

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number.

Company name in full

Annual Return

5555106

Month

EARTH MAKER

LIMITED

Date of this return

The information in this return is made up to

Day

6,09,12009

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.

LO 6, 10 19, 12 10 11 10

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

PARKFIELDS BIRDINGBURY LANG

FRAMKTON

RUGBY

WARNICKSHIRE

19 R.R C 1 2 3

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 HARD WARE

7210

RETAIL SALE VIA

HousEs



21/09/2009

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

Page 1

| Register of members | AT REGISTERED OFFICE |
|--|--|
| If the register of members is not kept at the registered office, state here where it is kept | |
| Post town | |
| County/Region | |
| UK Postcode | |
| | |
| Register of Debenture holders | NOT APPLICABLE |
| 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 itls 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 | nout |
| Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30 | |
| Private unlimited company with share cap | ital |
| Private unlimited company without share of | capital |
| Company Secretary | Details of a new company secretary must be notified on form 288a |
| * Voluntary details . (Please photocopy Name *Style/Title this area to provide | = AC. |
| details of joint secretaries). Forename(s | CRAHAM WALTER |
| †† Tick the box if the Surname | Luckman |
| service address for the beneficiary of a Address † | PARK FIELDS BIRDIMEBURY LANE |
| Confidentiality Order granted under section 723B of the Companies | FRAMKTON |
| Act 1985. Otherwise, give your usual Post towl residential address. In | |
| the case of a corporation or Scottish firm, give the County/Region | WAR WICKSHIRE |
| registered or principal office address. UK Postcode | C V 12 13 19 18 19 |
| If a partnership, give the names and addresses of Country | (EMALAM) |
| the partners or the name of the partnership and office address | |
| | |
| | Page 2 |

| Directors Please list the directors in alphabetical order * Voluntary details | Details of new directors must be notified on form 288a |
|--|--|
| In the case of a director that is a Name *Style/Title | ne |
| corporation or a Scottish firm, the name is the | Day Month Year |
| corporate or firm name Date of birth | 10 15/10 16/11 19 14 18 |
| Forename(s) | KEVIY BRIAY |
| Surname 11 Tick the box if the | COYME |
| address shown is a service address for the Address †† | B JUNSMORK HEATH |
| beneficiary of a Confidentiality Order granted under section | DUN CHURCH |
| 723B of the Companies Act 1965. Otherwise, Post town | Rucey |
| give your usual residential address. In the case of a County/Region | WARWIEWSH, RE |
| or principal office | 1C 12 12 16 17 12 |
| address.: Country | EMERAND |
| Nationality | 92,715H |
| Business occupation | DIRECTOR |
| | |
| l' . | • |
| Directors Please list the directors in alphabetical order *Voluntary details | Details of new directors must be notified on form 288a |
| Please list the directors in alphabetical order | |
| Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the | |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a | Day Month Year 2 41 01 9 5 2 |
| Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth | Day Month Year 2 41 01 9 5 2 PAUL ADRIAN |
| Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s | Day Month Year [2 41 101 9 5 2 PAUL ADRIAN HOWER |
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| Please list the directors in alphabetical order *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 | Day Month Year 2 41 01 952 PAUL ADRIAN HEWER 7 DHMSMORE HEATH DUMCHUREH RUGBY |
| Please list the directors in alphabetical order *Voluntary details In the case of a | Day Month Year 2 41 01 952 PAUL ADRIAN HEWER 7 DHYSMORE HEATH DHHCHUREH RUGBY WARWICK SHIRE |
| Please list the directors in alphabetical order *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 corporate or firm name Forename(s) The corporate or firm name Forename(s) Surname Surname Forename(s) Address to 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 In the case of a Name *Style/Title order or Style/Title order order or Style/Title order order or Style/Title order order order or Style/Title order ord | Day Month Year 2 41 101 19 52 PAUL ADRIAN HEWER 7 DUMSMORE HEATH DUMCHMREH RUGBY WARWICKSHIRE C V 2 12 16 T R |
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| | Classic | Number of shares | Aggregate Nominal |
|--|-----------------------------------|---------------------------------------|--|
| | Class (e.g. | • | |
| Issue share capital | Ordinary/Preference) | issued . | Value |
| Enter details of all the shares in issue | | | (i.e. Number of shares |
| at the date of this return | | | issued multiplied by |
| • | | | nominal value per share, or total amount of stock) |
| | | • | total amount of stock) |
| | PRDIMARY | 100 | |
| | | | £100 |
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| | •• | . 100 | 1 100 |
| | . Totals | 100 | £100 |
| , | • | | |
| | | | |
| Traded public companies | Please tick this box if your co | ompany was a traded | |
| A traded public company means a company any | public company at any time of | | 1 1 |
| of whose shares are shares admitted to trading | | auting the period of | · · · · · · |
| on a regulated market | this return | | · |
| | w v | · · · · · · · · · · · · · · · · · · · | |
| • | | | <u>,</u> |
| | | • | |
| List of past and present | Diamentici de la comunicación de | | In another |
| shareholders | Please tick the appropriate bo | ux pelow. | On paper format |
| (use attached schedule where appropriate) | • | , | · |
| (454 allegated associate where appropriate) | | • | ł |
| Delicate or non-treated nichtic | A full list of shareholders for a | a private or non-traded nu | blic 7 |
| Private or non-traded public | | | |
| companies are required to provide a | company is enclosed. Please | e complete Schedule A. | |
| "full list" if one was not included with | | | _ |
| either of the last two returns, | | • | · · · · · · · · · · · · · · · · · · · |
| | A list of shareholders holding | at least 5% of the issued | |
| Total and a section of the section o | | | |
| Traded public companies are required | shares of any share class for | | 1 S |
| to provide a list of shareholders who | enclosed. Please complete: | Schedule B. | <u> </u> |
| 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 | |
| • | | 3 | |
| | . → For private or non-trad | lad nublic companies into | |
| | | | ase . |
| | complete Schedule A | \ | |
| | | • • • | · |
| | → For traded public comp | panies, please complete | |
| | Schedule B | • | · 1 |
| | auic B | | |
| , | | | / |
| | There were no shareholder of | hanges in this period | V ' |
| | word no shareholder c | Alarigos il tilis period | |
| • | | • | · |
| Certificate | I certify that the information of | nivan in this raturn is true | to the hest of my |
| - community | | Siven in misserating nae | to the peacol my |
| | knowledge and belief | | |
| | | | 170 0 |
| Signed | Sm | | Date 17,9,09 |
| | | | |
| * Please delete as appropriate | *(director / secretary) . | | , |
| When you have signed the return, send | L | | |
| | This return includes | continuation sheets | • |
| it with the fee to the Registrar of | - ∟ | | 1 |
| Companies. Make cheques payable to | · (e) | nter number) | • |
| Companies House. | | | · |
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| You do not have to give any contact | GW. WICHM | su · | 1 |
| information in the box opposite but if | | | <u>·</u> |
| | 00 | _ | |
| you do, it will help Companies House to | MARK FIRLDS | BIRDINGBL | INY LAME |
| contact you if there is a query on the | PANK FIGHDS | | |
| form. The contact information that you | 1 ROMINION | . 0 | CV27 GAA |
| give will be visible to searchers of the | KATHTOA | ruesy | ULS TUR |
| public record. | · | | · · · · · · · · · · · · · · · · · · · |
| Papilo record. | DX number | DX exchange | • ' |
| | | or or or all go | |
| · . | - | | D |
| i | | | Page 4 |

| Directors Please list the directors in Voluntary details | alphabetical o | order i | Dețails o | f new | airecro | ors mu | ist be r | notifie | ed on f |)(111 ZO | | į | | |
|---|----------------|--|-------------|----------------|---------------------------------------|---|-------------|-------------|----------|--------------------|---------------|---------------------------------------|-------------------|---------------|
| In the case of a director that is a corporation or a | Vame * | Style/Title L | | | | | | <u> </u> | <u> </u> | | <u>.</u> | <u></u> - | | |
| Scottish firm, the name is the | | | Day | . м | lonth | | Yea | r | | • | | | | |
| corporate or firm name | . Da | te of birth | _ L | <i>1</i> | | <u> </u> | | | | | | | | i |
| | Fo | rename(s) | · · | : | | | • • | - | <u> </u> | <u></u> . | | | | |
| †† Tick the box if the | | Surname [| | | | <u> </u> | · . | | <u> </u> | <u> </u> | <u>.</u> | · | | |
| address shown is a service address for the | , A | ddress †† [| | | | | | | <u> </u> | | | • | · · · | - |
| 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 | Cour | nty/Region | , | -, | | , , , | · | | | | · · | <u>.</u> | | · , |
| corporation or Scottish firm, give the registered | | Postcode | | 1 | _ | | <u> </u> | | | | | • | - | · |
| or principal office address. | , | <u>.</u> | | | - , - | ٠ | | | | | | | | • |
| | • | Country | · · · · · · | | | ····- | <u> </u> | | | | . | ٠, | | |
| , <u> </u> | , | Nationality [| | | | | | | | . ` | | | | |
| · • | Businėss o | occupation [| | | | - | | | | | | <u> </u> | - | |
| Directors | | | | | | | | | | | aa - | | | |
| Please list the directors in | alphabetical | order | Details | af naur | | | net ha | n atiti | AA A8 | TOTM Z | ดดส | | - | |
| * Voluntary details | , a,p,,,,, | | | or new | airect | .015 111 | ust be | Houn | .eu 011 | | | | | • |
| * Voluntary details | Ž. | Style/Title | ·· | | direct | | | | | | | | | · · · |
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| * Voluntary details In the case of a director that is a corporation or a | Name ' | | Day | | | / <u> </u> | | • | | · . | | | | |
| * Voluntary details 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 | | | I 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 | Name * | *Style/Title(ate of birth(| Day | | | / <u> </u> | | • | | : : : : : | | | | |
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| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It 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 registere or principal office | Name Di | Style/Title ate of birth brename(s) Surname Address †† Post town nty/Region K Postcode | | | Month | 1 | | • | | | | | | |
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| Directors Please list the directors * Voluntary details In the case of a | in alphabetical order | Details of new directors must be notified on form 288a |
|--|--|--|
| director that is a corporation or a | Name*Style/Title [| · · · · · · · · · · · · · · · · · · · |
| Scottish firm, the name is the corporate or firm | • | Day Month Year |
| name | Date of birth [| |
| | Forename(s) | |
| 11 Tick the box if the | Surname L | |
| address shown is a service address for the beneficiary of a | Address †† [| |
| Confidentiality Order granted under section | ا الــــا | |
| 723B of the Companie Act 1985, Otherwise, give your usual | s Post town | |
| residential address. In the case of a | County/Region L | |
| corporation or Scottish firm, give the registere or principal office | | |
| address. | Country L | |
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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 | Name *Style/Title [| |
| director that is a corporation or a Scottish firm, the | Name *Style/Title | Day Month Year |
| director that is a corporation or a | Name *Style/Title L | Day Month Year . |
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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

5555106 (Please use a continuation sheet if required)

Company name in full

EARTHMAKER EUROPE 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

| Shareholder's name only | Class and number of shares or amount of stock held | Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred | Date of registration |
|----------------------------|--|--|----------------------|
| Name KEVIM BRIGH COYME | ORDIHARY | | |
| Name | 51 ORDIMARY | · | |
| PAUL ADRIAM HEW CR | 25 | | |
| Name LLAMNES TO HM SO M | ORDIMARY 6 | | |
| Name MRS_ LIMDA JOHNSON | ORDIMARY 6 | | |
| Name ALCHAEL SMY THE | ORDIMARY 6 | | |
| Name HELSY_SCHAMROTH_ | ORDINARY 6 | | |
| Name | | | |
| Name | | | |
| Name | | | |

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

| | . 1 | |
|----------------|-----|------|
| Company number | 1 | |
| , , | | |

| Shareholder's name only | Class and number of shares or amount of stock held | Shares or amount of stock to (if appropriate) Class and number of shares or amount of stock transferred | Date of registration of transfer |
|-------------------------|--|---|----------------------------------|
| Name | | | |
| Name | | | |
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