

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

06478162

Date of this return

The information in this return is made up to

Day Month

Year

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

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

12 WOOD ST

Principal business activities

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

If the code number cannot be determined, give a hitef description of nancinal act

A27

06/05/2010 **COMPANIES HOUSE**

A45

10/08

17/09/2009

COMPANIES HOUSE

135

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, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

OX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Page 1

Desister of members	,
Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post to	wn
County/Reg	ion
UK Postce	ode
Register of Debenture holders If there is a register of debenture holders, or duplicate of any such register or part of it, while not kept at the registered office, state here	
where it is kept Post to	wn
County/Reg	ion
UK Postco	ode
Company type	
Public limited company	
Private company limited by shares	ACB.
Private company limited by guarante share capital	e without
Private company limited by shares e section 30	Please tick the appropriate box
Private company limited by guarante under section 30	e exempt
Private unlimited company with share	e capital
Private unlimited company without s	hare capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Shu	Me
this area to provide details of joint	e/Title /V/K
secretaries) Forena	ame(s) LIAM JAMES
†† Tick the box if the address shown is a	mame DONNEUS.
service address for the beneficiary of a Addr Confidentiality Order	ess # 1 72 WOOD S1
granted under section 723B of the Companies	
Act 1985. Otherwise,	ttown RED HILL
residential address In the case of a corporation	
or Scottish firm, give the registered or principal office address. County/F	
If a partnership, give the	
names and addresses of the partners or the name of the partnership and office address	ountry L C .

Directors Please list the directors in all	phabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a Na	me *Style/Title	Ms
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	17/10/2/11/9611.
	Forename(s)	ALISON CLARE
†† Tick the box if the	Surname	BAILEY:
address shown is a service address for the beneficiary of a	Address ††	172 WOOD ST
Confidentiality Order granted under section		L
723B of the Companies Act 1985 Otherwise, give your usual	Post town	NERSCHAI REDHILL
residential address. In the case of a	County/Region	Surrey.
corporation or Scottish firm, give the registered or principal office	UK Postcode	RHUL BREL
address	Country	L UK
	Nationality	1 BRIXISH
Rue	siness occupation	BUSINESS CONSULTANT
Du.	siness occupation	BUSINESS CONSURTING
Directors		
Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
Please list the directors in alg * Voluntary details In the case of a director that is a		A A . a
Please list the directors in algarderic voluntary details In the case of a director that is a corporation or a Scottish firm, the		A A . a
Please list the directors in alg * Voluntary details In the case of a director that is a corporation or a		Day Month Year 2 4/11968
Please list the directors in algarder Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	me *Style/Title	Day Month Year 2 4 1 1 1 9 6 8
Please list the directors in algarder Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	me *Style/Title Date of birth Forename(s)	Day Month Year 2 4 1 1 1 9 6 8
Please list the directors in algarderic Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the	me *Style/Title Date of birth Forename(s)	MR Day Month Year 2 41 1 1 1 9 6 8 LIAM SAMES DONNELLY
Please list the directors in algorithms of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The time 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	MR Day Month Year 2 411 11 9 6 8 LIAM SAMES DONNELLY
Please list the directors in alg * Voluntary details In the case of a director that is a corporatron 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,	me *Style/Title Date of birth Forename(s) Surname	MR Day Month Year 2 411 11 9 6 8 LIAM SAMES DONNELLY
Please list the directors in alg * 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 ††	MR Day Month Year 2 41 1 11 9 6 8 LIAM JAMES DONNELLY 72 400 ST NERSTHAM
Please list the directors in alg * 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 ††	MR Day Month Year 2 41 1 11 9 6 8 LIAM JAMES DONNELLY 72 400 D ST NERSTHAM LED HILL
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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)
	LORDINARY		× 3-00
	<u></u>	<u></u>	
		<u></u>	
		1 3	× 3-00
	Totals	<u> </u>	7 0 00
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 coupublic company at any time this return	ompany was a traded dunng the penod of	
List of past and present			In another
shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below	On paper 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 company is enclosed Pleas		
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 at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.		
provided with either of the last two returns	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ided public companies, pl i A	ease
	→ For traded public com Schedule B	npanies, please complete	· KWD
	There were no shareholder	changes in this period	M
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	ACRales		Date 14/11/09
* Please delete as appropriate When you have signed the return, send		continuation sheets	\$
it with the fee to the Registrar of Companies Make cheques payable to Companies House	Ļ	enter number)	
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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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

		(Please use a continuation sheet if required)
Company number	106478162	

LACE ASSOCIATES LTD

Company name in full

\triangleright	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 ioint shareholders consecutively______

Do not give shareholder address information

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name A a -	ORDIN ARY			
NS A.C.BAILEY	2			
Name	ORDIN ARS			
MRLS-DONNELLY	(
Name				
Name				
Name				
Name				
Name				
Name				
Name				