK Postcode しょしょし			
Name			
Address			
L			
UK Postcode			
		1	I

9/99

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	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			
L			
L			
UK Postcode			
Name			
Address			
L			
L			
UK Postcode ヒュヒヒヒヒ			
Name			
Address			
L			
L			
UK Postcode			
Name			
Address			
L			
L			
UK Postcode			
Name			
Address			
L			
UK Postcode LLLLL			