

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

1974178 [EQUITY EXCHANGE LIMITE]

Date of this return

The information in this return is made up to

Day Month

Year

11 18111 12112 10 10 18

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

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

THE MARCOL SUITE, EAST WING

IVDA HOUSE BRIDGE STREET

1 CARDIFF

ISOUTH GLAMORGAN

1C|F|1|0 |2|T|H

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

7487

A59 20/12/2008 **COMPANIES HOUSE**

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 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is registered office, state here were the registered office.		AT REGISTERED OFFICE			
	Post town				
	County/Region				
	UK Postcode				
Register of Debenture f there is a register of deben fuplicate of any such register s not kept at the registered of where it is kept	ture holders, or a r or part of it, which				
	Post town				
	County/Region				
	UK Postcode				
Company type					
oublic limited company					
Private company limited	d by shares				
Private company limited hare capital	d by guarantee witho	put but			
Private company limited ection 30 Private company limited index section 30 Private unlimited company limited lim	d by guarantee exen	al			
Company Secretary	,	Details of a new company secretary must be notified on form 288a			
Voluntary details	me *Style/Title	LMRS			
ecretaries).		SHIRLEY KATHLEEN			
† Tick the box if the ddress shown is a	Surname	L-PADFIELD			
ervice address for the eneficiary of a confidentiality Order	Address ††				
ranted under section 23B of the Companies ct 1985. Otherwise,		LQUMNEY			
rive your usual esidential address. In	Post town	LCARDIFF			
he case of a corporation ir Scottish firm, give the	County/Region	IN SOUTH GLAMORGAN			
egistered or principal office address.	UK Postcode	LCF3L BLE			
f a partnership, give the lames and addresses of	Country	LWALES			
he partners or the name of the partnership and office address	·				

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 corporation or a	Name '	'Style/Title (MR		
Scottish firm, the			Day Month Year		
corporate or firm name	Da	ate of birth	2110311945		
	Fo	orename(s)	DENEKIVOR		
++ Tick the box if the		Surname	RAPPORT		
address shown is a service address for th beneficiary of a	e A	Address ††	62 LAKE ROAD FAST		
Confidentiality Order granted under section			ROATH PARK		
723B of the Companie Act 1985. Otherwise, give your usual		Post town	CARDIFF		
residential address. In	Cou	nty/Region	SOUTH GLAMORGAN		
corporation or Scottis firm, give the register or principal office	sh ed Uk	C Postcode	C[F1213 151NN		
address.		Country	WALES		
		Nationality	BRITISH		
	Rusiness (occupation	COMPANY DIRECTOR		
	200,,,,,,,,	ooupulloll			
Directors					
Please list the directors Voluntary details	s in alphabetical	l order	Details of new directors must be notified on form 288a		
* Voluntary details In the case of a					
* Voluntary details In the case of a director that is a corporation or a			Details of new directors must be notified on form 288a MRS. J.P. Day Month Year		
* Voluntary details In the case of a director that is a	Name	*Style/Title	MRS. J.P.		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name D	*Style/Title Pate of birth	MRS. J.P. Day Month Year		
* 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 D	*Style/Title Pate of birth orename(s)	MNS. J.P. Day Month Year 2 6 10 5 1 1 9 4 8		
* 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 t	Name D F	*Style/Title Pate of birth forename(s) Surname	MRS. J.P. Day Month Year 2 610511948 LYNDASHERYL		
* 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	Name D F	*Style/Title Pate of birth forename(s) Surname	MRS. J.P. Day Month Year 2 610511 9 4 8 LYNDA SHERYL RAPPORT		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for to beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name F	*Style/Title Date of birth Torename(s) Surname Address ††	MRS. J.P. Day Month Year 2 610511948 LYNDASHERYL RAPPORT 62 LAKE ROAD EAST		
* 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 t beneficiary of a Confidentiality Order granted under sectio 723B of the Company	Name D F	*Style/Title Date of birth Torename(s) Surname Address †† Post town	MRS. J.P. Day Month Year LA LU 10 511 19 4 18 LYNDA SHERYL RAPPORT 62 LAKE ROAD EAST ROATH PARK CARDIFF SDUTH GLAMORGAN		
* 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 Companiant of the case of a corporation or Scott firm, give the registe or principal office	Name D F	*Style/Title Date of birth Torename(s) Surname Address †† Post town	MRS. J.P. Day Month Year La Lo 10 51 1948 LYNDA SHERYL RAPPORT 62 LAKE ROAD EAST ROATH PARK		
* 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 Companion Act 1985. Otherwise, give your usual residential address. The case of a corporation or Scott firm, give the register.	Name D F	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region	MRS. J.P. Day Month Year LA LU 10 511 19 4 18 LYNDA SHERYL RAPPORT 62 LAKE ROAD EAST ROATH PARK CARDIFF SDUTH GLAMORGAN		
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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 ampunt of stock)	
	LORDINARY	100	100	
	Totals	100	12100.	
raded public companies . traded public company means a company any f whose shares are shares admitted to trading n a regulated market	Please tick this box if your opublic company at any time this return			
List of past and present shareholders use attached schedule where appropriate)	Please tick the appropriate I	pox 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.			
Fraded public companies are required o 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	enclosed. Please complete Schedule B.			
eturns.	A list containing shareholde	r changes is enclosed		
	→ For private or non-tra complete Schedule	ided public companies, ple A	ease	
	→ For traded public cor Schedule B	npanies, please complete	•	
	There were no shareholder	changes in this period		
Pertificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed			Date 18/12/08	
Please delete as appropriate Vhen you have signed the return, send	*(director / secretary)			
: with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	5	
fou do not have to give any contact aformation in the box opposite but if	L S K PA	DFIELD		
rou do, it will help Companies House to contact you if there is a query on the			REET	
orm. The contact information that you give will be visible to searchers of the	L CANDIFF	E, BRIDGE ST CFID 2 TH		
public record.		DX exchange	•	
			Page 4	

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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 corporation or a	Name *Style/Title	ile MR				
Scottish firm, the name is the		Day Month Year				
corporate or firm name	Date of birth	10 19,10 15,11 19 17 18				
	Forename(s)	LMATTHEW ADAM				
++ Tick the box if the	Surname	LRAPPORT				
address shown is a service address for the beneficiary of a	e Address ††	19 TARRANT PLACE				
Confidentiality Order granted under section						
723B of the Companie Act 1985. Otherwise, give your usual		LLONDON				
residential address. In the case of a	County/Region	ENGLAND				
corporation or Scottis firm, give the registere or principal office address.		WIHLLAD				
	Country	ENGLAND				
	Nationality	BRITISH				
	Business occupation	ICHANTENED SURVEYOR				
Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a				
 Voluntary details 						
In the case of a director that is a	Name *Style/Title	LMR				
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year				
In the case of a director that is a corporation or a						
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	Day Month Year V 1 1 0 3 1 1 9 8 1				
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year [
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Directors Please list the directors in alphabetical order Voluntary details on the case of a firector that is a		Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the same is the		Day Month Year
orporate or firm	Date of birth	
	Forename(s)	
† Tick the box if the ddress shown is a ervice address for the eneficiary of a	Surname	
	Address ††	
Confidentiality Order pranted under section		
23B of the Companies act 1985. Otherwise, live your usual	Post town	L
esidential address. In he case of a	County/Region	
orporation or Scottish irm, give the registere ir principal office		
ddress.	Country	
	Nationality	
Directors 'lease list the directors' Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
n the case of a irector that is a orporation or a	Name *Style/Title	
cottish firm, the ame is the		Day Month Year
orporate or firm	Date of birth	
	Forename(s)	
of Tiels the boy if the	Surname	
† Tick the box if the iddress shown is a ervice address for the		
eneficiary of a confidentiality Order		
ranted under section '23B of the Companies \ct 1985. Otherwise,		
give your usual esidential address. In he case of a corporation or Scottish irm, give the registered		
	1	
or principal office address.		
	Dasiness occupation	

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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	(Please use a continuation sheet if required)
Company name in full	EQUITY EXCHANGE 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 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)	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	ONDINARY				
DEREK IVOR RAPPORT	52				
Name	DNDINARY				
MATTEN ADAM RAPPORT	24				
Name	DUDINARY	·			
OLIVER RAPPORT	24				
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

UK Postcode L L L L L L L L L

Schedule B for traded public companies List of past and present shareholders

Company number			,	
Company name in full				
Į				
	> Changes to shareholde	ers particulars or details of the ar	mount of stock	
	> You must provide a li	nust be completed each year ist of all company shareholder	s 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	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 L				
Name				
Address				
UK Postcode L L L L と L L L				
Name				
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