

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

06475604

BUSINESS LTO

Day

Month

Date of this return

The information in this return is made up to

L 1710 1211210 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

1 111 11 2009

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

26 LINGOUS AVE

HUDDLES FOXO

YORDSHIP &

18 L 14 12

Principal business activities

Show trade classification code number(s) for the principal activity or activities

ON the SERVICE for bysines) Seu



A50

30/05/2009 COMPANIES HOUSE

-ALOVCALO

246 29/04/2009

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 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

A88

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Register of members If the register of members is not kept at the registered office, state here where it is kept	Legisted office
• Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a	NA
duplicate of any such register or part of it, which 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 with share capital	iout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	eapital
Company Secretary	Details of a new company secretary must be notified on form 288a
this area to provide	LNIA
details of joint secretaries). Forename(s	
†† Tick the box if the Sumame	
service address for the beneficiary of a Address † Confidentiality Order	
granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post towr residential address. In	
the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	· L
	Page 2

Directors Please list the directors in alphal Voluntary details	petical order	Details of new directors must be notified on form 288a
corporation or a	*Style/Title	PHILLIP LIPTROT
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 6/101/119176
	Forename(s)	PHILLIP CPTROT
†† Tick the box if the	Sumame	
address shown is a service address for the beneficiary of a	Address ††	26 C/MW000 AVE
Confidentiality Order granted under section		L bourdes furd, LEEDS
723B of the Companies Act 1985, Otherwise, give your usual	Post town	LS 26 824
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	L 15 12 16 18 11 1H
address.	Country	
	Nationality	Batist.
Busin	ess occupation	M.D
Directors Please list the directors in alphas * Voluntary details		Details of new directors must be notified on form 288a
director that is a Name corporation or a Scottish firm, the	*Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Sumame	<u> </u>
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	
audiess.	Country	<u> </u>
	Nationality	L
Busin	ess occupation	

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)
·	ORDINAR-/		
		<u></u>	
	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 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.	A full list of shareholders for company is enclosed. Plea		blic
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 shares of any share class frenclosed. Please complete	or a traded public company	
returns.	A list containing shareholde → For private or non-tr complete Schedule	aded public companies, pl e	ase
	→ For traded public co Schedule B	mpanies, please complete	
	There were no shareholde	r changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	PSatt		Date 27-04-09
* 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.	*(director / secretary) This return includes	continuation sheets	
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.			
public record.	DX number	DX exchange [Page 4
			

Directors Please list the directors in a * Voluntary details	Iphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Na corporation or a	ame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	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	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
address.	Country	
	Nationality	
Bı	siness occupation	
Directors		
Please list the directors in a * Voluntary details	Iphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	alphabetical order *Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	ame *Style/Title	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	ame *Style/Title Date of birth	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 †† Tick the box if the address shown is a service address for the	ame *Style/Title Date of birth Forename(s)	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 †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	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 †† 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	Date of birth Forename(s) Surname Address ††	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 †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year L / L / L L L
* 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	Date of birth Forename(s) Surname Address †† Post town County/Region	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 †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	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 †† 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	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 †† 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	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 †† 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors Voluntary details In the case of a director that is a	. in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a 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	e Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office address.	UN FOSICOGE	
	Country	
	Nationality	
	Business occupation	
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	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottisi	County/Region	<u></u>
firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	<u></u>
	Business 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	I UK BUSINESS FOR SAIR LTD

- > 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

	20o. g	monder addition monnation	
	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	ORDNIACY		17/01/08.
Anuip LiPTROT	ORDNIACY 1 (ONE)		1110.10.1
Name			
Name			
At			
Name			:
Name			
Name			
Name			
Name			
Name			
			}

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

Company number	
· · · · · · · · · · · · · · · · ·	

Shares or amount of stock tran Class and number of (if appropriate)		transferred	
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			
None			
Name			
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

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

Company number	
Company name in full	
	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

	List joint shareholders	Consecutivery	
	Class and much an 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			
Address			
UK Postcode L L L L L L L		_	

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

Company number	
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Shareholder's name and address	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			
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			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			