

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

Date of this return

The information in this return is made up to

Day Month Year 311/10/7/12/010

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.

Month

Day

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

1 OA-1

1915101

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



11/08/2009 **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

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
_	
Post town	
	1
County/Region	
UK Postcode	
UN POSICOGE	
Register of Debenture holders	
If there is a register of debenture holders, or a	
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	
UK Posicode	
Company type	
Company type	
Public limited company	
The same and the s	
Private company limited by shares	
Private company limited by guarantee with	out
share capital	iout
•	h
Private company limited by shares exemp section 30	t under Please tick the appropriate box
Private company limited by guarantee exe	mpt
under section 30	
Private unlimited company with share cap	ital
Trivate annimod demparty that endre dap	
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	• • •
(Please photocopy Name *Style/Title	MRS
this area to provide details of joint	
secretaries). Forename(s	IMIMA
†† Tick the box if the Surname	FLINT
address shown is a	DEANGFIELD
beneficiary of a Address T	<u> </u>
granted under section	I IDE MILL
723B of the Companies L Act 1985. Otherwise,	
give your usual Post town	SEVENDAKS
residential address. In the case of a corporation	KENT
or Scottish firm, give the County/Region	
UK Postcode	ITINULY 16129L
If a partnership, give the	L UK-
names and addresses of Country the 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 Scottish firm, the	Name *Style/Title	MR
name is the		Day Month Year
corporate or firm name	Date of birth	Q [+/LO] L/L 19 [+6
	Forename(s)	ANTHONY
	Surname	FLINT
†† Tick the box if the address shown is a service address for th	A 11 L A	
beneficiary of a Confidentiality Order granted under section		FDE MILL
723B of the Companie Act 1985. Otherwise,		SEVENIOAKS
give your usual residential address. It the case of a		
corporation or Scottistism, give the register or principal office	sh ^{ed} UK Postcode	TPU 2 HILM T
address.	Country	UK
	Nationality	BRITISH
	Business occupation	ENCINEER (CHARTERED)
Directors Please list the directors	s in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors 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	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year LI RILO BILL PLYLO ROGER WILLIAM FLINT
Please list the directors 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 *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year LI RILO BILL PLYLO ROGER WILLIAM FLINT
Please list the directors 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 ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year LI RILO BILL LA LYLO ROGER WILLIAM FLINT DEANSFIELD I DE HILL
Please list the directors 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 ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year LI RILO BILL LA LYLO ROGER WILLIAM FLINT DEANSFIELD I DE HILL
Please list the directors 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 ti beneficiary of a Confidentiality Order granted under section Act 1985. Otherwise, give your usual residential address. I	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year LI RILD BILL PLYLD ROYER WILLIAM FLINT DEANSFIELD LIDE HILL SEVENOAKS
Please list the directors 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 ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year LI RILD BILL 19 LY LO ROGER WILLIAM FLIMT DEANSFIELD ITDE HILL SEVENOAKS LKENTT TINLI LY LG JGL
Please list the directors 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 ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region Sh red UK Postcode Country	Day Month Year LI RILD BILL 19 LY LO ROGER WILLIAM FLIMT DEANSFIELD ITDE HILL SEVENOAKS LKENTT TINLI LY LG JGL

shareholders (use attached schedule where appropriate) 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. 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 returns. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. A list containing shareholder changes is enclosed Traded public companies, please complete Schedule B. A list containing shareholder changes is enclosed For private or non-traded public companies, please complete Schedule A For private or non-traded public companies, please complete Schedule B There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge and belief	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)
Traded public companies A raded public company means a company early of whose shares are shares admitted to trading of whose shares are shares admitted to trading of whose shares are shares admitted to trading public company at any time during the period of this return List of past and present shareholders (use attached schedule where appropriate) 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. 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 returns. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please for a trade full list of		ORDINARY		<u></u>
Traded public companies A raded public company means a company early of whose shares are shares admitted to trading of whose shares are shares admitted to trading of whose shares are shares admitted to trading public company at any time during the period of this return List of past and present shareholders (use attached schedule where appropriate) 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. 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 returns. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A full list of shareholders for a private or non-traded public company is enclosed. Please for a trade full list of			L	
A fast of past and present shareholders (use altached schedule where appropriate) Private or non-traded public company is enclosed. Please complete Schedule A. A fall list of shareholders for a private or non-traded public companies are required to provide a list of shareholders who held at least \$% of the issued shares of any share class if a list was not provided with either of the last two returns. A list of shareholders holding at least \$% of the issued shares of any share class if a list was not provided with either of the last two returns. A list containing shareholder changes is enclosed. Please complete Schedule B. A list containing shareholder changes is enclosed. Pror private or non-traded public companies, please complete Schedule B. A list containing shareholder changes is enclosed. Pror private or non-traded public companies, please complete Schedule B. There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge and belief. Please delete as appropriate I certify that the information given in this return is true to the best of my knowledge and belief. Please delete as appropriate I certify that the information given in this return is true to the best of my knowledge and belief. Please delete as appropriate I certify that the information given in this return is true to the best of my knowledge and belief. Please delete as appropriate I certify that the information given in this return is true to the best of my knowledge and belief. Please delete as appropriate I certify that the information given in this return is true to the best of my knowledge and belief. Please delete as appropriate I certify that the information given in this return is true to the best of my knowledge and belief. Please delete as appropriate box coordinates. Please tick the appropriate box. A list of shareholders bow: A list of shareholders for a private or non-traded public companies. Please delete as appropriate. Please de		Totals		1
Shareholders (use attached schedule where appropriate) 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. 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 returns. A list of shareholders holding at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns. A list containing shareholder changes is enclosed Please complete Schedule B. A list containing shareholder changes is enclosed Proprivate or non-traded public companies, please complete Schedule B There were no shareholder changes in this period I certificate I certify that the information given in this return is true to the best of my knowledge and bellef 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. Signed 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 to contact information in the box opposite but if you do, it will help Companies House to contact viou if there is a query on the form. The contact information mation that you give will be visible to searchers of the number of the last with the fee to the Registrar of Companies House to contact information in the box apposite but if you do, it will help Companies House to contact information in the box apposite but if you do, it will help Companies House to contact information that you give will be visible to searchers of the number of the last two returns. A full list of shareholders on on-traded public company is enclosed. Please complete Schedule A. A list containing shareholder changes in this period I certify that the information given in this return is true to the best of my (director / secretary)	A traded public company means a company any of whose shares are shares admitted to trading	public company at any time d		
companies are required to provide a "full list" if one was not included with either of the last two returns. Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. A list containing shareholder changes is enclosed For private or non-traded public companies, please complete Schedule A For traded public companies, please complete Schedule B There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge and belief 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 Make cheques payable to Companies House. 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. Talbot House, 204-226 Imperial Drive Harmow, Middlesex HA2 7HH Talbot House, 204-226 Imperial Drive Harmow, Middlesex HA2 7HH Tel: (20 8429 5100 720 8868 3369)	shareholders	Please tick the appropriate bo	ox below:	On paper In another format
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 returns. A list containing shareholder changes is enclosed For private or non-traded public companies, please complete Schedule A For traded public companies, please complete Schedule B There were no shareholder changes in this period Certificate There were no shareholder changes in this return is true to the best of my knowledge and belief 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. Make cheques payable to Companies House. 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 Talbot House, 204-226 Imperiol Drive Harrow, Middlesex HA2 7HH Harrow, Middlesex HA2 7HH Harrow, Middlesex HA2 7HH Tel; 202 8429 \$1500 / 202 8868 3369	companies are required to provide a "full list" if one was not included with	company is enclosed. Please	complete Schedule A.	olic
For private or non-traded public companies, please complete Schedule A For traded public companies, please complete Schedule B There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge and belief When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. 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 For private or non-traded public companies, please complete Schedule A For traded public companies, please complete Schedule B There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge and belief This return includes Continuation sheets Chartered Accountants Talbot House, 204-226 Imperiol Drive Harmow, Middlesex HAZ 7HH Tel: 208 8429 5100 / 020 8868 3369	to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	shares of any share class for	a traded public company i	s
For traded public companies, please complete Schedule B There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge and belief 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. This return includes Center number) This return includes Continuation sheets Contact 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. Tel: 020 8429 5100 / 020 8868 3369	returns.	→ For private or non-trade	ed public companies, ple a	se
Certificate Certify that the information given in this return is true to the best of my knowledge and belief Signed When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. 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. I certify that the information given in this return is true to the best of my knowledge and belief When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. This return includes Continuation sheets		→ For traded public comp		
*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. 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. Knowledge and belief *(director / seeretary) This return includes (enter number) Tollout House, 204-226 Imperial Drive Harrow, Middlesex HA2 7HH Tel: 020 8429 5100 / 020 8868 3369		There were no shareholder cl	hanges in this period	
*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. 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 *(director / secretary) This return includes *(director / secretary) This return includes Center number) Tollow ISW OSSOCIATES CHARTERED ACCOUNTANTS Talbot House, 204-226 Imperial Drive Harrow, Middlesex HA2 7HH Tel: 020 8429 5100 / 020 8868 3369	Certificate		iven in this return is true to	the best of my
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. 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. This return includes Continuation sheets (enter number) CHARTERED ACCOUNTANTS Talbot House, 204-226 Imperial Drive Harrow, Middlesex HA2 7HH Tel: 020 8429 5100 / 020 8868 3369	Signed	× Attle	Da	ite > 3rd Aug 2009
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. Is 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. Is you do, it will help Companies House to CHARTERED ACCOUNTANTS Talbot House, 204-226 Imperial Drive Harrow, Middlesex HA2 7HH Tel: 020 8429 5100 / 020 8868 3369	When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	This return includes		
_	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	Talbot House, 204 Harrow, Mide Tel: 020 8429 51	ARTERED ACCOUNTANTS 1-226 Imperial Drive dlesex HA2 7HH 00 / 020 8868 3369	Page 4

Directors Please list the directors in alg * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a Nai corporation or a	me *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	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
Bus	siness occupation	
Directors Please list the directors in all * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	me *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
At Tiek the how if the	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Country	
	Nationality	
Bus	·	
	-	

Please list the directors * Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the			Day Month Year
corporate or firm name			
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	ne	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual residential address. It		Post town	
the case of a corporation or Scottis	С	ounty/Region	
firm, give the register or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors Voluntary details	s in alphabel	tical order	Details of new directors must be notified on form 288a
-			
In the case of a director that is a	Name	*Style/Title	<u></u>
In the case of a director that is a corporation or a Scottish firm, the	Name		Day Month Year
In the case of a director that is a corporation or a	Name	*Style/Title 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	Name	*Style/Title	Day Month Year
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	Day Month Year
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 director of the service address for the director of the director of the service address for the director of the		*Style/Title Date of birth Forename(s)	Day Month Year
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	10	*Style/Title Date of birth Forename(s) Surname	Day Month Year
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	10	*Style/Title Date of birth Forename(s) Surname	Day Month Year
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 Companie Act 1985. Otherwise,	1	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	ne la company de	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
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 Companic Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	ne la company de	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	ne la company de	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	ne la company de	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	ne la company de	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year

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	Company	number
----------------	---------	--------

6330740

(Please use a continuation sheet if required)

Company name in full

FLINT ENTERPRISES

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 held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	OME			
ANTHONY FUNT	OPDINARY SHARE OF			
Name				
	<u> </u>			
Name				
Name				
Name				
Name			:	
Name				
Name				
Name				