

for the mental Please complete in typescript, or in bold black capitals.

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To ROC.

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363a

or LP - 4 Edinburgh 2

Page 1

Annual Return

Company Number	0593164
Company Name in full	AC IMOBILIEM LTO
	Day Manth You
Date of this return The information in this return is made up to	Day Month Year 2 19 10 15 12 10 10 13
·	
Date of next return If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.	
Registered Office Show here the address at the date of	10 CROMWELL PLACE
this return.	SOUTH KELSINGTON
Any change of registered office	LONDON
must be notified on form 287. County / Region	
UK Postcode	<u> </u>
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	748+
If the code number cannot be determined, give a brief description of principal activity.	
	When you have completed and signed the form please send it to the
ge	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

for companies registered in Scotland

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04/12/2009

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	nbers nbers is not kept at the le here where it is kept.	L
•	·	
	Post town	1
	County / Region	UK Postcode
or a duplicate of any	of debenture holders, y such register or part tept at the registered ere it is kept. Post town	L
	County / Region	LUK Postcode
Company type		
Public limited company		
Private company limited		
Private company limited	•	
share capital Private company limited section 30	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secret	tary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide N	lame 'Style / Title	
details of joint secretaries).	•	ANC TRAVE LLC
** Tick this box if the	Surname	
address shown is a service address for	Address **	
the beneficiary of a Confidentiality Order	Address	1308 DELAWARE AVENUE
granted under section		
7238 of the Companies Act 1985	Post town	Will Add and her At 2nd
otherwise, give your usual residential	1 03(10)	WILMINGTON DE 15806
address. In the case	County / Region	UK Postcode
of a corporation or Scottish firm, give the	Country	
registered or principal office address.	Country	UNITED STATES
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a
Please list directors	in alphabetical order.	
	Name * Style / Title	1
<i>Directors</i> in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.		L_ L_/L_ L_ L_ L_
•	Forename(s)	NEAN OFFICERS LIMITED
Tick this box if the address shown is a	Surname	
service address for the beneficiary of a	Address "	
Confidentiality Order granted under section 723B of the		4 PRINCES STREET
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	LOUSOL
of a corporation or Scottish firm, give the registered or principal		UK Postcode LW113 2LLE
office address.	Country	CLIED KILGDON Nationality
	Business occupation	L
* Voluntary details.		
	Name * Style / Title	1
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	L_i_/L_i_/L_i_L_i_
or firm name.	Forename(s)	
Tick this box if the address shown is a service address for	Surname	<u> </u>
the beneficiary of a Confidentiality Order	Address "	1
granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	LUK Postcode
office address.	Country	Nationality
	Business occupation	

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (a.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)
	DEDIFALY L	2	£2
	L		_ t
	L L		
	Totals	2	12
List of past and present shareholders (Uso attached schedulo where appropriate) A full list is required if one was not included with either of the last two	There were no changes i	n the period	
returns.	A list of changes is enclosed A full list of shareholders		r in another format
On the same	I certify that the information	on alven in this return	is true to the best of my
Certificate Signed	knowledgeraaddaab.bel	nalf of	
† Please delete as appropriate.	Authorised sign	hatory	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	entinuation 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	L		
form. The contact information that you give will be visible to searchers of the public record.		Tel	

DX number _____ DX exchange

Directors		Details of new directors must be notified on form 288a
Please list directors	in alphabetical order.	
	Name 'Style / Title	
Directors In the case of a director that is a corporation or a	•	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	<u>i</u> /
" Tick this box if the	. 0.0.12.110(0)	
address shown is a service address for the beneficiary of a	Surname	<u> </u>
Confidentiality Order		L
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	. Post town	L
of a corporation or Scottish firm, give the registered or principa		L UK Postcode
office address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
	Name * Style / Title	<u></u>
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>//</u>
Tick this box if the	Forename(s)	
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section	Address "	L
723B of the		1
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal		LUK Postcode
office address.	Country	Nationality
	Business occupation	l.

Directors		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order.	
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year
or Ilm name.	Forename(s)	
11 Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address "	1
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the		UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
	Name * Style / Title	
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	<u>/</u>
or firm name. ** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the boneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		!
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address.	Country	Nationality
	Business occupation	

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	Company No	umber	<u></u>
Cor	npany Name	In full	
* Voluntary details.			1
Company Seco	retary		
(Please photocopy this area to provide details of joint secretaries).	Name 'Sty	le / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name	Fore	name(s)	L
of the partnership and office address.	S	บเบยพอ	
th Tick this 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.	County /	est town Region Country	UK Postcode
Directors Please list directors in	a ulabahatigal ardan		Details of new directors must be notified on form 288a
of a director that is a corporation or a	Name * Style	e / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.		of birth ame(s)	<u> </u>
** Tick this box if the address shown is a service address for	_	ırname	
the beneficiary of a Confidentiality Order	Address) †	
granted under section 723B of the Companies Act 1985 otherwise, give your			
usual residential address. In the case of a corporation or		st town	1 IK Partenda
Scottish firm, give the registered or principal	County /	٠ ١	UK Postcode
office address.		country (Nationality
	Business occu	pation l	
04/02			page 7

Directors		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order.	
Directors In the case of a director that is a	Name Style / Title	L
corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year
	Forename(s)	
11 Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address "	1
granted under section 7238 of the Companies Act 1985		
otherwise, give your usual residential address. In the case of a corporation or	Post town	
Scottlah firm, give the		UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	1
* Voluntary dotails.		
Directors in the case of a director that is a	Name 'Style / Title	
corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>/</u>
	Forename(s)	
Ti Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country 1	Nationality
	Business occupation	



List of past and present shareholders Schedule to form 363a

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Company Number	
Company Name in full	
1	

- 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 the 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

	Class and	Shares or amount of sto	
Shareholders' details	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			
L			
L			
UK Postcode			
UK Postcode LLLLL			
Name			
Address			
L			
L			
L			
UK Postcode			
Name			
Address			
L			
L			
UK Postcode LLLLLL			

List of past and present shareholders (Continued)

Shareholders' details Class and number of shares or amount of stock transferred or amount of stock held Name L
Name Name Name Name Address Address Address Name L
Address UK Postcode L Address Address
Address L
UK Postcode LLLLL Name L
UK Postcode LLLLL Name L
Name LAddress L
Address
, ,
UK Postcode LLLLL
Name
Address
<u> </u>
L
UK Postcode LLLLL
Name
Address
L
L
UK Postcode LLLL
Name
Address
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UK Postcode