

VERZONDEN 0 2 JUNI 2009

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

106541317 aBxPM Services Ltd.

Date of this return

The information in this return is made up to

Day Month Year

12 010 312 0 0 9

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

Sidney Street

folkstone

Kent

UK Postcode

CIUB 6HQL

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



AGW

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 or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

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	

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 it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under Please tick the appropriate box	
section 30	
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	•
Private unlimited company without share capital	
Company Secretary Details of a new company secretary must be notified on form 2	288a
· Voluntary details	
(Please photocopy this area to provide *Style/Title	
details of joint secretaries). Forename(s) Jeroen Sebastican	
†† Tick the box if the Surname Kik	
address shown is a	
service address for the beneficiary of a Confidentiality Order Address + Croesinckplein 40	
granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post town Zoetermeer	
residential address. In the case of a corporation or Scottish firm, give the County/Region 2722 EB	
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of Country Netherlands	
the partners or the name of the partnership and	
office address	
	Page 2

Please list the directors Voluntary details	in alphabel	ical order	Details of new directors must be notified on form 288a
In the case of a director that Is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the			Day Month Year
corporate or firm name			0 210011 19 18 12
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiallty Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Forename(s)	Kirsten Nacrui
		Surname	Sinja
	e	Address ††	Croesinchplein 40
	, L]	
	es	Post town	Zetermeer
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the registere or principal office		UK-Postcode	12 17 12 12 1E 1B L L
address.		Country	Netherlands
		Nationality	inc
	Busines	ss occupation	Inaragement .
Directors Please list the directors	ia alabaha		·
* Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name	tical order *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	·		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	·	*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	·	*Style/Title Date of birth	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	Name	*Style/Title Date of birth Forename(s)	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 th beneficiary of a Confidentiality Order	Name	*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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name	*Style/Title 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 th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottis firm, give the register	Name nes	*Style/Title 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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region	Day Month Year L L L L L L L L L L
* 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 Companic Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottin firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country	Day Month Year

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	100	€ 180.00		
		<u> </u>			
,	Totals	100	£ 100°		
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 control public company at any time this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	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 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.				
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					
returns.	A list containing shareholder	changes is enclosed			
	→ For private or non-tracomplete Schedule.	ded public companies, pl A	ease		
	→ For traded public com Schedule B	npanies, please complete	9		
	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my		
Signed	A		Date 21/05/2009		
*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.		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.		sijnja@gmc	il con		
public record.	DX number	DX exchange			

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

065413.17

(Please use a continuation sheet if required)

Company name in full

abæpm Services Ltd

- 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 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	,			
<u>Kirsten Naomi Sijaja</u>	1.00 ordinary shares.	_	-	
Name .				
Name				
Name				
Name				
Name				
Name				
	•			
Name				
Name				