

Please complete in typescript, or in bold black capitals.

# **Annual Return**

CHFP000

Company number

Company name in full

362	18.13	9		ſ	\	
TOTAL VI	SION	AND	SOUND	SUNDE	K(AN)	LD
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Date of this return

The information in this return is made up to

24,02,2009

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.

D	ay	Mont	th		Yea	r	
L		<i>!</i>		<i>'</i>		L	

36 NEVILLE STREET

**Registered Office** 

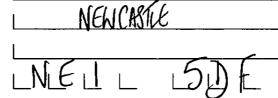
Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

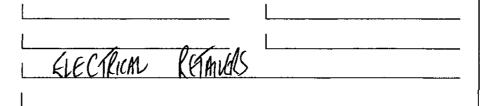
**UK Postcode** 



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







A58

11/03/2009 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	1
County/Region	1
UK Postcode	
OK 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	L
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exer under section 30	
Private unlimited company with share capit	al
Private unlimited company without share ca	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title	mes.
this area to provide details of joint	
secretaries). Forename(s)	Onl discon
†† Tick the box if the Surname address shown is a service address for the	-7 OUGUM JUGA
beneficiary of a Address †† Confidentiality Order granted under section	11 CHEVIOL FICE
723B of the Companies Act 1985, Otherwise,	Golfer A. D
give your usual Post town residential address. In	YONTEUIND
the case of a corporation or Scottish firm, give the registered or principal	
office address. UK Postcode	NELLOTE
If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address	LNG1 AND

Directors Please list the directors in alphabetical order *Voluntary details In the case of a	Details of new directors must be notified on form 288a
directors that is a Name *Style/Title corporation or a Scottish firm, the	
name is the corporate or firm name Date of birth	
Forename(s	
Surname	
address shown is a service address for the Address †	77 CHEVIOT VIEW
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Post town	PONTELAND
give your usual residential address. in the case of a County/Region	NEWCASTLE
corporation or Scottish firm, give the registered UK Postcode or principal office	NE20 9BH
address. Country	ENGLAND
Nationality	BRITISH
Business occupation	MANAGING DIRECTOR
	•
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 Name *Style/Title	MK
corporation or a Scottish firm, the name is the corporate or firm name  Date of birth	the time the time the
Forename(s	
Surname	
address shown is a service address for the Address †	7 Tulriberty Closk
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, give your usual	
residential address, In the case of a County/Region	TYNE + WEAR
corporation or Scottish firm, give the registered or principal office UK Postcode	NE31 ZLK
address. Country	ENGLAND
Nationality	BRITISH
Business occupation	SAVES GIRECTOR
	•

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)
	1000 oldwary Helecente	100 Ordinary 1 Reference	
	Totals		F1001
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 coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox 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 full list of shareholders for company is enclosed. <b>Pleas</b>	e complete Schedule A.	olic 1/
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	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule	ded public companies, <b>ple</b> a A	986
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true to	o the best of my
Signed	lavid Langu	D	ate AHIAM
* 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.	*(director //secretary) This return includes (e)	continuation sheets	ę ·
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	<u></u>		
public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	· L
Confidentiality Order granted under section 723B of the Companie	5	
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis firm, give the registers	County/Region	
or principal office address.	OK FOSICOGE	
	Country	
	Nationality	'L
	Business occupation	
Directors		
* Voluntary details	in alphabeticat order	Details of new directors must be notified on form 288a
	in alphabetical order  Name *Style/Title	
Voluntary details     In the case of a director that is a	·	Day Month Year
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title  Date of birth	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	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 the state of the service address for the serv	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 the beneficiary of a Confidentiality Order	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 the beneficiary of a	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 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address †1	Day Month Year  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 the 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 Scottist firm, give the registers or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address †    Post town	Day Month Year  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 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 Scottisi firm, give the registers	Name *Style/Title  Date of birth  Forename(s)  Surname  Address †    Post town	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 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 Scottist firm, give the registers or principal office	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 the 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 Scottist firm, give the registere or principal office address.	Date of birth Forename(s) Surname Address †	Day Month Year

Directors Please list the directors 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/Titl	Day Month Year
name		h
	Forename(s	
†† Tick the box if the address shown is a service address for the	Surnam e Address †	
beneficiary of a Confidentiality Order granted under section	,	
723B of the Companie Act 1985. Otherwise, give your usual	Post tow	n [
residential address. In the case of a corporation or Scottis	County/Regio	n [
firm, give the register or principal office address.		
	Counti	у
	Nationalit	у [
	Business occupation	n [
Directors Please list the directors * Voluntary details	s 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 Scottish firm, the	Name *Style/Tit	Day Month Year
name is the corporate or firm	Date of birt	h
name		
		s) <u> </u>
†† Tick the box if the	Forename(s	
†† Tick the box if the address shown is a service address for th beneficiary of a	Forename(s	e
address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Forename(s Surnam  Address †	e [
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Forename(s Surnam  Address †	s)
address shown is a service address for the 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 firm, give the registen	Forename(s Surnam  Address †  Post tow  County/Region	s)
address shown is a service address for the 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	Forename(s Surnam  Address †  Post tow  County/Region  the	e
address shown is a service address for the 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 Scottisfirm, give the register or principal office	Forename(s Surnam  Address †  Post tow  County/Region  Counts  Counts	e
address shown is a service address for the 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 Scottisfirm, give the register or principal office	Forename(s Surname  Address †  Post tow  County/Region  County  Nationalis	s)
address shown is a service address for the 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 Scottisfirm, give the register or principal office	Forename(s Surname  Address †  Post tow  County/Region  County  Nationalis	e

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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 Company name in full

(Please use a continuation sheet if required)

- 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 A. LANGUE	<b>25</b>			
Name P. LIBOTSIN	75   Pekrenu			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
***				

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Al			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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			
	Shares or amount of stock transferred (if appropriate)			
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode				
Name				
Address				
		:		
UK Postcode L L L L L L L L				
Name				
	•			
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address		Shares or amount of stock transferred	
	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
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UK Postcode L L L L L L L L			