

AMENDED

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bold bl	ack capit	ais	•		

Annual Return

CHFP000

Company number

Company name in full

03739676

PATIENCEFORM LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12 14/10 13/12 10 10 10

Day

Month

Year

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.

14110 312 0 0 1

Registered Office

Showhere 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

34 CUPPIN STREET

<u>Po box 297</u>

CHESHIEE

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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

19261

19262

ÓPERATES SPORTING

OTHER SPORTING

ARENAS

ACTIVITIES

A28

02/06/2009 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 or

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

Post town Manchesie	. Register of members If the register of members is not kept at the	GAGIG BUILDINGS			
County/Region UK Postcode M 2 4 5 9 Register of Debenture holders If there is a register of elementary rote of the whole is a register of elementary rote of the whole is a register of elementary rote of the whole 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 without share capital Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary Voluntary retails (Please tick the appropriate box Private company limited by guarantee exempt under section 30 Private unlimited company without share capital Company Secretary Voluntary retails (Please photocopy files area to private unlimited company without share capital Company Secretary Total the box if the address shown is a search associated side of pinal secretaries.) Forename(s) 11 Tick the box if the address shown is a search associated side of pinal secretaries.) Forename(s) 11 Tick the box if the address shown is a search associated side of pinal secretaries.) Forename(s) 11 Tick the box if the address shown is a search associated secretary and the address shown is a search associated secretary. Post town Company Secretary Post town Company Secretary Address 11 34 CUPPIN STREET County Excercise UK Postcode U	registered office, state here where it is kept	64 cross street			
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	porate or firm		Date of birth	0 1110 511 19 5 0
			Forename(s)	JOHN MICHAEL
++	Tick the box if the		Sumame	RYAN
ade sei be	dress shown is a rvice address for the neficiary of a enfidentiality Order	•	Address ††	PEOUER, KNUTSFORD
72 Ac gh	anted under section 3B of the Companie it 1985. Otherwise, ve your usual	S	Post town	LEOUER LOUISON
the	sidential address. In e case of a erporation or Scottis	•	County/Region	CHESHIRE
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			Country	ENGLANO
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	·	Busine	ess.occupation	COMPANY DIRECTOR
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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	363, 998	[7 363 <u>, 998</u>	
,		1		
	Totals	1364,000	12364000	
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	box 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.				
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.			
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public co Schedule B	ompanies, please complet	e	
	There were no shareholde	er changes in this period		
Certificate	I certify that the information knowledge and beliefy	given in this return is true	e to the best of my	
Signed	107 300		Date 11/05/09	
*Please delete as appropriate When you have signed the return, sen it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	of This return includes	continuation shee (enter number)	ts	
You do not have to give any contain information in the box opposite but	if Dillingons, Co	age Builoing	s, 64 cross	
you do, it will help Companies House contact you if there is a query on the form. The contact information that you	e STREET, THANCHESIER MZ 430			
give will be visible to searchers of the public record.		DX exchange		
	DA Hamber	DA caulange [_		





List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03439646	
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Company Name in full PATIENCE FORM LIMITED

- 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	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred		
Name BEUSE UUG	165,000	I SUBSCRIBER	24.03.99	
Address LEAGUE BUILDINGS, HI	(164,998)	(SELE RUSIDE NOHINGES)	24.03.99	
LACES STREET LHANCHESTER UK Postcode H.Z. 45Q		SUBSCRIBER SHORE (SELERUSIDE SECRETARIAL)		
Name SOHU MICHAEL RYAN Address	36 <i>50</i> 0			
LENTURYAN HOUSE, GROTTO LANE, OUER PEOUER, LKNUTSFORD CHESHIRE UK Postcode W. A. L. L. G. H. L.				
Name LETER WETZEL Address	160,000			
LUCK HOUSE, 94 WATERATE LUK Postcode C.H.J. 2.L.E				



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03739676	
Company Name in full PATIGNCEFORE	4 LIMITED
<u></u>	-

- 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	Shares or amount of stock transferred (if appropriate)		
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				
Address	2,500	Live y		
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LICEKSANDALL				
DONCASTER. YORKSHIRE				
UK Postcode ここここここ				
Name				
Address				
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