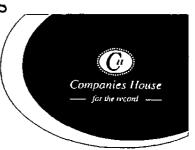
10000/30



#### Company Name

# A P ENTERTAINMENT UK LIMITED 363s Annual Return

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( `^ m	pany <sup>†</sup>	1,,,,,,
CACHILL	17/11/10	ı vı ı∈

> Please check the details printed in the "Current details" column

Private Company Limited by Shares > If any details are wrong, st

thom through and write the correct details

in the "Amended details

in the "Amended detailsPlease complete in black

Section 1: Company det



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27 13/08/2008 COMPANIES HOLE

218

Company Number 5461378 Information extracted from

Information extracted from Companies House records on

list of activity codes

03/07

30th June 2008

		COMPANIES HOUSE
Ref 5461378/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	67 Victoria Street Blackburn Lancashire BB1 6DN	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  L
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
<ul> <li>Principal Business         Activities         If any of the details are         wrong, strike them through         and fill in the correct details         in the "Amended details"         column</li> <li>Please enter additional         principal activity code(s) in         "Amended details" column</li> </ul>	SIC Code Description  9272 Other recreational activities nec	SIC CODE Description
"Amended details" column See notes for guidance for		

	Current details	Amended details
Company Secretary  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Nasım KHAN  Address 10 Woodbine Road Blackburn Lancashire BB2 6JZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change   Date Nasım KHAN  ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Imran KHAN  Address 10 Woodbine Road Blackburn Lancashire BB2 6JZ	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 31/08/1989  Nationality British  Occupation Sales Manager<	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Imran KHAN ceased to be director (if applicable)

Company	Number	_	5461	37	8
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## **Section 3: Share Capital**

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		Issued share	capital details
> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's	Class of Share	Number of shares issued	
	ORDINA	RY 1	
		Aggregate Nominal Value of issued shares	
	shareholders	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			<u>.                                    </u>
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issued		Number of shares issued
	shares and their nominal value	total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick a	ppropriate box)
>	Please complete the required information on the attached schedules or in another format agreed by Companies		There were no changes during the period A list of changes is enclosed A full list of members is enclosed
	House		The last full list of members was received on 24/05/2007

#### > REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

#### Company Number - 5461378

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name MR I. KHAN  Address LO WOODBING RD BLACKBURN  UK Postcode BB2 bJZ	ordwary 	From ArkHAN	18-1,08
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

### Company Number - 5461378

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR. A. KHAN Address LO WOODBING RD BLACKBURN  UK Postcode BB2 572	ORDINARY SHARGS I TO I'KHAN	18/1/08
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name .  Address  UK Postcode		

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration		
	I confirm that the details in (shown at 2 below) I enclose		eturn are correct as at the made-up-date fee of £30
	Signature (Director / S	Gecretary)	Date 으러 / 요용 / 로므으움 This date must not be earlier than the
	What to do now Complete this page then se declaration to the address		retum date at 2 below le of the Annual Return and the nelow
2.	Date of this return		
	This AR is made up to <b>24/5/2008</b>	-	naking this return up to an earlier date, the date here
			/ /
		Note The forr	n must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	ere	o a date earlier than 24th May 2009
4.	Where to send this f	orm	
	Please return this form to		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fit reverse of the cheque?	ling fee with	the company number written on the
C	ontact Address		
Cor		ou if there is	ation below, but if you do, it will help a query on the form. The contact earchers of the public record.
Cor	ntact Name	•	Telephone number <i>inc code</i>
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