in accordance with	
Section 854 of the	
Companies Act 200	í

AR01

Annual Return



23/09/2010

COMPANIES HOUSE

A23 02/09/2010 398 **COMPANIES HOUSE**

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COMPANIES HOUSE

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A34

23/06/2010 **COMPANIES HOUSE**

A fee is payable with this form Please see 'How to pay' on the last page.

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at

least once every year

What this form is NOT for You cannot use this form to notice of changes to the con officers, registered office add company type or information relating to the company reco

You can use the WebFiling

Please go to www companie

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 *

Α1 Company details

Company number

Company name in full

Company name change If your company has recently changed its name, please provide the company name as at the date of this return

A₂

Return date

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

Date of this return @

05

2010

ODate 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

А3

Principal business activity

Please show the trade classification code number(s) for the principal activity or activities 6

Classification code 1 Classification code-2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

ItILD PLEN

OPrincipal business activity You must provide a trade classification code (SIC code) or a description of your company's main

business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

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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 Street	UNIT FZ 1St FLOOR TRAFALGIAR HOUSE 891 HIGH ROAD	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return				
Post town	CHADWELL HEATH	If the registered office address has changed, you should complete form AD01 and submit it together with				
County/Region Postcode	ROMFORD RM6 4HR	this annual return				
A6	Single alternative inspection location (SAIL) of the company records (if applicable)	1				
Building name/number		⊕ SAIL address				
Street		This must agree with the address that is held on the Companies House record at the date of this return				
Post town County/Region		If the address has changed, you should complete form ADO2 and submit it together with this annual return				
Postcode		retusii				
A7	Location of company records ©					
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members	● Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section				
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate				
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office.				
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	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 ADO3 and submit it				
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	together with this annual return				
	Instruments creating charges and register of charges Scotland					

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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 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details.
Secretary		
B1	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 a secretary To do this,
Title*		please complete form APO3 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details Please use Section C1-C4 to enter
Former name(s) •		corporate secretary details. Secretary details
В2	Secretary's service address •	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. Married women do not need to give former names unless previously used for business purposes.
	Secretary's service address •	Service address
Building name/number Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		 Company's Registered Office' in the address.
County/Region		This information will appear on the
Postcode		public record
Country		-

Corporate secretary

C1	Corporate secretary's details ®	·
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
name		please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
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 •	
Mall at	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 www.companieshouse.gov.uk
Where the company/ firm is registered		This is the register mentioned in 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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered •		
If applicable, the registration number		

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Se	ction	854	of t	the
Co	ompa	nies .	Act	2006

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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.	Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	QASIM	Corporate details Please use Section E1-E4 to enter
Surname	LOBAL	corporate director details
Former name(s) •	N/n	Director details All details must agree with those previously notified to Companies
Country/State of residence	U.K	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	00 9 70 9 11986	Please provide any previous names
Business occupation (if any)		which have been used for business 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 O	
Building name/number	37	Service address If you have previously notified
Street	CORPORATION STRBET	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	STRATFOILD	Company's Registered Office' in the address
County/Region	LONDON	This information will appear on the public record
Postcode	EI5 3HB	paute reed w
Country		

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	◆ Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Surname		corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please
Nationality		complete form CH01
Date of birth	d d m m y y y	Please provide any previous names
Business occupation (if any)		which have been used for business 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®	
Building name/number	er	⊕ Service address
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Domon		This information will appear on the public record
County/Region		Pasiteration
Postcode		

Corporate director

E1	Corporate director's details	
	Please use this section to list all the corporate director's of the company	◆ Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region	<u></u>	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 [®]	···
All hours the grown and	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 www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
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
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement	of capital o						
	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 ir	pound sterling (£)					
		each class of shares hell complete Section F1 a	ld in pound sterling and then go to Section F4		•			
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of share	ස 0	Aggı	regate nominal value \varTheta	
ORDINA	<u>a.y</u>	+1		\		£	1.00	
		_				£		
						£		
			Totals			£	1.00	
F2	Share capital ir	other currencies						
Please complete the ta Please complete a sep		any class of shares held currency	In other currencies					
Currency					.,			
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share 🔮	Number of shar	es 9	Aggı	regate nominal value 🗨	
			Totals					
			iotais	<u> </u>		<u> </u>		
Currency			<u> </u>					
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 0	Aggı	regate nominal value 9	
					-			
						<u> </u>		
		·	Totals	<u> </u>	1		t 1000	
F3	Totals	1	14.41					
	issued share capital Please list tot				ist tota	ate nominal value		
Total number of shares	ONE				ncies separately For 0 + €100 + \$10 etc			
Total aggregate nominal value 9	2 Stie	STIRLING ONE						
share premium	the nominal value and any nominal value of each share. Solution Pages Please use a Statement of Capital continuation page if necessary			tinuation				

	AKU I 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 Sections F1 and F2		
Class of share	_ ORDINAMY		
Voting rights	IN ANY CIRUMSTANCES	ONE	VOTE
	IN ANY CIPEMSTANCES		
·			
Class of share			
Voting rights	· !		
Class of share			
Young rights			

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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 Section G3 , or	
معد	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	

١.	accordance with	
Se	ection 854 of the	
C	ompanies Act 200	6

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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

ļ				
		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
OASIM LOBAL	ORDINARY	ONE	i	1 1
Q A Nominers Lin	ORDINARY		ONE	26'05' 2009
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Part 5	Signature			
	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details		
	I am signing this form on behalf of the company			
Signature	Signature X	of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed by Director • Secretary, Person authorised • Chanty commission receiver and manager, CIC manager, Judicial factor			