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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Cam	pany		har
CUIII	pally	HUHH	ήĠι

Company name in full

5647207

ABSOLUTE SHOPATTING & BUILDING

Date of this return

The information in this return is made up to

Day

0 7/1 2/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

91 TRENCH ROAD

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

TRENCH

County/Region

UK Postcode

Principal business activities

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

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

4534

A54

19/02/2009 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

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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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 wi share capital	ihout		
Private company limited by shares exem section 30			
Private company limited by guarantee ex under section 30	empt		
Private unlimited company with share ca	pital		
Private unlimited company without share	capital		
Company Secretary	Details of a new company secretary must be notified on form 288a		
*Voluntary details (Please photocopy Name *Style/Tit	le i		
this area to provide details of joint secretaries).	Device Terren		
†† Tick the box if the Surnan	: 10		
address shown is a service address for the beneficiary of a Address			
Confidentiality Order granted under section	PRIORSLEE		
723B of the Companies Act 1985. Otherwise,			
residential address. In	wn TELFORD		
or Scottish firm, give the County/Region registered or principal	ion SALOP		
office address. UK Postcoo	HeTF12L 191FE		
names and addresses of Count the partners or the name of the partnership and office address	ry ENGLAND		

Page 2

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	·
Scottish firm, the name is the		Day Month Year
corporate or firm name		21/015/11/9173
	Forename(s)	DARREN STEPHEN
†† Tick the box if the	Surname	SAUNBY
address shown is a service address for th	Address ††	16 Highgare DRIVE
beneficiary of a Confidentiality Order granted under section		PRIORSLEE
723B of the Companie Act 1985. Otherwise,	s Post town	TELFORO
give your usual residential address. In the case of a	County/Region	SALOP
corporation or Scottis firm, give the registere or principal office		TF121 191FE
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	DIRECTOR
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	L
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	10 15/11 12/11 19 10 19
	Forename(s)	
tt Tick the box if the	Surname	WRIGHT
address shown is a service address for th	e Address ††	16 HIGHGATE DRIVE
beneficiary of a Confidentiality Order granted under section		PRIORSLEE
723B of the Companie Act 1985. Otherwise,		TELFORD
give your usual residential address. In the case of a	County/Region	TP2 9FE SALOP
corporation or Scottish firm, give the registered or principal office	h	- F 0 0 C =
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	
		•

Issue 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	2	12
	Totals		<u> </u>
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
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	A list of shareholders holding shares of any share class to enclosed. Please complete	r a traded public compan	
returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, pl A	lease
	→ For traded public con Schedule B	npanies, please complet	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Sught		Date 10 2 09
• 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.	This return includes	continuation sheet	s
You do not have to give any contact	I PAUL WILCE	»×	
information in the box opposite but if you do, it will help Companies House to	14 BIRMING+	HAM ROAD	
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	L WAISALL	WSI 2NA	
public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors * Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a Confidentiality Order		Address ††	
granted under section 723B of the Companion Act 1985. Otherwise, give your usual	95	Post town	
residential address. In the case of a	C	ounty/Region	
corporation or Scottle firm, give the register or principal office address.		UK Postcode	
,		Country	
,		Nationality	
	Busines	ss occupation	
1			
Directors Please list the directors * Voluntary details	s in alphabe	itical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	s in alphabe	tical order *Style/Title	
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Directors Please list the directors * Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	<u></u>
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723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	
residential address. Ir the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
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Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
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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

Company number	(Please use a continuation sheet if required)
Company name in full	ABSOLUTÉ SHOPFITTING & BUILDING 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

•	Do not give share	monaci adanoos milomiana	•••	
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
DARREN STEPHEN SANBY	1			
Name	DRDINARY			
DONISE LESLEY WRIGHT	\			
Name	1			
Name				
Name				
Name				
Name				
Name				
Name				

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

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	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			
Name			-
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
	<u></u>	<u> </u>	L

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	

- > 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 index

List joint shareholders consecutively					
	Class and sumbar of	Shares or amount of stock (if appropriate)	transferred		
Shareholder's name and address	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 L L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L L					
Name					
Add					
Address					
LUC Destanda La					
UK Postcode L L L L L L L L	<u> </u>	<u> </u>	<u> </u>		

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	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 L L L L L L L L			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode L L L L L L L	1		
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			