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Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

6661604

DREAMIX LIMITED

Date of this return

The information in this return is made up to

Day Month Year

B 12 0 17 2 0 0 19

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.

Day

Month

Year

1 7,08,120110

**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** 

154 GREEN END ROAD

CAMBRIDGE

CB4 1RN.

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

TO CARRY ON TRADING

AS A GENERAL COMMERCIAL

COMPANY.



PC5

26/08/2009 485 COMPANIES HOUSE

M4/

40/08

18/08/2009 COMPANIES HOUSE

267

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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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	
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 hare capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exemunder section 30 Private unlimited company with share capit	al
Private unlimited company without share ca	apitai
Company Secretary  * Voluntary details	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide details of joint secretaries).  The 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 Scottish firm, give the registered or principal office address.  If a partnership, give the names and addresses of the partners or the name of the partnership and office address.  *Style/Title  *Style/Title  *Surname  Address ††  County/Region  County/Region  County/Region  Country  Country	REBECCA  BURDEN  154 GREEN END ROAD  CAMBRIDGE  CAMBRIDGE  CAMBRIDGE  CAMBRIDGE  LOBELLE LA

<b>Directors</b> Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	·	, na i C C
director that is a corporation or a Scottish firm, the	Name *Style/1	
name is the corporate or firm		Day Month Year
name	Date of b	
	Forenam	
†† Tick the box if the	Surna	
address shown is a service address for the beneficlary of a	e Address	SH ISY GREEN ENDROAD
Confidentiality Order granted under section		<u></u>
723B of the Companie Act 1985. Otherwise, give your usual	es Post to	OWNCAMBRIDGE
residential address. In the case of a	County/Reg	gionCAMBS
corporation or Scottis firm, give the register or principal office		ode CR4LIRN
address.	Cou	ntry UNITED WNGDOM (ENGLAND)
	Nation	ality BRITISH.
	Business occupa	tion DIBECTOR & CONSPANY SECRETARY
	•	SOLICITOR 1
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	Name *Style/	Title MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of t	oirth 0 510311 19146
	Forenam	ne(s) CHRISTOPHER
Ad Tink the best of the	Surn	ame PORDAGE
†† Tick the box if the address shown is a service address for the	ne Addres	stt BOYTON BARN
beneficiary of a Confidentiality Order		BOYTON END
granted under sectio 723B of the Compani Act 1985. Otherwise,		
give your usual residential address. I		
the case of a corporation or Scotti firm, give the register	sh	code C 0 11 0 8 T A
or principal office address.		intry ENGLAND (UL)
	Nation	0017.511
		D. C.C. Marie M
	Business occupa	101/
		CHE CHE

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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)
	DROINARY	100	£100.
\(\frac{1}{2}\)	L		
	Totals	100	€100.
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 of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	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. Pleas		
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 holdin shares of any share class for enclosed. <b>Please complete</b>	or a traded public company	
returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, <b>pl</b> A	ease
	→ For traded public cor Schedule B	mpanies, <b>please complet</b>	Ð
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Ro		Date 17/8/09
* Please delete as appropriate  When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	Tills retain molecus	continuation sheet (enter number)	S
You do not have to give any contact information in the box opposite but if	154 6	REEN END	ROAD
you do, it will help Companies House to contact you if there is a query on the		AMERIDOE	IRN.
form. The contact information that you give will be visible to searchers of the		CB42	IRN.
public record.		DX exchange	
			Page 4

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Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Styl	e/Title
Scottish firm, the name is the		Day Month Year
corporate or firm name		f birth /
	Forena	me(s)
†† Tick the box if the	Su	rname
address shown is a service address for th	e Addr	ess ††
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie	98	
Act 1985. Otherwise, give your usual		t town
residential address. In	County/F	Region
corporation or Scottis firm, give the register or principal office address.		stcode
	Ce	puntry
	Natio	onality
	Business occu	
	Busilless occu	pation
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name *Styl	e/Title
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 *Styl	e/Title Day Month Year
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	Name *Styl  Date of	e/Title
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  †† Tick the box if the address shown is a	Name *Styl  Date of Forence Su	e/Title
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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  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier	Name *Styl  Date of Forena  Su  Address	e/Title  Day Month Year  f birth
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Please list the directors * Voluntary details In the case of a	in alphabetical or	rder I	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *S	Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name	Dat	te of birth	
	For	ename(s)	
†† Tick the box If the address shown is a		Surname L	
service address for the beneficiary of a Confidentiality Order		ddress †† [_ 	<u> </u>
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	es F	ost town	
residential address. In the case of a corporation or Scottis	Count	ty/Region L	
firm, give the register or principal office address.		Postcode [	
		Country _	
	N	ationality [	
	Business o	ccupation L	
Directors Please list the directors Voluntary details		rder	Details of new directors must be notified on form 288a
director that is a corporation or a	Name "3	stvie/ i itie	
Scottish firm, the			
name is the corporate or firm name	Da	te of birth	Day Month Year
name is the corporate or firm			Day Month Year
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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	666160 4 (Please use a continuation sheet if required)
Company name in full	DREAMIX LIMITED.
	1

- 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 (if appropriate)	transferred
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 REBECCA BURDEN	49 ORDINARY	_	
Name CHYCISTOPHER PORDAGE	51 ORDINARY		_
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	1	

		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			
			<del></del>
Name			
			<u>.                                    </u>
Name			
Name			
Name			
Name			
Name			
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	<u> </u>
Company name in full	

- > 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	
	Class and number of	Shares or amount of stock (if appropriate)	transferred
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 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			
Name			
Address			
UK Postcode 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	Class and number of	Shares or amount of stock transferred (if appropriate)	
	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 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			
Name			
Add			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L		-	
Address			
UK Postcode L L L L L L L L	<u> </u>	<u>.L</u>	