

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Comp	рапу	num	ber
	,		

Company name in full

6231	112	
1	JOKOAS < 10 1160	

Date of this return

The information in this return is made up to

3010 412 0 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.

Day	Month	Year

1		_ L	. :	1)	- 1
	, , ,			1		
			<i>s</i>)	1		1
				_		_

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

W SLYKAMAMPKON

72 gangh Street

UK Postcode

County/Region

MKIB

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

4521

GENERAL BUILTER



26/06/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff
for companies registered in England or Wales
or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is no registered office, state here wh	ot kept at the lere it is kept	
	Post town	
c	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debentu duplicate of any such register is not kept at the registered of	re holders, or a or part of it, which	
where it Is kept	Post town	
(County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	I by shares	
Private company limited share capital	I by guarantee with	nout
Private company limited section 30 Private company limited under section 30		
Private unlimited compa	any with share cap	ita!
Private unlimited compa	any without share	capital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	me *Style/Titl	e
this area to provide details of joint secretaries).	Forename(s	
†† Tick the box if the	Surnam	
address shown is a		+ 12 924 STREET
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post tow	m Willes Han
residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		n WET MIDLAJOS
If a partnership, give the		
names and addresses of the partners or the name of the partnership and office address	Countr	y Esqua

Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MK
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1 2 6 11 9 6 1
		Forename(s)	ALL HOLD
†† Tick the box if the		Surname	JORON
address shown is a service address for the beneficiary of a	,	Address ††	12 gongh States
Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual		Post town	WILLENDAN
residential address. In the case of a	C	ounty/Region	WEST MIDIA 210
corporation or Scottish firm, give the registere or principal office address.		UK Postcode	WVII BUHLEL
		Country	ودهار مركا
		Nationality	BMAN
	Busines	ss occupation	DIRE COA
Directors Please list the directors if Voluntary details	n alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
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 ††	
Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual	5	Post town	
residential address. In the case of a		ounty/Region	
corporation or Scottish firm, give the registered or principal office		UK Postcode	
address.		Country	
		Nationality	<u> </u>
	Busines	ss occupation	
			Page 3

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)
	OMIJAG		
	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 c public company at any time this return	ompany was a traded during the period of	
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. Pleas	a private or non-traded p se complete Schedule A.	ublic
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	A list of shareholders holding shares of any share class for enclosed. Please complete	or a traded public company	y is
provided with either of the last two returns.	A list containing shareholde		
	→ For private or non-tra complete Schedule	aded public companies, pl A	ease
	→ For traded public cor Schedule B	mpanies, please complet	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my
Signed	Anthony Sorden		Date
* 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.		continuation sheet	s
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 public record.		DX exchange	
			Page 4

-

·--

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 *Sty	le/Title
Scottish firm, the		Day Month Year
name is the corporate or firm name		of birth /
	Foren	ame(s)
†† Tick the box if the	Sı	ırname
address shown is a service address for ti	ie Add	ress ††
beneficiary of a Confidentiality Order		
granted under section	1 —	
723B of the Compani Act 1985. Otherwise, give your usual		st town
residential address. I the case of a	County/	Region
corporation or Scotti firm, give the register or principal office	sh 'ed UK Po	ostcode
address.	C	Country
	Nat	ionality
<u> </u>		upation
	240,,,,,,,	
Directors Please list the director Voluntary details	s in alphabetical orde	Details of new directors must be notified on form 288a
In the case of a	Name *St	/le/Title
In the case of a director that is a corporation or a	Name *St	yle/Title
director that is a corporation or a Scottish firm, the name is the corporate or firm	·	of birth/ /
director that is a corporation or a Scottish firm, the name is the	Date	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date Fore	of birth / /
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date Fore	of birth / /
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 beneficiary of a Confidentiality Orde	Date Forei S	Day Month Year of birth /
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 beneficiary of a Confidentiality Orde granted under section 723B of the Comparison of the com	Date Forei	Day Month Year of birth /
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 beneficiary of a Confidentiality Orde granted under section.	Date Forei S the Ado	Day Month Year of birth
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 beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985. Otherwise give your usual residential address the case of a corporation or Scott	Date Forei Some Addon in les Pounty ish	Day Month Year of birth
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 beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address the case of a corporation or Scotfirm, give the register or principal office	Date Forei Some Addon in les Pounty ish	Day Month Year of birth
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 beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address, the case of a corporation or Scott firm, give the registing section of the corporation or Scott firm, give the register.	Date Forei S the Add r les Po In County	Day Month Year of birth
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 beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address the case of a corporation or Scotfirm, give the register or principal office	Date Forei S S She Add F S S S S S S S S S S S S S S S S S S	Day Month Year of birth
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 beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address, the case of a corporation or Scotfirm, give the register or principal office	Date Forei S the Add r on les T County ish red UK P	Day Month Year
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 beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address, the case of a corporation or Scotfirm, give the register or principal office	Date Forei S the Add r on les T County ish red UK P	Day Month Year of birth / /

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
Scottish firm, the	Name *St	tyle/Title [Day Month Year
name is the corporate or firm name	Date	of birth	
	Fore	name(s) [
†† Tick the box if the	S	Burname (
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Add	tress 	
723B of the Companie Act 1985. Otherwise, give your usual		ost town	
residential address. In the case of a	County	/Region	
corporation or Scottisi firm, give the registers or principal office address.		ostcode [
address.	(Country	
	Na	tionality [
	Business occ	upation [
Directors Please list the directors * Voluntary details	in alphabetical ord	er	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *St	yle/Title [Day Marth Year
Scottish firm, the name is the corporate or firm	Date	of birth	Day Month Year
name	Fore	name(s)	
†† Tick the box if the		urname [
address shown is a service address for the	Add	tress †† [
beneficiary of a Confidentiality Order granted under section		L	
723B of the Companies Act 1985. Otherwise, give your usual		st town [
residential address. In the case of a	County	/Region	
corporation or Scottish firm, give the registered or principal office		ostcode [
address.	•	Country [
	Nat	tionality [
	Business occ	upation	
			Page 5

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

Company	number		

	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				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

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

_	(Please use a continuation sheet if required)
Company number	6>31172
Company name in full	1 SORAL SE
	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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	MANING		
A Sorons	1		
Name			
Name			
Name			
	_		
Name			
		:	
Name			
Name			
Name			
Name			

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

_	1
Company number	

		Shares or amount of stock (if appropriate)	transferred
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 L			
Name			
Address			ļ
UK Postcode L L L L L L L L			
Name			
Address			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

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	

- > 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

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 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				
Address				
UK Postcode L L L L L L L				