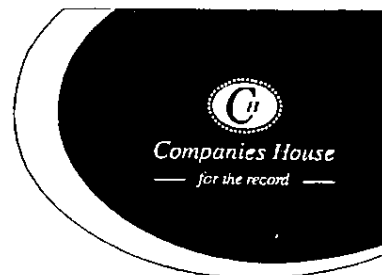


Company Name
AAS-LABYRINTH LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
5845100

Information extracted from
Companies House records on

~~3rd July 2007~~

3rd July 2008

Ref 5845100/02/05

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

Section 1: Company details

THURSDAY



A17

09/10/2008

100

COMPANIES HOUSE

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	20-22 Bedford Row London WC1R 4JS	Address <u>UNIT F1, CUMBERLAND</u> <u>BUSINESS CENTRE,</u> <u>NORTHUMBERLAND ROAD</u> <u>SOUTHSEA, HAMPSHIRE</u> UK Postcode <u>PO5 4JS</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address UK Postcode <u> </u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode <u> </u>
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	SIC CODE Description <u>5262 RETAIL SALE VIA</u> <u>STALLS & MARKETS</u> <u>5263 OTHER NON-STORE</u> <u>RETAIL SALE (WEBSITE)</u> <u> </u> <u> </u> <u> </u>

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers**> Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames

BORISSurname or
Corporate namePATTA

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

63 WESTWOOD ROAD

(Usual Residential)

MILSEA, PORTSMOUTH,
HAMPSHIRE

UK Postcode

PO2 9GP**> Director**

Please enter the details requested

Forenames

Surname or
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

 / /

Nationality

Section 2: Details of Officers of the Company

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Stephanie Jacques ANDREWS

Address
88 Cromwell Road
Southsea
Hampshire
PO4 9PN

Date of birth 02/02/1950

Nationality British

Occupation Secretary

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephanie Jacques ANDREWS
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below

Issued share capital details

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

500

Aggregate Nominal Value of issued shares

£500.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

500

Aggregate Nominal Value of issued shares

£500.00

- > Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANDREW ATKINSON</u> Address <u>88 CROMWELL ROAD</u> <u>SOUTHSEA</u> <u>HAMPSHIRE</u> UK Postcode <u>PO4 9PN</u>	249		
Name <u>STEPHANIE ANDREWS</u> Address <u>88 CROMWELL ROAD</u> <u>SOUTHSEA</u> <u>HAMPSHIRE</u> UK Postcode <u>PO4 9PN</u>	251		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INSTANT COMPANIES LTD</u> Address <u>JORDAN COMPANY SECRETARIES LTD</u> <u>21 ST THOMAS STREET</u> <u>BRISTOL</u> UK Postcode <u>BS1 6JS</u>	1	12/6/2007
Name Address UK Postcode 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		
Name Address UK Postcode L L L L L L L		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

[Handwritten Signature]
(Director / Secretary)

Date

09/09/2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 13/06/08 If you are making this return up to an earlier date, please give the date here

13/06/08

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th June 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

SBS ACCOUNTANTS

Telephone number inc code

02392 816690

Address

UNIT F1 CUMBERLAND

DX number if applicable

BUSINESS CENTRE

DX exchange

NORTHUMBERLAND RD

SOUTHSEA, HAMPSHIRE

Postcode

PO5 1DS