

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

6685360 CASSIDY GROUP LTD

Date of this return

The information in this return is made up to

Day Month

Day

10 11/10 19/12 10 P A

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.

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

OAKHUNST FARM

COXTLE GREEN ROAD

BRENTWOON

1525 FX

[Cm [] 4 |5 |R |P.

Principal business activities

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

If the code number cannot be determined,

CO IS DON MANT

NEVEL TING DED

give a brief description of principal activity



PC1

15/09/2009 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

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				
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 withous share capital				
Private company limited by shares exempt u section 30 Private company limited by guarantee exem under section 30				
Private unlimited company with share capita	d			
Private unlimited company without share ca	pital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Name *StyleTitle	mas			
this area to provide details of joint secretaries).	LISA JANE			
	Jopson			
address shown is a	OAKHUNST FARM			
723B of the Companies				
give your usual residential address. In the case of a corporation or Scottish firm, give the County/Region				
If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address	<u>uk.</u>			

Directors Please list the directors in alphabetical order *Voluntary details		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	MISS.		
Scottish firm, the name is the		Day Month Year		
corporate or firm name	Date of birth	0811011979		
	Forename(s)	DUCCIE		
†† Tick the box if the	Sumame	ICHAMBERS.		
address shown is a service address for the beneficiary of a	e Address ††	OAKHURST FAKM		
Confidentiality Order granted under section		LCOXTIE GREEN ND		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	BRENTWOOD		
residential address. In the case of a		ESSEX.		
corporation or Scottis firm, give the registers or principal office	UK Postcode	CMI4 ISRP.		
address.	Country	IUK.		
	Nationality	BRITISH		
Business occupation (1000) Control + 1000)				
		monager		
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	<u>L</u>		
Scottish firm, the name is 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 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.	Address ††			
	s Post town			
	County/Region			
	Country			
	Nationality			
	Business occupation	<u> </u>		

Traded public compenses A traided public compenses A traided public compenses A traided public compenses A traided public company area a company area of vivese share as where admitted to trading or a registed market Please tick this box if your company was a traded public company at any time during the period of this return 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. 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 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. A list containing shareholder changes is enclosed For private or non-traded public company is enclosed. Please complete Schedule B. A list containing shareholder changes is enclosed For private or non-traded public company is enclosed. Please complete Schedule B. There were no shareholder changes in this period Certificate Leartify that the information given in this return is true to the best of my knowledge and belief There were no shareholder changes in this period Certificate Leartify that the information given in this return is true to the best of my knowledge and belief This return includes This return includes Companies Make cheques payable to companies where the return, selves to companies where the return, selves to companies where the return, selves to companies where the return is companies to the period of this return This return includes Certificate Leartify that the information given in this return is true to the best of my knowledge and belief There were no shareholder changes in this period Leartify that the information given in this return is true to the best of my knowledge and belief There were no shareholder changes in this period This return includes Certificate Date of t	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)	
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LIAAA A	Emme (940) 8.	DX number	DX exchange	P A	

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 r	number
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Company name in full

6685360 (Please use a continuation sheet if required)

ASSIDY GROUP 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 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			
DULCIE CHAMBENS	100	2002	~)A.
Name			
Name			
Name			
Name			
Name			
			
Name	:		
Name			
Name			
	<u> </u>		<u></u>