

## Companies House

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Please complete in typescript, or in bold black capitals.

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this return.

002186/00

## Annual Return

Company Number Company Name in full Day Month Year Date of this return 20/0/8/12/0/08 The information in this return is made up to Date of next return If you wish to make your next return Day Month Year to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. **Registered Office** RROGRSING A-U さ Show here the address at the date of Any change of Post town registered office must be notified County / Region on form 287. **UK Postcode** Principal business activities Show trade classification code number(s) or the principal activity or activities. f the code number cannot be determined,

for companies registered in Scotland

29/09/2009 339 A18 **COMPANIES HOUSE** \*ATWC2BJ7\* 14/07/2009 316 A10 **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 DX 33050 Cardiff for companies registered in England and Wales Of DX 235 Edinburgh Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

Page 1

Register of mem		
	bers is not kept at the	
registered office, state	e here where it is kept.	
	Post town	1
	County / Region	UK Postcode
Register of Debe		
	of debenture holders,	
	such register or part	
	ept at the registered	1
office, state here who	•	
	Post town	I
	County / Region	UK Postcode
Company type		
o ampany type		<b></b>
Public limited company		
Private company limited	d by shares	
Private company limited	d by quarantee without	
share capital	, 5	
Private company limited	i by shares exempt under	> Please tick the appropriate box
section 30		
Private company limited	d by guarantee exempt	
under section 30		
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Socre	tom.	<del></del>
Company Secre	iai y	Details of a second control of the second co
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	Name * Style / Title	, MR
details of joint	·	
secretaries).	Forename(s)	Christian
	O	
** Tick this box if the	Surname	O'NEILL
address shown is a service address for	Address #	1 6 BAROUCIOS ALLIS
the beneficiary of a		LGR BROOKSIPE AUG
Confidentiality Order granted under section		18(11(-) TOA)
723B of the		ELLUC 3 CV
Companies Act 1985 otherwise, give your	Post town	18CLCESTON S
usual residential		
address. In the case of a corporation or	County / Region	MURSUSING UK Postcode WALLO 4RL
Scottish firm, give the		
registered or principal office address.	Country	UIA
onice address.		
If a partnership give the		
names and addresses of the partners or the name		
of the partnership and		
office address.		

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Directors		Details of new directors must be notified on form 288a			
Please list directors i	n alphabetical order.				
•	Name * Style / Title	MR_			
Directors In the case of a director that is a		Day Month Year			
corporation or a Scottish firm, the name is the corporate	Date of birth	115/12/11/21612			
or firm name.  **Tick this box if the	Forename(s)	chris			
address shown is a service address for	Sumame	ONEILL			
the beneficiary of a Confidentiality Order	Address **	68 BROOKSIDE AVE			
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.		ECCLESTON			
	Post town	ST HELONS			
	County / Region	MENSEYS ING UK Postcode WITLO 4RC			
	Country	Nationality BRITISH			
	Business occupation	MUSICIAN			
Voluntary details.					
Directors In the case	Name * Style / Title	MR			
of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corporate	Date of birth	29,11,12			
or firm name.	Forename(s)	SCOT			
address shown is a service address for	Surname	WILLIAMS			
the beneficiary of a Confidentiality Order granted under section	Address "	58 A GROVE RD			
723B of the		1			
Companies Act 1985 otherwise, give your usual residential	Post town	conan			
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County / Region	GROATUR LOWRING UK Postcode N12 9DY			
	Country	UIC Nationality BRITISH			
	Business occupation	. I DITION / DIMERTICAL ACTOR			

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Issued 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)
	OPP	2	£2
	L l		
	L l		
	Totals	2	<u></u>
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 returns.	There were no changes i	LI	
returns.	A list of changes is enclo  A full list of shareholders		in another format
Certificate	I certify that the information knowledge and belief.	on given in this retum	is true to the best of my
Signed	CONE	Date.	10-7-09
† 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 include:	(enter number)	ntinuation 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	L		
give will be visible to searchers of the public record.	DX number	Tel DX exchange i	

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

CHFP000

**Company Number** 

6347270

**Company Name in full** 

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- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name his ONEILL  Address  BROOKSIDE AND  ECCLUSTON  STHOUNS  UK Postcode W. # 10 4 RL	ordinary		
Name SCOT WILLIAMS  Address 58 A GROVE RD LONDON GROTTON LONDON UK Postcode N.12-9.04	o Admary		
Name  LAddress  LLLLLLLLLLLLLLLLLLLLLLLLLLLLLLL			