

100023/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05845100

Day

Company name in full

LABYRINTH

Date of this return

The information in this return is made up to

0 612 0 0 9

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.

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

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

A08

16/06/2009 **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-Gastle Terrace, Edinburgh, EH1-2EB-For companies registered in Scotland

DX 33050 Cardiff

-DX-E0235-Edinburgh-1 = or LP-4 Edinburgh 2

	•		
Register of members	L		\
If the register of members is not kept registered office, state here where it	t at the is kept		
ı	Post town	·	
Coun	ty/Region	•	·
UK	Postcode [
	-		
Register of Debenture hold If there is a register of debenture ho			
duplicate of any such register or par is not kept at the registered office, s	t of it, which		
where it is kept	Post town		
Coun	nty/Region [
ик	Postcode		
Company type			
Public limited company	turun nun hemun sen		27. 1. 73. mg · · · · 7
Private company limited by s			
Private company limited by g share capital	guarantee withou	ut .	·
Private company limited by s section 30	-		
Private company limited by of under section 30	• .	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Private unlimited company v	•		
Private unlimited company v	vithout share ca	ipital	
Company Secretary * Voluntary details		Details of a new company secretary must be notified on form 2	88a
(Please photocopy this area to provide	*Style/Title		
details of joint secretaries).	Forename(s)		
†† Tick the box if the	Surname.	1	
address shown is a service address for the beneficiary of a	Address ††		
Confidentiality Order granted under section 723B of the Companies	<u>}</u> .		
Act 1985. Otherwise, give your usual residential address. In	Post town		
	County/Region		
registered or principal office address.	UK Postcode		
If a partnership, give the names and addresses of the partners or the name	Country		· .
of the partnership and office address			
			Page 2

Directors Please list the directors in alphabe * Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name corporation or a	*Style/Title	mrs .
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	10 210 211 9 5 0
	Forename(s)	STEPHANIE JACQUES
†† Tick the box if the	Surname	morens
address shown is a service address for the	_ Address ††	88 CROMWELL ROAD
beneficiary of a Confidentiality Order granted under section		SOUTHSEA
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	HAMPSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	PO4L GPN
address.	Country	UK
. <mark>The Colored Tenderson Colored Colored Tenderson Colored Col</mark>	Nationality	BRITISH
Busin		SECRETARY
Directors Please list the directors in alpha- Voluntary details	retical order	Details of new directors must be notified on arm 288a
In the case of a director that is a Name	*Style/Title	L mr
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	1 1710 611 19 6 13
	Forename(s)	ANOREN
11 Tick the box If the	Surname	ATKINSON
address shown is a service address for the	Address 	88 CROMINELL ROAD
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post towr	PORTSMOUTH
residential address. In the case of a	County/Region	HAMPSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	POUL GIPIN
address.	Country	/ UK
	Nationality	BRITISH
. Busin	ness occupation	LETILED
1		

I	ssue 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)
	· ·	1 500	1 .00	LEINA
		DEPINARY	100	1 f100-00
		1.	1 .	
	e e	<u> </u>	· · · · · · · · · · · · · · · · · · ·	1
		<u></u>		· ·
	•	Totals	100	F100-00
1	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		
İ		· .	•	
	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	e complete Schedule A.	
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares	A list of shareholders holding shares of any share class to enclosed. Please complete	r a traded public company	
	of any share class if a list was not provided with either of the last two			
	returns.	A list containing shareholder	r changes is enclosed	
		→ For private or non-tra complete Schedule	ided public companies, pl e A	ease
		→ For traded public con Schedule B	npanies, please complete	
		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	x. A.A. x	00.78	Date 03/0/-12609
-	* Please delete as appropriate	*(director / secretary)	<u> </u>	- Judan
-	When you have signed the return, send	This roturn includes	continuation sheets	
	it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		(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	ı		
- !	give will be visible to searchers of the public record.			
		DX number	DX exchange	
	,			Page 4

Directors Please list the directors in alpha * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the	e *Style/Title	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 the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	· · · · · · · · · · · · · · · · · · ·
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
AMELICOS.	Country	
	Nationality	<u> </u>
Busi	ness occupation	
Directors Please list the directors in alphable Voluntary details. In the case of a	nabetical order	Details of new directors must be notified on form 288a
director that is a Nam corporation or a	ne *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name	Forename(s)	
†† Tick the box if the	Surname	<u> </u>
address shown is a service address for the beneficiary of a	Address ††	•
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address.	Country	/
•	Nationality	/
Bus	iness occupation	1
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* Voluntary details	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name corporation or a	*Style/Title	
Scottish firm, the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	
	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Country	na analong sa masa an na analong na analong analong na manalon sa analong analong sa manalong and manalong a m Tanàna analong ang ang ang ang ang ang ang ang ang a
	Nationality	
Busine	ess occupation	
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Directors Pléase list the directors in alphat Voluntary details	petical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	*Style/Title	
Scottish firm, the		
name is the	Date of birth	Day Month Year
	Date of birth	
name is the corporate or firm	Forename(s)	
name is the corporate or firm name †† Tick the box if the address shown is a	Forename(s) Surname	
name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s)	
name is the corporate or firm name †† 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,	Forename(s) Surname	
name is the corporate or firm name †† 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	Forename(s) Surname Address ††	
name is the corporate or firm name †† 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	Forename(s) Surname Address †† Post town	
name is the corporate or firm name †† 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	Forename(s) Surname Address †† Post town	
name is the corporate or firm name †† 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	Forename(s) Surname Address †† Post town County/Region UK Postcode	
name is the corporate or firm name †† 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.	Forename(s) Surname Address †† Post town County/Region UK Postcode	

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

(Please use a	continuation	sheet	if rea	uired
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Company number	05845100	
,		
Company name in full	AAS - LABYRINTH LTD	
•		

- 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

	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	Date of
MRS S J MOREUS	CH poesna	E -	
Name MR A ATKINSONS	SO "ORDINARY SHARE E Flase SHA	es ec	
Name			· ·
Name			
Name			
Name			
	:		
Name .			
Name			
Name			

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

Company number	_	

		Shares or amount of stock	transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock	Date of registration
		shares or amount of stock transferred	of transfer
Name .			
Name	· · · · · · · · · · · · · · · · · · ·		
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	<u> </u>		······································
Name	artina a transit i na camban e e e en artina en en en artina e en artina en artina en en en en en en en en en	and the second of the second o	والقرارة بلود المحار والاور والقديدة والم
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Name			
Name			
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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	L						
Company name in full			·		·	:	
	1						
-	> C	hanges t	o shareholde	ers particular	s or details of	f the amount of stoc	k

- 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 of			
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		• • •	- i	
	****	ande	***	
UK Postcode L L L L L L L L	4/	.	*	
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 L				
DIVERSIONS F F F F F F F F		<u> </u>	1	