

000458 / 30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

566 2630

Company name in full

CAA HOUSE 2000 LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

0 3 1 1 2 1 2 0 0 8

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

Year

1 1 1 1 1 1 1

Registered Office

Show here the address at the date of this return

26 STANBERRY LANE INDUSTRIAL

ESTATE

Any change of registered office must be notified on form 287

Post town

VEDNESFIELD

County/Region

WEST MIDLANDS

UK Postcode

W V 1 3 3 1 5

Principal business activities

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

5010



AG1DS8CG

A14 21/03/2009 374

COMPANIES HOUSE

A92 27/02/2009 192

COMPANIES HOUSE

A39 11/02/2009 243

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 or

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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
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

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

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

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

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the 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 the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title SA

Day Month Year

Date of birth 6 6 10 6 1 1 9 6 9Forename(s) KEITH ALANSurname CARTERAddress ☐ 5 COPPICE ROADFINCHFIELDPost town WOLVERHAMPTONCounty/Region WEST MIDLANDSUK Postcode W V 3 L 1 B 5Country ENGLANDNationality BRITISHBusiness occupation SALESMAN

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* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title SA

Day Month Year

Date of birth 2 2 10 3 1 1 9 6 9Forename(s) CARIS JASONSurname WALTONAddress ☐ SUMNER LEYES STANBERRY LANECOOSALLPost town WOLVERHAMPTONCounty/Region WEST MIDLANDSUK Postcode W V 8 L 2 W YCountry ENGLANDNationality BRITISHBusiness occupation SALESMAN

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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	£2
Totals	2	£2

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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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 a private or non-traded public company is enclosed. Please complete Schedule A.

☐☐

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 returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

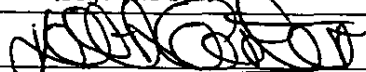
→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☒**Certificate**

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

Signed


(director / secretary)

Date

9/2/09

* Please delete as appropriate

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 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.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Month

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County/Region

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Country

Nationality

Business occupation

List of past and present shareholders

Figure 1. The effect of the concentration of the *Agrobacterium* suspension on the transformation efficiency of *Agrobacterium* strains. The concentration of the *Agrobacterium* suspension was 10⁶ cells/ml (○), 10⁷ cells/ml (□), 10⁸ cells/ml (△), 10⁹ cells/ml (◇), and 10¹⁰ cells/ml (●). The error bars represent the standard deviation of three independent experiments.

[illegible]

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

Company number _____

Shareholder's name and address	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 ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

THE COMPANIES ACTS 1985 TO 2006
COMPANY LIMITED BY SHARES

NEU EYEWEAR COLLECTION LTD

**MEMORANDUM AND
ARTICLES OF ASSOCIATION**

Company Number: 06845143
Incorporated on 12th March 2009

A1 Company Services Limited
788-790 Finchley Road
London NW11 7TJ
Tel: 020 8458 9637 Fax: 020 8905 5593
Dx: 92002 TEMPLE FORTUNE