## Companies House

for the most

Please complete in typescript, or in bold black capitals.

CHEDOOD

Amending. Annual Return

Chrrott	Ailliuai liciuili
Company Number	01417407
Company Name in full	FIVAR LH.
Date of this return	Day Month Year
The information in this return is made up to	11/013/2006
Date of next return If you wish to make your next return	Day Month Year
to a date earlier than the anniversary of this return please show the date here.	
Companies House will then send a form at the appropriate time.	
Registered Office Show here the address at the date of this return.	13 PAULTONS SQUARÉ.
Any change of Post town registered office	LONDON
must be notified on form 287. County / Region	
UK Postcode	SW3 SAP
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	OTHER FINACIAL INTERMEDIATION.
	BUSINESS & MANAGEMENT, CONSULTANCY
If the code number cannot be determined, give a brief description of principal activity.	*
-AF6048FM* code	When you have completed and signed the form please send it to the Registrar of Companies at:

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF143UZ

for companies registered in England and Wales

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24/03/2009

COMPANIES HOUSE

\*AIPJP874\*

16/03/2009

COMPANIES HOUSE

or LP - 4 Edinburgh 2

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Register of mem		
If the register of men	nbers is not kept at the	
registered office, stat	te here where it is kept.	
	Post town	
	County / Region	UK Postcode
	occ, , ,g.c	
		•
Register of Debo	enture holders	
If there is a register	of debenture holders,	
or a duplicate of any	y such register or part	
of it, which is not k	cept at the registered	
office, state here who		
	Post town	
	Post town	
	County / Region	UK Postcode
	'	
		•
Company type		
Public limited company	•	
Private company limited	d by shares	
<b>m</b>		
Private company limited	d by guarantee without	
share capital		Please tick the appropriate box
	d by shares.exempt under	Trease lick the appropriate box
section 30		
	d by guarantee exempt	
under section 30		
Private unlimited compa	any with chare canital	
rivate unimited compo	any with share capital	
Delicate continuited some		
Private unimited compa	any without share capital	
O	<b>A</b>	•
Company Secre	tary	•
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy		
this area to provide	Name * Style / Title	1
details of joint		
secretaries).	Forename(s)	MARTIN HENRY WITHERS
	_	
<sup>††</sup> Tick this box if the	Surname	1 PERRIN
address shown is a		
service address for	Address #	, 39 Station Rosa
the beneficiary of a		
Confidentiality Order granted under section		Thames Ditton
723B of the		1
Companies Act 1985	Post town	
otherwise, give your		<u></u>
usual residential address. In the case	County / Region	Charles IIK Postcode KT 7 A D A
of a corporation or		Swrey UK Postcode KT7 0 PA
Scottish firm, give the	Country	· ·
registered or principal office address.	Journay	
omes address.		<del>-</del> <del></del>
If a partnership give the		
names and addresses of		
the partners or the name		
of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	19/05/1954
or firm name.  Tick this box if the	Forename(s)	MARTIN HENRY WITHERS
address shown is a service address for	Surname	PERRIN
the beneficiary of a Confidentiality Order granted under section	Address **	39 Station Road.
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	Thames Ditton.
of a corporation or Scottish firm, give the	County / Region	Swrey UK Postcode KT7 DPA
registered or principal office address.	Country	Nationality BRITISH.
	Business occupation	connered Accountant.
* Voluntary details.		
	Name * Style / Title	· 1
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	0 9 10 3 11 9 3 8
or firm name.	Forename(s)	CHARLES FRANCIS
address shown is a service address for	Surname	SANDS.
the beneficiary of a Confidentiality Order granted under section	Address "	1=1 at 13 Weller Court. 66 & 68 Laiknohe Grore.
723B of the Companies Act 1985		66 & 68 Laidmone Grove.
otherwise, give your usual residential address. In the case	Post town	London.
of a corporation or Scottish firm, give the	County / Region	UK Postcode WIII 3 NT.
registered or principal office address.	Country	Nationality British.
	Business occupation	Sourtor.

Issued share capital Enter details of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per
at the date of this return.	ORDINARY	700	share, or total amount of stock)  £ 700
			_ [
	L		
	L L	•	_ L
· •	Totals . L	700	£700
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	the period	
returns.	A list of changes is enclos	on paper	in another format
	A full list of shareholders is	s enclosed	
Certificate	I certify that the informatio knowledge and belief.	n given in this return	is true to the best of my
Signed	BM. Vinter	Dat	e 13.3.09
<sup>†</sup> Please delete as appropriate.	† a director /eccretary	•	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to <b>Companies House</b> .	This return includes	(enter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	13 Panlton London	s Square.	
contact you if there is a query on the form. The contact information that you	London		AP 2017
give will be visible to searchers of the public record.			7460 3817
	DX number	DX exchange	<u>.                                    </u>

Directors		Details of new directors must be notified on form 288a		
Please list directors in	n alphabetical order.			
	Name * Style / Title			
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of birth	22/07/1944.		
	Forename(s)	SUSAN ELISABETH HENDERSON		
** Tick this box if the address shown is a service address for	Surname	VINTER		
the beneficiary of a Confidentiality Order	Address **	13 Paultons Square.		
granted under section		V		
723B of the Companies Act 1985				
otherwise, give your usual residential	Post town	London		
address. In the case of a corporation or	County / Region	UK Postcode S W 3 S A P		
Scottish firm, give the registered or principal	• •	UK Postcode S W 3 S A P		
office address.	Country	Nationality 193 h. Zanaka		
	Business occupation	House wife Director Dayses		
* Voluntary details.		;		
	Name * Style / Title			
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate	Date of birth	16/019/11943		
or firm name.  Tick this box if the	Forename(s)	BRIAN MARK <del>WINTER</del>		
address shown is a service address for	Surname	VINTER.		
the beneficiary of a Confidentiality Order	Address **	13 Paultons Sphare.		
granted under section 723B of the Companies Act 1985		1 .		
otherwise, give your usual residential	Post town	1 2		
address. In the case	. 00. 0411	London		
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	UK Postcode S W 3 S F		
	Country	Nationality Bnh		
	Business occupation	Chartered Accountant.		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Ţ	Name * Style / Title	
<b>Directors</b> In the case of a director that is a	•	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	<u> </u>
** Tick this box if the	1 0,0,1,1,1,10(0)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	<u> </u>
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	. Country	Nationality
	Business occupation	1 .
* Voluntary details.		
ı	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name.	Forename(s)	
11 Tick this 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	Surname	
	Address **	
		t .
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	· Country	Nationality
	Business essunction	

## CHFP000

	Company Number	
Cor	npany Name in full	
* Voluntary details.	inputty realities to the terms	4
Company Secr	etary	
(Please photocopy this area to provide	•	Details of a new company secretary must be notified on form 288a.
details of joint secretaries).	Name * Style / Title	L
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
** Tick this box if the	Address #	
address shown is a service address for		
the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	1
Companies Act 1985	County / Region	UK Postcode
otherwise, give your usual residential	00 <b>2,</b>	
address. In the case of a corporation or	Country	
Scottish firm, give the registered or principal		
office address.		
<b>Directors</b> Please list directors in	n alphabetical order	Details of new directors must be notified on form 288a
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the	Date of birth	//
corporate or firm name.	Forename(s)	1
<sup>††</sup> Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the		
Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the		UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	1
04/02		page 7

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

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## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	01417 407	
Company Name in full	FIVAR LA	

- 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 AHC VINTER  Address 34 AIREDALE AVENUE.  LONDON  UK Postcode W4 2 NW  Name B.M. VINTER  Address 13 PAUTONS SOVARE.  LONDON.  UK Postcode & W3 5 AP.	ORDINARY 1.  JOINTLY HELD.  ORDINARY 1.  JOINTLY HELD			
Name B.M. VINTER  Address 13 PAVLTONS SQUARE LO NDO N  UK Postcode SW3 SAP.	ORDINARY 699		·	

## List of past and present shareholders (Continued)

Company Number

	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				
L				
L				
UK Postcode				
***************************************				
Name				
Address				
L				
Luc Books de				
UK Postcode LLLLLL				
Name		·		
Address				
<u> </u>			• .	
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Name	·		,	
Address				
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Name			. <b>.</b> '	
Address		1		
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UK Postcode				