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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

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COL	ndanv	num	iDe.

566 2630

Company name in full

CAA HOUSE 2000

Date of this return

The information in this return is made up to

Month

317515106

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.

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

A92

Post town

County/Region

UKONES FIELD

NEST MIDLANDS

UK Postcode

V 1 3

Principal business activities

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

26. STANDBEARY LANE INDUSTAIAL

21/03/2009

COMPANIES HOUSE

MINOUS --

192

27/02/2009 COMPANIES HOUSE

243 11/02/2009 **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

Page 1

Register of members in all test at the registand office, state here where it is kept Post town County/Region UK Postcode UK Postcode If bore is a register of debenture holders If there is a register of debenture holders, or a depicted of any such register of real of the whiteholders If there is a register of desenture holders, or a depicted of any such register of the state without share list kept Post town County/Region UK Postcode UK Postcode UK Postcode Private company limited by shares 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 Private unlimit		•	
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If there is a registar of debenture holders, or a duplicated and such registered office, state here where fills kept Post town			
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section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Company Secretary *Voluntary details (Please photocopy this area to provide details of joint secretaries). *Tok the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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 addresss of the partnership, give the names and addresses of the partners or the name of the partnership and		ed by guarantee with	out .
Private unlimited company without share capital Company Secretary Voluntary details (Please photocopy this area to provide dotails of joint secretaries). Forename(s) CARIS TASON Surname Address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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. UK Postcode UK Postcode UK Postcode UK Postcode Country	section 30 Private company limit under section 30	ed by guarantee exe	mpt
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details of joint secretaries). Forename(s)	(Please photocopy N	ame *Style/Title	- na
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If a partnership, give the names and addresses of the partners or the name of the partnership and		UK Postcode	
the partners or the name of the partnership and	If a partnership, give the names and addresses of		
Autor magicas	of the partnership and	•	
		•	

Page 2

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Titi	e
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birt	h 6 6 10 6 1 1 9 6 9
	Forename(s	XCITH OLON
†† Tick the box if the	Surnam	e CASTER
address shown is a service address for th	e Address †	t s coperce nono
beneficiary of a Confidentiality Order granted under section		FINCH FIELD
723B of the Companie Act 1985. Otherwise, give your usual	Post tow	n UOX VEAHAARION
residential address. In the case of a	County/Regio	N UEST MIDLANDS
corporation or Scottis firm, give the register or principal office		eUVJ BJ
address.	Countr	Y ENSLAND
	Nationalit	y Bairish
	Business occupatio	n SALES MAN
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/Titi	e na
Scottish firm, the		Day Month Year
corporate or firm	Date of birt	1 2 1 1 0 15 1 L 1 1 9 L 6 1 9
	Forename(s	CANIG JASON
†† Tick the box if the	Surnam	e WALOAON
address shown is a service address for th beneficiary of a	e Address †	
Confidentiality Order granted under section 723B of the Companie		CODSALL
Act 1985. Otherwise, give your usual	Post tow	WOLVER HAMPTON
residential address. In the case of a corporation or Scottis	County/Region	NEST MIDEANOS
firm, give the registere or principal office address.		
	Countr	ENGLAND
· .		Ba171514
-		SALLSOAN
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			<u></u>	
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)	
	OADINARY		12	
			<u> </u>	
			1 .	
	Totals	~	14	
			,	
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	ompany was a traded during the period of		
,				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	pox below:	On paper in another format	
(444 4444)		•		
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	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public company	is	
provided with either of the last two returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trac	ded public companies, ple A	ase	
	→ For traded public com Schedule B	npanies, please complete		
	There were no shareholder	changes in this period		
Certificate	certify that the information knowledge and belief	given in this return is true t	to the best of my	
Signed * Please delete as appropriate	(director / secretary)	24	ate 9 2 8	
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	•	
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.			·	
poulle record.	DX number	DX exchange [
			Page 4	

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Directors Please list the directors Voluntary details In the case of a	in alphabetical 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 corporate or firm		Day Month Year
name	Date of birth	
,	Forename(s)	
†† Tick the box if the	Surname	L
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companie Act 1985. Otherwise,		1
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	Business occupation	<u> </u>
Directors Please list the directors Voluntary details	in alphøbetical 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	L
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name	Date of birth	
	Forename(s)	<u></u>
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723B of the Companies Act 1985. Otherwise,	Post town	I
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address.	Country	
	Nationality	
	Business occupation	

Page 5

Directors Please list the directors in Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	<u> </u>
Scottish firm, the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
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granted under section 723B of the Companies		
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firm, give the registered or principal office	UK Postcode	
address.	Country	L
	Nationality	•
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

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

	_			
Company number	Į.			

	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	:			
Name				
Name				
Name		·		
Name				
Name	<u>. </u>			
	,			
Name			,	
Name				
Name ·				
Name				
Name				
			·	
Name				
L—————————————————————————————————————	<u> </u>	<u>L</u>	L	

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

Company number	t
Company number	·

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	transferred Date of registration of transfer
Name	, -		
Address			
	-		
UK Postcode L L L L L L L			
Name			
		·	·
Address			
UK Postcode L L L L L L L			
Name			
Address .		•	
			1
UK Postcode L L L L L L L L			_
Name	·		
Address			
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UK Postcode L L L L L L L L			
Name			
Address			-
		· ·	
UK Postcode 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