

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

06304924

Date of this return

The information in this return is made up to

Day Month

1 6,10 3,13 10 10 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.

0310812009

**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** 

WINCHCOMBE STREET

OUCE STERSHIRE

12 L Y 

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



27/03/2009 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 2E8 DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	6 The Margnose
If the register of members is not kept at the registered office, state here where it is kept	CASINE BOEWERY
Post town	NEWARK
County/Region	Nons
UK Postcode	NG24 4AF
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	As Above
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee witl share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee executed under section 30	Troub tot the appropriate box
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title	e I MR
this area to provide details of joint secretaries). Forename(s	\
†† Tick the box if the Surname	· Coounic
service address for the beneficiary of a Address †	+ 6 The Marinaise
Confidentiality Order granted under section 723B of the Companies	GSTE BREWEN
Act 1985. Otherwise, give your usual Post town	1 NEWARK
residential address. In the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	N G 12 14 14 1A 1F
If a partnership, give the names and addresses of Country the partners or the name	$Q_{\alpha}$
of the partnership and office address	

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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	ie/Title Mg
Scottish firm, the name is the	Day Month Year
corporate or firm	of birth 1 410 1119 8 1
Foren	ame(s) Natraw
Su	mame King
address shown is a service address for the Addr	ess H 20 WINCHCOMBE STREET
beneficiary of a Confidentiality Order granted under section	Cheitenm
723B of the Companies Act 1985. Otherwise, give your usual	t town Coucester
residential address. In the case of a County/I	Region CONCESTERS WIRE
corporation or Scottish firm, give the registered or principal office	stcode G L 5 2 2 L Y
address.	ountry BRITAN
Nati	onality LBRITISH
Business occu	ipation Business Manage
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
corporation or a	Day Month Year
Scottish firm, the name is the	
name	of birth
	ame(s)
†† Tick the box if the	mame
service address for the beneficiary of a	ress ††
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, Pos give your usual	t town
residential address. In the case of a County/I corporation or Scottish	Region [
firm, give the registered UK Po	stcode
address.	ountry
Nati	onality
Business occu	pation

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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)	
	ORDINARY	1 2	1 2	
	1	1	1	
			1	
	Totals			
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 co public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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 a private or non-traded public company is enclosed. Please complete Schedule A.		
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 at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
retums.	A list containing shareholder	changes is enclosed		
	→ For private or non-trad complete Schedule A	led public companies, <b>plea</b> N	<b>80</b>	
	→ For traded public comp Schedule B	panies, <b>please complete</b>		
	There were no shareholder c	hanges in this period		
Certificate	I certify that the information g knowledge and belief	iven in this return is true to	the best of my	
Signed	Mall	Da	nte	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (en	continuation sheets ter number)		
You do not have to give any contact	L			
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 public record.	DV number 1	DV evek 1		
	DX number	DX exchange L	Page 4	

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

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Directors Please list the directors in alph * Voluntary details In the case of a	nabetical order	Details of new directors must be notified on form 288a
director that is a Nam corporation or a	ne *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
	1 0.0114.110(0)	
†† Tick the box if the address shown is a	Surname	1
service address for the beneficiary of a Confidentiality Order	Address ††	I
granted under section L. 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
Busi	iness occupation	
Please list the directors in alph * 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 Scottish firm, give the registered or principal office address.    Busiless   Busil	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	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

	Comp	any	nı	ım	ber
Соп	npany	nan	18	in	fuli

06304924	(Please use a continuation sheet if required)
FINAL FINISH GO	

- 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 Naman KNG	ORDINARY	2.		
Name				
Name				
Name				
Name			The state of the s	
Name				
Name				
Name				
Name				
		:		

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

Company number	1	

	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				
Name				
Name				
Maile		,		
Name				
Name				
Name				
Name				
	·			
Name				
Name				
Name			c.	
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	<u> </u>
	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 transferre Class and number of (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 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				
Name	1			
Address				
UK Postcode L L L L L L L L		<u> </u>		

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

Company number	l		

	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name and address	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					
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					
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