363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

6354434

ABRAHAM DUELLINGS

Date of this return

The information in this return is made up to

Month

0,7/12/01019

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.

810812009

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

DANESCOMBE

LONDON

EU

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,



A60

31/07/2009

205

COMPANIES HOUSE

A17

AQZENBP0 20/07/2009

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 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
,	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where itls kept Post town	
County/Region	
•	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	tal
Private unlimited company without share of	apita)
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title this area to provide details of joint	
secretaries). Forename(s	BEVERLY
†† Tick the box if the Surname address shown is a	I MICHENZIE - GAYLE
service address for the beneficiary of a Address †	IL I DANES COMBE
granted under section 723B of the Companies	LEE
Act 1985. Otherwise, give your usual Post towl residential address. In	Longon
the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	LENGLAND.
· · · · · · · · · · · · · · · · · · ·	
	Page 2

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	M5
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	10,007,11951
	Forename(s)	
†† Tick the box if the	Surname	MUCENZIE-GAYLU
address shown is a service address for the beneficiary of a	Address ††	11 DANGS COMBE
Confidentiality Order granted under section 723B of the Companies		Longon
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish firm, give the registered		C. C. J. D. C. K. U.
or principal office address.	Country	
,	Nationality	13 K 17151t
	Business occupation	DIRECTUR.
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	
name	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_towr	
residential address. In the case of a corporation or Scottisi	County/Region	
firm, give the registere or principal office address.		
	Countr	у
	Nationalit	у [
	Business occupatio	n

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference) OUNINGUY LUDO Totals	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
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 copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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 a company is enclosed. Please		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class for enclosed. Please complete:	a traded public company	is
provided with either of the last two	·		
returns.	A list containing shareholder	changes is enclosed	
		fed public companies, ple	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information (knowledge and belief	given in this return is true	to the best of my
Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e	continuation sheets	Date 17/7/09
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.	0 7 9 5 6 DX number	S 04 295 DX exchange	Page 4

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Directors Please list the directors in alph "Voluntary details	nabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nam	ne *Style/Title	
corporation or a Scottish firm, the	ie Style/Title	Day Month Year
name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
,	Surname	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section L. 723B of the Companies	 	
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered	UK Postcode	/
or principal office	UK FUSICOUE	
	Country	
	. Nationality	
Bus	iness occupation	
Directors	. #	A second
Please list the directors in alpl	habetical order	Details of new directors must be notified on form 288a
		/
Voluntary details	,	
* Voluntary details	,	
Voluntary details In the case of a Nan director that is a Corporation or a Scottish firm, the	,	
Voluntary details In the case of a	,	
Note that is a Nan Scottish firm, the case of a Nan corporation or a Scottish firm, the name is the	ห์ ne *Style/Title	
Note that is a Nan Scottish firm, the case of a Nan Corporation or a Scottish firm, the name is the corporate or firm	ne *Style/Title Date of birth Forename(s)	
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the	ne *Style/Title Date of birth	
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	ne *Style/Title Date of birth Forename(s)	Day Month Year
Note the case of a director that is a corporation or a Scottish firm, the 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	me *Style/Title Date of birth Forename(s) Surname	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the 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	Date of birth Forename(s) Surname Address ††	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the 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	me *Style/Title Date of birth Forename(s) Surname	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the 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	Date of birth Forename(s) Surname Address ††	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

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Directors Please list the directors Voluntary details In the case of a	s in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
÷	Forename(s)	
†† Tick the box if the	Surname	L
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section	n	
723B of the Compani- Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the register or principal office address.		
	Country	
	· Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the		
beneficiary of a Confidentiality Order granted under section	n n	
723B of the Compani Act 1985. Otherwise, give your usual	Post town	
residential address. I the case of a	County/Region	
corporation or Scotti firm, give the register or principal office		
address.	Country	
	Nationality	
	Business occupation	
		Page 6

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

Company number 6354434 (Please use a continuation sheet if required)

Company name in full

LABRAHAM DWELLINGS LYD

- 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

GINTED STATES OF THE RESIDENCE			Shares or	amount of stock	transferred
Shareholder's name only	🖰 shares c	d number of or amount of	Class and	(if appropriate)	Date of
	sto	ck held	shares or an trans	ount of stock, ferred	of transfer
Name					
BENEKTA WORCHTE-COM	ÚĒ	100			
Name					
	-				
Name		·			·
Name			: /		
Name				•	
Name			 		
	· .				
Name		<i>,</i>			
Name				· .	
Name					
					<u> </u>

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

the state of the s			
Company number	,		
oompany namaoi			

Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock (if appropriate) Class and number of	Date of
Shareholder 5 hame only	stock held	shares or amount of stock transferred	registration of transfer
Name			
Name			
Name			
Name			,
Name		•	
Name			
Name	1		
Name			
Name			
Name			·
Name			
Name			

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	·	
Company name in full		

- 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 consecutively

Shareholder's name and address	Class and number of	(if appropriate)	
server to be to the left of the left of the	stock held	Class and number of shares or amount of stock transferred	registration
Name			
Address			•
			•
UK Postcode L L L L L L L L L L L L 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	1.		
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

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	Date of registration
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 L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			<u> </u>