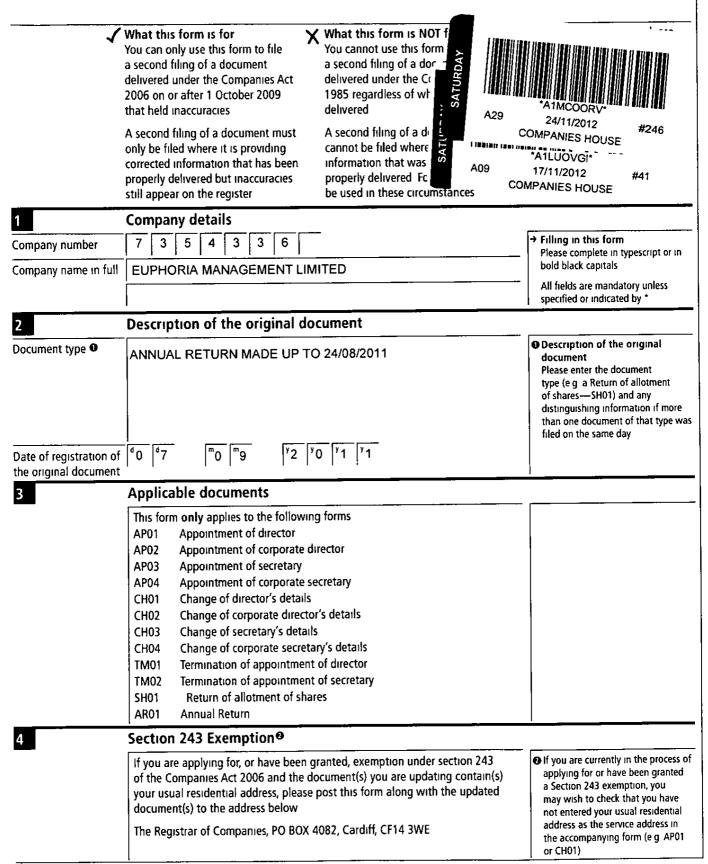
# **RP04**

# Second filing of a document previously delivered



CHFP010 (FF) 04/11 Version 1 0

## **RP04**

Second filing of a document previously delivered

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record
Contact name
Company name GERALD EDELMAN
EDELMAN HOUSE
Address 1238 HIGH ROAD
WHETSTONE
Post town LONDON
County/Region
Postcode N 2 0 0 L H
Country
DX
Telephone 020 84925643
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the
following  The company name and number match the
information held on the public Register
You can only use this form to file a second filing of
a document delivered to the Registrar of Companies under the Companies Act 2006 on or after
1 October 2009 that held inaccuracies
☐ If you are updating a document where you have
previously paid a fee, do not send a fee along with
this form
☐ You have enclosed the second filed document(s)☐ If the company to which this document relates has
If the company to which this document relates has signed up to the PROOF (PROtected Online Filing)
scheme, you must also deliver with this form, and
the second filed document(s), a PR03 form 'Consent

for paper filing '

### Important information

Please note that all information on this form will appear on the public record

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

# Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 854 of the Companies Act 2006

AR01 Annual Return

ANNUAL RETURN 2011



	A fee is payable with this form  Please see 'How to pay' on the last page  You can use the WebFill Please go to www.compage	
•	an Annual Return at least once every year company type or inform to the company record	MPANIES HOUSE    II          II
Part 1	Company details	
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	7 3 5 4 3 3 6	● Company name change If your company has recently changed
Company name in full	EUPHORIA MANAGEMENT LIMITED	its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return <b>9</b>	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.    d 2   d 4   m 0   m 8   y 2   y 0   y 1   y 1	Poate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	
<u>*</u>	Please show the trade classification code number(s) for the principal activity or activities	O Principal business activity  You must provide a trade classification code (SIC code) or a description of your company's main business in this
Classification code 1 Classification code 2	4 5 1 1 1	section
Classification code 3		A full list of the trade classification codes are available on our website
Classification code 4		www companieshouse gov uk
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		
		-

# AR01 . Annual Return

A4	Company type •			
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital	Company type     If you are unsure of your company type, please check your latest certificate of incorporation or our website     www.companieshouse.gov.uk		
A5	Registered office address 🍳			
Building name/number	17	② Change of registered office This must agree with the address		
Street	Leeland Mansions, Leeland Road	that is held on the Companies House record at the date of this return		
Post town	London	If the registered office address has changed, you should complete form AD01 and submit it together with this		
County/Region		annual retum		
Postcode	W 1 3 9 H E			
A6	Single alternative inspection location (SAIL) of the company records (if applicable)			
Building name/number		SAIL address     This must agree with the address		
Street		that is held on the Companies House record at the date of this return		
Post town		should complete form AD02 and submit it together with this annual		
County/Region		return		
Postcode				
A7	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return		

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Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up	Continuation pages  Please use a continuation page if yo need to enter more officer details
	<ul> <li>→ For a secretary who is an individual, go to Section B1</li> <li>→ For a corporate secretary, go to Section C1</li> </ul>	
	<ul> <li>→ For a director who is an individual, go to Section D1</li> <li>→ For a corporate director, go to Section E1</li> </ul>	
Secretary		
31	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments     You may not use this form to appoint secretary. To do this, please complet.
itle*		form AP03 and submit it together wit this annual return
ull forename(s)	Vinoth	Corporate details
Surname	Varatharajan	Please use Section C1-C4 to enter corporate secretary details
ormer name(s) <b></b>		Secretary details  All details must agree with those previously notified to Companies  House If you have made changes since the last annual return and have not notified us, please complete form CH03  Former name(s)
		◆ Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need give former names unless previousl used for business purposes
32	Secretary's service address	O Conven address
Building name/number	5 St Huberts Close	Service address     If you have previously notified     Companies House that the service
Street	address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
ost town	address	
County/Region	This information will appear on the public record	
	15/49/7/6N	
Country	United Kingdom	1

# AR01 . Annual Return

# Corporate secretary

C1	Corporate secretary's details 9	
	Please use this section to list all the corporate secretaries of the company	Ocorporate secretary appointments  You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and submit it
Corporate body/firm name		together with this annual return
Building name/number		Corporate secretary details  All details must agree with those previously notified to Companies
Street		House If you have made changes since the last annual return and have not notified us, please complete form CH04
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>⊘</b> EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law  When the triangle of the First Company Law  Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	·
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
Legal form of the corporate body or firm		register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

, Annual Return

### Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please complete
Title*		form AP01 and submit it together with this annual return
Full forename(s)	Ricky	Corporate details
Surname	Soewignyo	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form
Nationality	Indonesian	CH01
Date of birth	d 0   d 2   m 0   m 4   y 1   y 9   y 8   y 2	Please provide any previous names
Business occupation (if any)	Self Employed	which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
D2	Director's service address 9	<del></del>
Building name/number	8 PINNACLE HOUSE	Service address     If you have previously notified
Street	15 HERITAGE AVENUE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	COLINDALE	address
County/Region	MEDDLESEY	This information will appear on the public record
Postcode	NW9 SFY	, , , , , , , , , , , , , , , , , , , ,
Country	United Kingdom	

. Annual Return

### Director

D1	Director's details •				
	Please use this section to list all the directors of the company  For a corporate director, complete Section E1-E4.	Our cannot use this form to appoint a director. To do this, please complete			
Title*		form AP01 and submit it together w this annual return			
Full forename(s)	Vinoth	Corporate details			
Surname	Varatharajan	Please use Section E1-E4 to enter corporate director details			
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes			
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form			
Nationality	British	CH01  © Former name(s)			
Date of birth	d 1         d 7         m 1         m 0         y 1         y 9         y 8         y 4	Please provide any previous names which have been used for business			
Business occupation (if any)	Financial Advisor	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address 9				
Building name/number		Service address     If you have previously notified			
Street	4 55 Huberts Close	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	Gerrards Cross	Company's Registered Office' in the address			
County/Region	Bucks	This information will appear on the public record			
Postcode	5 L9 7 EN	public room			
Country	United Kingdom				

# AR01 Annual Return

# Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please
Corporate body/firm name		complete form AP02 and submit it together with this annual return  Corporate director details
Building name/number		All details must agree with those previously notified to Companies
Street		House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the public record
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies ©	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered   •		This is the register mentioned in Article 3 of the First Company Law  Output: (2015/FFC)
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
Legal form of the corporate body or firm		register
Governing law		
If applicable, where		
the company/firm is registered •		
If applicable, the registration number		

. Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital •							
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)  This should reflect the company's capital status at the made up date of this annual return							
F1	Share capital in	pound sterling (£)			•			
		ch class of shares held in p implete <b>Section F1</b> and the						
Class of shares (E.g. Ordinary/Preference etc.	)	Amount paid up on each share ②	Amount (if any) unpaid on each share 3	Number of shares	0	Aggregate nomin	nal value (	
Ordinary		1 00	0 00		100	£	100 (	
		_			<del></del>	£		
						£		
			Totals		100	£	100 (	
F2	Share capital in	other currencies						
Please complete the tall Please complete a sepa		y class of shares held in oth urrency	her currencies					
Currency							,	
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share <b>9</b>	Amount (if any) unpaid on each share	Number of shares   Aggr		Aggregate nomii	nal value	
						[		
		<u> </u>	Totals		<u> </u>			
				<u> </u>		<u> </u>		
Currency							····	
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of shares	; <b>0</b>	Aggregate nomi	nal value	
	<u> </u>		Totals					
F3	Totals					1		
_	Please give the total	al number of shares and tot	al aggregate nominal valu	ie of	Please In	gregate nomina st total aggregate	values in	
Total number of shares						currencies separ £100 + €100 +		
Total aggregate nominal value 6								
Including both the nominal share premium	al value and any	Number of shares issued in nominal value of each share	, , , , , , , , , , , , , , , , , , ,	itinuation Pages		al continuation		

. Annual Return

F4	Statement of capital (Voting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Sections F1</b> and <b>F2</b>				
Class of share	£1.00 Ordinary				
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption				
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					

Part 4	Shareholders	
	Does your company have share capital?  → Yes Complete the sections below  → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies ©	
	Please tick the box if your company was a traded public company at any time during the period of this return	◆ Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market
G2	List of past and present shareholders	
	Private and 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	
	Please tick the appropriate box below	
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete <b>Section G3</b> , or	
	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 Section G4	
	A list of shareholder changes is enclosed  For private or non-traded public companies, please complete Section G3  For traded public companies, please complete Section G4	
	There were no shareholder changes in this period Go to Part 5 (Signature)	
	Please tick the appropriate box below to indicate the format of your shareholder details	
	The list of shareholders is enclosed on paper  The list of shareholders is enclosed in another format	

### . Annual Return

### G3

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
KNIGHT TRADING UK LIMITED	£1 00 Ordinary	100		1 1
				1 1
			1	1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
<del> </del>				l l
				1 1
<del></del>	1			1 1

### , Annual Return

G3

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

ı		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
KNIGHT TRADING UK LIMITED	US\$1.00 Ordinary-A	-1		1 1
	- · · · · · · · · · · · · · · · · · · ·			1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
			1	1 1

### . Annual Return

#### G4

# Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	res or stock Shares or stock transferred (if appropriate) ently held	
Shareholder s details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1

# AR01 Annual Return

Part 5	Signature				
	This must be completed by all companies	Societas Europaea  If the form is being filed on behalf of a			
Signature	This form may be signed by Director Secretary, Person authorised Charity commission receiver and manager, CIC manager, Judicial factor	Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006			

Annual Return

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.
Contact name
Company name Edelman House
Address 1238 High Road
Whetstone
Post town London
County/Region
Postcode
Country United Kingdom
DX
Telephone
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following  ☐ The company name and number match the information held on the public Register  ☐ You have completed your principal business activity ☐ You have not used this form to make changes to the registered office address ☐ You have not used this form to make changes to secretary and director details ☐ You have fully completed the Statement of capital (if applicable) ☐ You have signed the form ☐ You have enclosed the correct fee

## Important information

Please note that all information on this form will appear on the public record

### £ How to pay

#### A fee is payable on this form

Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk

## Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

### For companies registered in Scotland.

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk