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Please complete in typescript, or in bold black capitals.

CHFP000

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31/07/2009

COMPANIES HOUSE

363a

Annual Return

Company Number	50309100
Company Name in full	LARE GLOBAL VENTURES LTD
Date of this return	Day Month Year
The information in this return is made up to	1215/1019/12101018
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of this return.	25 CORAL GARDENS
Any change of registered office must be notified on form 287. Post town County / Region UK Postcode	PETERHEAD [ABERDEENSHIRE [AB 14 12 12 12 12 12 12 12 12 12 12 12 12 12
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	_ 7487
If the code number cannot be determined, give a brief description of principal activity.	
	When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in England and Wales

DX 235 Edinburgh

DX 33050 Cardiff

or LP - 4 Edinburgh 2

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公司的支持股份的特征

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Hegister of members If the register of members is registered office, state here v		
registered onice, state here v	vilere ii is kepi.	
	Post town	
С	ounty / Region	UK Postcode
Register of Debenture If there is a register of debe or a duplicate of any such r of it, which is not kept at t office, state here where it is i	enture holders, register or part the registered	UK Postcode
Company type		
Public limited company		
Private company limited by shar	res	
Private company limited by guar share capital	rantee without	
Private company limited by share section 30	es exempt under	> Please tick the appropriate box
Private company limited by guar under section 30	rantee exempt	
Private unlimited company with	share capital	
Private unlimited company without	out share capital	
Company Secretary		
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name	* Style / Title	mr
details of joint secretaries).	Forename(s)	ELLIOT PAUL
†† Tick this box if the	Sumame	
· · · · · · · · · · · · · · · · · · ·	ddress #	25 CORAL GARDENS
the beneficiary of a Confidentiality Order granted under section	<u> </u>	
723B of the	_	
Companies Act 1985 otherwise, give your usual residential	Post town	PETERHEAD
address. In the case C of a corporation or	ounty / Region	ABERDEENSHIRE UK Postcode A B 42 2UL
Scottish firm, give the registered or principal office address.	Country	LU.K.
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors	ectors Details of new directors must be notified on form 288a			
Please list directors i	n alphabetical order.			
	Name * Style / Title	MISS		
Directors in the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate	Date of birth	115/014/1971		
or firm name. ** Tick this box if the	Forename(s	ANGELA		
address shown is a service address for the beneficiary of a	Sumame	GRIEVE		
Confidentiality Order granted under section 723B of the Companies Act 1985	Address **	25 CORAL GARDENS		
otherwise, give your usual residential address. In the case	Post town	TETERHEND		
of a corporation or Scottish firm, give the registered or principal		TOTAL TOTAL		
office address.	Country	U.K Mandridary DECLISH		
	Business occupation	MANAGER		
* Voluntary details.				
Directors In the case	Name * Style / Title	, respectively.		
of a director that is a		Day Month Year		
corporation or a Scottish firm, the name is the corporate	Date of birth	<u> </u>		
or firm name. Tick this box if the	Forename(s	· L		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Surname	, respectively.		
	Address **			
	L	L		
otherwise, give your usual residential address. In the case	Post town			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		

Business occupation

Issued 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	2	(Ł2	
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			l		7
	Totals	<u> </u>	l		
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period			
returns.	A list of changes is enclo	_	paper	in another form	nat
	A full list of shareholders	is enclosed			
Certificate	I certify that the informat knowledge and belief.	ion given in this r	etum is	true to the best	of my
Signed	Jefe		Date	28/7/0	9
Please delete as appropriate.	† a director /secretary		· •		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	(enter number		inuation 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	1	Tel i	<u></u>		·····
public record.	DX number	DX exchang			

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
1	Name * Style / Title	I
Directors In the case of a director that is a corporation or a	•	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	<u></u>
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the beneficiary of a Confidentiality Order granted under section 723B of the	Address "	L
Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country Business occupation	
	Dusiness occupation	L
* Voluntary details.		
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Of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	
** Tick this box if the address shown is a	Forename(s) Surname	
service address for the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality ,

Business occupation

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James Barrell

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Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
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	Forenam	=(5)		
th Tick this box if the address shown is a service address for	Suma	nme		
the beneficiary of a Confidentiality Order granted under section	Address "	L.		
723B of the Companies Act 1985 otherwise, give your				
usual residential address. In the case of a corporation or	Post to			
Scottish firm, give the registered or principal office address.				
onne audicas.	Cou	ntryNationality		
	Business occupat	ion		
* Voluntary details.				
	Name * Style / *	Title		
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate	Date of b	L_ L_ /L_ L_ /L_ L_ L_ L_		
or firm name. ** Tick this box if the	Forenam			
address shown is a service address for the beneficiary of a	Surna Address **	me		
Confidentiality Order granted under section 723B of the				
Companies Act 1985 otherwise, give your usual residential address. In the case	Post to	own		
of a corporation or Scottish firm, give the registered or principal	County / Req	ion UK Postcode		
office address.	Cou	Nationality		

Business occupation

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	Company Number	L
Con	npany Name in full	<u> </u>
* Voluntary details.		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name of the partnership and	Forename(s) Surname	
office address.	Addinos #	<u></u>
**Tick this 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	Address # Post town County / Region	UK Postcode
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	
Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	<u>/</u>
name. ** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address "	L
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country Business occupation	Nationality

04/02

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
	Name * Style / Title Date of birth	Day Month Year		
or firm name.	Forename(s)			
¹¹ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname Address **			
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town			
of a corporation or Scottish firm, give the registered or principal		UK Postcode		
office address.	Country	Nationality		
	Business occupation			
* Voluntary details.				
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of birth	/		
** Tick this box if the	Forename(s)	<u> </u>		
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	Surname Address **	<u>L</u>		
	Address			
	Post town			
	County / Region	UK Postcode		
office address.	Country	Nationality		
	Business occupation	1		



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	56309100	

Company Name in full ALE GLOBAL VENTURES 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 the 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

	Class and number of shares	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name LANGELA GRIEVE Address	ORDINARY			
LETERHEAD	ONE			
LABERDEENISHIRE UK Postcode A.B.422VL				
Name ELLIOT M'DONOUGH	ORDINARY			
Address 125 LORAL GARDENS 1 PETERHEAD	ONE	1		
LABERDEENSHIRE UK Postcode AB422VL				
Name				
Address		<u> </u>		
L				
UK Postcode レニュニュニュ				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
h		<u> </u>		
Address				
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UK Postcode டடடடட				
Name				
Address				
Address				
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