

Companies House

- jwile weed ---

Please complete in typescript, or in bold black capitals.

CHFP000

## **Annual Return**

| Com  | ipany Number    | 06042739   |
|--|-----------------|--|
| Compan   | y Name in full  | Dolphin Claims Ltd   |
|  |                 |  |
|  |                 |  |
|  |                 |  |
| Data of this voture  |                 | Day Month Year   |
| Date of this return The information in this return                                       | n is made up to | 0 2 10 2 12 0 0 9  |
| Date of next return  |                 |  |
| If you wish to make your to a date earlier than the                                      | anniversary     | Day Month Year   |
| of this return please show<br>Companies House will the<br>at the appropriate time.       |                 |  |
| Registered Office Show here the address a  | t the date of   | 4 WHALLEY NEW ROAD   |
| this return.   | - 110 0010      | ROE LEE  |
| Any change of registered office  | Post town       | BLACKBURN  |
| must be notified on form 287.  | County / Region | LANCASHIRE   |
|  | UK Postcode     |  |
|  |                 |  |
| Principal business   | activities      |  |
| Show trade classification for the principal activity o                                   |                 | 7411 - Legal activities  |
|  |                 |  |
| If the code number cannot be determined, give a brief description of principal activity. |                 |  |
|  |                 |  |
|  |                 |  |
|  |                 |  |
| L FOR HALL IN LANGUA FA ANNO 1848 (1848 1  |                 | When you have completed and signed the form please send it to the Registrar of Companies at: |



\*ALVD6811\* ,44 10/03/2009 { COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

| Register of memb   |  |                          |  |
|--|--|--------------------------|--|
| If the register of memb  | ers is not kept at the L   |                          |  |
| registered office, state   | here where it is kept.   |                          |  |
|  |  | <del></del>              |  |
|  | Post town  |                          |  |
|  | County / Region  |                          | UK Postcode                                |
|  | County / region L  |                          |  |
|  |  |                          |  |
| Register of Deber If there is a register of or a duplicate of any of it, which is not ke office, state here when             | of debenture holders,<br>such register or part L<br>opt at the registered              |                          |  |
|  | County / Region  |                          | UK Postcode                                |
|  |  |                          |  |
| section 30  Private company limited under section 30  Private unlimited compa  | by guarantee without by shares exempt under by guarantee exempt any with share capital | Pleas                    | se tick the appropriate box                |
| Private unlimited compa  | my without share capital   |                          |  |
| Company Secret   | tary   |                          |  |
| * Voluntary details.   |  | Details of a new company | y secretary must be notified on form 288a. |
| (Please photocopy  | * O. I. / Till.  | MBC                      |  |
| this area to provide N details of joint  | ame * Style / Title  | MRS                      |  |
| secretaries).  | Forename(s)  | BUSHRA                   |  |
|  |  | 1014110                  |  |
| ** Tick this box if the  | Surname  | KHALIQ<br>L              |  |
| address shown is a<br>service address for  | Address #  | 118 PARK ROAD            |  |
| the beneficiary of a   | —  |                          |  |
| Confidentiality Order<br>granted under section   |  | , GREAT HARWOOD          |  |
| 723B of the  |  |                          |  |
| Companies Act 1985<br>otherwise, give your   | Post town  | BLACKBURN                |  |
| usual residential  | County / Region  | LANCASHIDE               | UK Postcode B B 6 1 7 R V                  |
| address. In the case<br>of a corporation or  | County / Region  | LANGAGERICE              | UK Postcode B B 6 L 7 R V                  |
| Scottish firm, give the  | Country  | , ENGLAND                |  |
| registered or principal office address.  | ŕ  |                          |  |
| If a partnership give the<br>names and addresses of<br>the partners or the name<br>of the partnership and<br>office address. |  |                          |  |

| Directors  |   | Details of new directors must be notified on form 288a |
|--|---|--|
| Please list directors in   | ·   | •  |
| ·  | Name * Style / Title  | MR   |
| Oirectors In the case of a director that is a corporation or a Scottish firm, the  | Date of birth   | Day Month Year   |
| name is the corporate or firm name.  | Forename(s)   | 2  0  0  3  1  9  8  1                                 |
| Tick this box if the address shown is a  | Surname   | AHMED  |
| service address for<br>the beneficlary of a<br>Confidentiality Order   | Address **  | 118 PARK ROAD  |
| granted under section<br>723B of the<br>Companies Act 1985   |   | GREAT HARWOOD  |
| otherwise, give your<br>usual residential<br>address. In the case  | Post town   | BLACKBURN  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal  | County / Region   | LANCASHIRE UK Postcode B B 6 1 7 R W                   |
| office address.  | Country   | ENGLAND Nationality BRITISH                            |
|  | Business occupation   | FINANCE  |
|  |   |  |
| * Voluntary details.   |   |  |
| ·  | Name * Style / Title  |  |
| Directors In the case of a director that is a corporation or a   | Name * Style / Title  | Day Month Year   |
| Directors In the case of a director that is a  | Date of birth   | Day Month Year   |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate  | Date of birth<br>Forename(s)  | Day         Month         Year          //             |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick this box if the address shown is a service address for   | Date of birth<br>Forename(s)<br>Surname                                 | Day         Month         Year          //             |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section  | Date of birth Forename(s) Surname Address **                            | Day         Month         Year          //             |
| Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  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   | Date of birth Forename(s) Surname Address **                            | Day Month Year  L_I_/L_I_L_L_L  L                      |
| Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  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 | Date of birth Forename(s) Surname Address **                            | Day Month Year   |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  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                      | Date of birth Forename(s) Surname Address **  Post town County / Region | Day Month Year  L_l_/L_L_/L_L_L_  L                    |

**Business occupation** 

| Issued share capital Enter details of all the shares in issue at the date of this return.  | Class<br>(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   | 100                        | £100  |
|  | L  |                            |   |
|  |  |                            |   |
|  |  |                            |   |
|  | Totals   | 100                        | £100  |
| List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two  | There were no changes                                | ا نـــــــا                |   |
| returns.   | A list of changes is end                             |                            | in another format   |
| Certificate Signed   | I certify that the information knowledge and belief. | ation given in this return | is true to the best of my   |
| † Please delete as appropriate.  | † a director /secretary                              |                            |   |
| 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 includ                                   | des (enter number)         | ontinuation 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. |  | Tel [                      |   |

| Directors   |                      | Details of new directors must be notified on form 288a |
|---|----------------------|--|
| Please list directors in  | alphabetical order.  | •  |
| N   | lame * 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 firm name.   | Forename(s)          |  |
| Tick this box if the address shown is a service address for   | Surname              |  |
| the beneficiary of a<br>Confidentiality Order<br>granted under section<br>723B of the<br>Companies Act 1985 | Address **           |  |
| otherwise, give your<br>usual residential<br>address. In the case   | _ Post town          |  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal                                   | County / Region      | UK Postcode  |
| office address.   | Country              | Nationality  |
|   | Business occupation  |  |
| * Voluntary details.  |                      |  |
| ı   | Name * Style / Title |  |
| Directors In the case of a director that is a corporation or a Scottish firm, the                           | Date of birth        | Day Month Year   |
| name is the corporate or firm name.   | [(a)                 |  |
| †† Tick this box if the   | Forename(s)          |  |
| address shown is a<br>service address for   | Surname              |  |
| the beneficiary of a<br>Confidentiality Order   | Address **           |  |
| granted under section<br>723B of the  |                      |  |
| Companies Act 1985<br>otherwise, glve your<br>usual residential<br>address. In the case                     | Post town            |  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal                                   | County / Region      | UK Postcode  |
| office address.   | Country              | Nationality  |
| •   | Business occupation  |  |

| Directors   |                            | Details of new directors must be notified on form 288a |
|---|----------------------------|--|
| Please list directors in  | alphabetical order.        | ·  |
| 1   | Name * Style / Title       | l  |
| 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              | L_ L_/L_ L L L   |
|   | Forename(s)                |  |
| Tick this box if the address shown is a service address for                             | Surname                    |  |
| the beneficiary of a<br>Confidentiality Order<br>granted under section                  | Address <sup>††</sup>      |  |
| 723B of the<br>Companies Act 1985<br>otherwise, give your                               |                            |  |
| usual residential address. In the case  | Post town                  |  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal               | County / Region            | UK Postcode  |
| office address.   | Country                    | Nationality  |
|   | <b>Business occupation</b> |  |
| * Voluntary details.  |                            |  |
|   | Name * Style / Title       | ·<br>' I   |
| Directors In the case of a director that is a   |                            | Day Month Year   |
| corporation or a<br>Scottish firm, the<br>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 beneficiary of a<br>Confidentiality Order   | Address "                  |  |
| granted under section 723B of the   |                            |  |
| Companies Act 1985<br>otherwise, give your<br>usual residential<br>address. In the case | Post towr                  |  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal               |                            | UK Postcode  |
| office address.   | Country                    | Nationality  |
|   | Business occupation        |  |

## CHFP000

|   | Company Number             |   |
|---|----------------------------|---|
| Con   | npany Name in full         |   |
| * Voluntary details.  | . ,                        |   |
| Company Secr  | etary                      | <del></del>   |
| (Please photocopy<br>this area to provide<br>details of joint<br>secretaries).                | Name * Style / Title       | Details of a new company secretary must be notified on form 288a. |
| If a partnership give the names and addresses of the  | Forename(s)                |   |
| partners or the name of the partnership and office address.                                   | Surname                    |   |
| ** Tick this box if the   | Address #                  |   |
| address shown is a<br>service address for<br>the beneficiary of a                             |                            | ·   |
| Confidentiality Order granted under section 723B of the                                       | Post town                  |   |
| Companies Act 1985<br>otherwise, give your<br>usual residential<br>address. In the case       | County / Region            | UK Postcode   |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address.  |                            |   |
| <b>Directors</b> Please list directors i  | n alphabetical order.      | Details of new directors must be notified on form 288a            |
| Directors In the case   | Name * Style / Title       | <u> </u>  |
| of a director that is a<br>corporation or a<br>Scottish firm, the                             |                            | Day Month Year  |
| name is the corporate or firm name.   | Date of birth Forename(s)  |   |
| ** Tick this box if the address shown is a  | Surname                    |   |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under section | Address "                  |   |
| 723B of the<br>Companies Act 1985<br>otherwise, give your                                     |                            |   |
| usual residential address. In the case of a corporation or                                    | Post town  County / Region |   |
| Scottish firm, give the<br>registered or principa<br>office address.                          | •                          |   |
|   | ·                          |   |
|   | Business occupation        |   |
| 04/02   |                            | page 7  |

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



## List of past and present shareholders Schedule to form 363a

CHFP000

| Company Number       | 06042739       |
|----------------------|----------------|
| Company Name in full | DOLPHIN CLAIMS |
|                      |                |

- 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 stock transferred (if appropriate)          |  |
|--|--|---|--|
| Shareholders' details                            | number of shares<br>or amount of<br>stock held | Class and number of<br>shares or amount of<br>stock transferred | Date of<br>registration<br>of transfer |
| Name<br>IKHLAQ AHMED                             |  |   |  |
| Address  118 PARK ROAD  GREAT HARWOOD  BLACKBURN | ORDINARY 100                                   | ORDINARY 100  | 03.11.08                               |
| UK Postcode BB6_7RW                              |  |   |  |
| Name   |  |   |  |
| Address  |  |   |  |
| L  |  |   |  |
| UK Postcode                                      |  |   |  |
| Name   |  |   |  |
| Address  |  |   |  |
| L  |  |   |  |
| L  |  |   |  |
| UK Postcode                                      |  |   |  |

## List of past and present shareholders (Continued)

Company Number

|                       | Class and                                      | Shares or amount of stock transferred (if appropriate)          |                                  |  |
|-----------------------|--|---|----------------------------------|--|
| Shareholders' details | number of shares<br>or amount of<br>stock held | Class and number of<br>shares or amount of<br>stock transferred | Date of registration of transfer |  |
| Name                  |  |   |                                  |  |
| Address               |  |   |                                  |  |
| L                     |  |   |                                  |  |
| L                     |  |   |                                  |  |
| UK Postcode           |  |   |                                  |  |
| Name                  |  |   |                                  |  |
| Address .             |  |   |                                  |  |
| L                     |  |   |                                  |  |
| L                     |  |   |                                  |  |
| UK Postcode           |  |   |                                  |  |
| Name                  |  |   |                                  |  |
| Address               |  |   |                                  |  |
| L                     |  |   | :                                |  |
| L                     |  |   |                                  |  |
| UK Postcode           |  |   |                                  |  |
| Address               |  |   |                                  |  |
| L                     |  |   |                                  |  |
| L                     |  |   |                                  |  |
| UK Postcode           |  |   |                                  |  |
| Name                  |  |   |                                  |  |
| Address               |  | :   |                                  |  |
| L                     |  |   |                                  |  |
| L                     |  |   |                                  |  |
| UK Postcode           |  |   |                                  |  |