

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

6406240

MORE THAN LIMITED

Day

Year

Date of this return The information in this return is made up to

3 / 1 0 / 2 [0

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.

Month Year

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

2 GREYCOT ROAD

BECKENHAM

KENT

|1 |T |A R 3

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

ไบ/บช



17/03/2009 COMPANIES HOUSE

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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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

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Register of members		
If the register of members is not kept at the registered office, state here where it is kept		
registered office, state here where	ii is kept	
	Post town	
Cou	nty/Region	<u></u>
UF	C Postcode	
Register of Debenture hol	lders	
If there is a register of debenture he duplicate of any such register or pa		1
is not kept at the registered office,		
where it Is kept	Post town	
Cou	nty/Region	
U	K Postcode	
Company type		
Public limited company		
Private company limited by	shares	
Private company limited by share capital	guarantee witho	put
Private company limited by	shares exempt	under Please tick the appropriate box
section 30	augrantae even	ant ———
Private company limited by under section 30	guarantee exen	
Private unlimited company v	with share capit	al .
Dubanta and banka di namanana	وم معمولة فريد بالخاري	saited .
Private unlimited company v	without share ca	apitai
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name		t.
this area to provide details of joint	*Style/Title	
secretaries).	Forename(s)	
†† Tick the box if the	Surname	GALLEY
service address for the beneficiary of a	_ Address ††	2 GREYCOT ROAD
Confidentiality Order granted under section		BECKENHAM
723B of the Companies Act 1985. Otherwise,	_	
give your usual residential address. In	Post town	KENT
the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.		IB IR I3 14 T 14
If a partnership, give the		B R 3 L 1 T A
names and addresses of	Country	UK
the partners or the name of the partnership and		
office address		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		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		Day Month Year
corporate or firm name		0 8 / 0 3 / 1 9 8 4
	Forename(s)	MICHELLE
†† Tick the box if the	Surname	MITCHELL
address shown is a service address for th	e Address ††	2 GREYCOT ROAD
beneficiary of a Confidentiality Order granted under section		BECKENHAM
723B of the Companie Act 1985. Otherwise,	es Post town	KENT
give your usual residential address. Ir the case of a	County/Region	
corporation or Scottis firm, give the register		B R 3 L 1 T A
or principal office address.	Country	
	Nationality	BRITISH
	Business occupation	0000001 Ca apply 100
Directors Please list the directors 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 th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottle firm, give the register or principal office address.	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region Sh ed UK Postcode Country Nationality	Day Month Year

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Issue 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)
	ORDINARY	1	1
	I		
	<u> </u>	1	1
	<u> </u>	l	1
	T-4-1-	! 1	L
	Totals		<u>'</u>
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 co public company at any time of this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	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	e complete Schedule A.	
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 provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ease
	→ 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	this return is true	to the best of my
Signed	Mich		Date 6/03/09
• Please delete as appropriate When you have signed the return, send	(director / secretary)		/ -/
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation 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.	DX number	DX exchange	
			Page 4

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Please list the directors in alphabetical order * Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
		Surname	
†† Tick the box if the address shown is a		Address ††	
service address for the beneficiary of a	e	Audiess []	
Confidentiality Order granted under section		_	
723B of the Companie Act 1985. Otherwise,	S	Post town	
give your usual residential address. In	, ,	ounty/Region	
the case of a corporation or Scottis	h	ounty/Region	
firm, give the registere or principal office	ed	UK Postcode	
address.		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors Voluntary details	in alphabe	tical 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			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	e	Address ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie			1
Act 1985. Otherwise, give your usual	_	Post town	
residential address. Ir the case of a corporation or Scottis	C	County/Region	
firm, give the registered or principal office	UK Postcode		
address.		Country	
		Nationality	
Business occupation		ss occupation	
		-	
			Page 5

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a			
corporation or a	Name *S	Style/Title	
Scottish firm, the name is the		Day Month Year	
corporate or firm name	Date	e of birth / /	
	Fore	ename(s)	
		Surname	
†† Tick the box if the address shown is a service address for the	_e Ad	ddress ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companion Act 1985. Otherwise, give your usual	es P	Post town	
residential address. In the case of a	County	ty/Region	
corporation or Scottis firm, give the register or principal office address.		Postcode	
auuress.		Country	—
	Na	ationality	
	Business oc	ecupation	
Directors			
* Voluntary details	s in alphabetical or	Details of new directors must be notified on form 288a	
* Voluntary details In the case of a director that is a	·	Obtails of new directors must be notified on form 288a Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
* Voluntary details In the case of a director that is a corporation or a	Name *S	Style/Title	
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *S	Style/Title 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	Name *S Date	Style/Title Day Month Year te 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 t	Name *S Date	Style/Title Day Month Year te of birth rename(s) Surname	
* 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 t beneficiary of a Confidentiality Order	Name *S Date Fore	Style/Title Day Month Year te 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 t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name *S Date Fore	Style/Title Day Month Year te 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 t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani	Name *S Date Fore	Style/Title Day Month Year te 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 t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe	Name *S Date Fore ne Ad n Count	Style/Title Day Month Year te 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 t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti	Name *S Date Fore ne Ad n Count	Style/Title 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 t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name *S Date Fore nes P n Count sh	Style/Title Day Month Year te 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 t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name *S Date Fore the Ad n Count sh red UK F	Style/Title Day Month Year te 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 t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name *S Date Fore the Ad n Count sh red UK F	Style/Title Day Month Year te of birth rename(s) Surname ddress †† Post town ty/Region Country lationality	

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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	6406240	(Please use a continuation sneet if required)
Company name in full	MORE THAN LIMITED	

- > 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 transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Michelle Mitchell	1 ORDINARY SHARE			
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		

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
	<u>-</u>			
Name				
Name				
Name				
Name				
Name				
	,			
Name				
Name				
Name				
Name				
Name				
Name				
		<u></u>		

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	<u> </u>
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

	List joint shareholders		transforred	
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
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	444444			
Name				
Address				
UK Postcode L L L L L L L		<u></u>		

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

Company number	
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Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name		Hallstelleu	of transfer
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			