

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

| Company | number |
|---------|--------|
|---------|--------|

Company name in full

| 067 | 03021 | 1 |
|-----|-------|---|
| | | |

EUCLA 1100 LIMITED

Date of this return

The information in this return is made up to

Year

9 1 2

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 Mont | h Year |
|----------|--------|
|----------|--------|

| 4

Registered Office

Showhere 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

15 Goodwood Road

MALVERN

Worcs

R

1 N J

Principal business activities

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



05/03/2010

COMPANIES HOUSE

A37

20/02/2010 **COMPANIES HOUSE** 96

Recruitment Specialists

| 1

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

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ Of for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

10/08

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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 | |
| Post town | 1 |
| i ost town | |
| County/Region | |
| UK Postcode | |
| | |
| | |
| Register of Debenture holders | |
| If there is a register of debenture holders, or a duplicate of any such register or part of it, which | ı |
| 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 | out |
| Private company limited by shares exempt | under Please tick the appropriate box |
| section 30 | |
| Private company limited by guarantee exe under section 30 | mpt |
| Private unlimited company with share capi | tal |
| Private unlimited company without share c | apıtal |
| 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 details of joint | |
| secretaries) Forename(s) |) [|
| | |
| | |
| service address for the beneficiary of a Address †† | |
| | |
| AÇI 1985 Ülnerwise, | |
| | |
| reusiereu or ornemai | |
| If a partnership, give the | |
| names and addresses of the partners or the name of the partnership and office address | |
| | · - |
| | • |
| | Page 2 |

| Please list the directors Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the | in alphabetical order Name *Style/Title | Details of new directors must be notified on form 288a Mrs Day Month Year |
|--|---|---|
| corporate or firm name | Date of birth | |
| | Forename(s) | Arlene |
| †† Tick the box if the address shown is a | Surname | Gray 15 Goodwood Road |
| service address for the beneficiary of a Confidentiality Order granted under section | Address †† | 10 COSCINGOU NOCAL |
| 723B of the Companies Act 1985 Otherwise, give your usual | Post town | MALVERN |
| residential address in the case of a corporation or Scottisi | County/Region | Worcs |
| firm, give the registere or principal office | | W R 1 4 1 N J |
| address | Country | UK |
| | Nationality | British |
| | Business occupation | Recruitment Specialist |
| Directors Please list the directors Voluntary details | n 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 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 | 1 | |
| address | Country | |
| | Nationality | |
| | | |
| | | |

Page 3

| 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) |
|--|--|-----------------------------------|--|
| | Ordinary | 1 | <u> </u> 1 |
| | | | |
| | Totals | 1 | 1 |
| 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 conpublic company at any time dithis return | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate bo | x 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 company is enclosed Please | complete Schedule A | 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 a shares of any share class for a enclosed Please complete S | a traded public company | |
| returns | → For private or non-trade | _ | ase |
| | omplete Schedule A → For traded public comp Schedule B | anies, please complete | |
| | There were no shareholder ch | nanges in this period | |
| Certificate | I certify that the information gi knowledge and belief | ven in this return is true to | o the best of my |
| Signed | -1/fray | D | ate 20 - 1 - 2016 |
| * 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 | (*Jairediof / s ecreta ry) This return includes (ent | continuation sheets er number) | |
| You do not have to give any contact | Martin W Radcliffe | | |
| information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the | Westview House, Neweys I | Hill, Northwick, WORCES | TER, WR3 7AL |
| form The contact information that you give will be visible to searchers of the | | | |
| public record | DX number | DX exchange | |
| | | | Page 4 |

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| Please list the directors in Voluntary details In the case of a director that is a | n alphabetical order Name *Style/Title | Details of new directors must be notified on form 288a |
|--|---|--|
| corporation or a Scottish firm, the | Name Style/Title | |
| name is the corporate or firm | | Day Month Year |
| name | Date of birth | |
| | Forename(s) | |
| †† Tick the box if the address shown is a | Surname | |
| 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 . | |
| E | | |
| | | |
| Directors Please list the directors in Voluntary details | alphabetical order | Details of new directors must be notified on form 288a |
| In the case of a director that is a | | 1 |
| corporation or a | Name *Style/Title | |
| | · | Day Month Year |
| corporation or a Scottish firm, the | Name *Style/Title Date of birth | Day Month Year |
| corporation or a Scottish firm, the name is the corporate or firm | · | Day Month Year |
| corporation or a Scottish firm, the name is the corporate or firm name | Date of birth | Day Month Year |
| 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 | Date of birth Forename(s) Surname | Day Month Year |
| 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 |
| 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, | Date of birth Forename(s) Surname Address †† | Day Month Year |
| 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 | Date of birth Forename(s) Surname Address †† | Day Month Year |
| 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 / |
| 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 | Day Month Year // |
| 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 UK Postcode Country | Day Month Year |
| 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 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 |
| 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 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 | ın alphabetical order | Details of new directors must be notified on form 288a |
|---|--|--|
| director that is a corporation or a Scottish firm, the name is the corporate or firm name | Name *Style/Title | |
| | | Day Month Year |
| | Date of birth | |
| | Forename(s) | |
| ++ Tick the boy if the | Surname | |
| †† Tick the box if the address shown is a service address for the | e Address †† | |
| 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 | County/Region | |
| corporation or Scottis firm, give the registere or principal office | h | |
| address | Country | <u> </u> |
| | Nationality | |
| | | |
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| | | |
| Directors Please list the directors * Voluntary details | ın 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 | in alphabetical order Name *Style/Title | |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish firm, the | · | |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a | Name *Style/Title Date of birth | |
| 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 *Style/Title Date of birth | Day Month Year |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name | Name *Style/Title Date of birth Forename(s) | |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name | Name *Style/Title Date of birth Forename(s) Surname | Day Month Year |
| 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 |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish 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, | Name *Style/Title Date of birth Forename(s) Surname Address †† | Day Month Year |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish 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 | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish 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 Scottisl firm, give the registere | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish 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 Scottist | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode | Day Month Year |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish 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 Scottist firm, give the registere or principal office | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country | Day Month Year |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name The 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 Scottist firm, give the registere or principal office address | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality | 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 | 06703021 | (Please use a continuation sheet if required) |
|----------------------|--------------------|---|
| Company name in full | EUCLA 1100 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) | 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 | ORDINARY 1 | | |
| ARLENE GREY | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | 10 |
| | <u> </u> | | |

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

| Company number | |
|----------------|--|
| Company number | |

| | 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 | 320 | | |
| | <u> </u> | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
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| Name | | | |
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| Name | | | |
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| Name | | | |
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| Name | | | |
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| 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 | <u> </u> | | |
| | | | |
| | 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

I ist joint shareholders consecutively

| | Class and number of | Shares or amount of stock transferred (if appropriate) | |
|--------------------------------|-----------------------------------|---|----------------------------------|
| Shareholder's name and address | 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 | | | |
| 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 L | | | i |