

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

05895330

Month

REGIOING CATEN BORS

Date of this return

The information in this return is made up to

Day

13 U/10 18/12 10 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

3 1,10 8,12 0 1 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** 

10 HOWERED ROAD

WDJ B JFJUW

**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

YET ACCERSORY TRADINE



09/10/2009 **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

Register of members If the register of members is not kept at the registered office, state here where it is kept		
		I
	<b>-</b>	
	Post town	
	County/Region	
	<b>UK Postcode</b>	
Register of Debentu If there is a register of debe		
duplicate of any such regist is not kept at the registered	er or part of it, which	
where it is kept	Post town	1 '
	County/Region	
	UK Postcode	
Company type		
Public limited compan	у	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	out
Private company limite	ed by shares exempt	under Please tick the appropriate box
section 30 Private company limite	ed by guarantee exer	
under section 30		
Private unlimited comp	pany with share capit	tal
Private unlimited comp	pany without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy		ma
this area to provide	ame *Style/Title	17113
details of joint secretaries).	Forename(s)	telosy
†† Tick the box if the address shown is a	Surname	WACKER
service address for the beneficiary of a	Address ††	10 HOWEREDRA
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,		DNESTGT
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post town	Other
	County/Region	KIGRIS
office address.	UK Postcode	W D I I I B I I I
If a partnership, give the names and addresses of	Country	ENGLAND
the partners or the name of the partnership and office address		

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 corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year  1 7 02 1 9 6 4
	Forename(s)	DOBORAFF
	Surname	walker
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	10 HOWERELD RD
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	RADRETT
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registere or principal office	UK Postcode	WBFL BRY
address.	Country	6TUNE
	Nationality	699C184
	Business occupation	Alexal
Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	1
beneficlary of a Confidentiality Order		
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottisl		
firm, give the registere or principal office address.	d UK Postcode	
auuress.	Country	
	Nationality	
	Business occupation	

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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	<b>2</b>	<u>£</u> 2
	Totals	2	
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 copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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 private or non-traded public company is enclosed. Please complete Schedule A.		
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	enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	-	
	→ For private or non-trac complete Schedule A		ease
	→ For traded public comp Schedule B	panies, <b>please complet</b>	e 
	There were no shareholder of	hanges in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	Glipp Make		Date 30/8/2001
*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  (er	continuation sheet	S
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.	DX number	DX exchange	
	<del></del>		Page 4

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Directors Please list the directors in Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
Scottish firm, the	lame *Style/Title	Day Month Year
name is the 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 Confidentiality Order	Address ††	
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	UK Postcode	
address.	Country	
	Nationality	
В	susiness occupation	
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 corporation or a	lame *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name	Forename(s)	
++ Tick the hey if the	Surname	
†† Tick the box if the 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	
E	Business occupation	
		Page 5

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
41	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birti	
	Forename(s	
AA Tiel she bessiffshe	Surname	
†† Tick the box If the address shown is a service address for the	ne Address †	+1
beneficiary of a Confidentiality Order		
granted under section 723B of the Compani Act 1985. Otherwise, give your usual	Post towi	
residential address. I the case of a	County/Region	
corporation or Scottle firm, give the register or principal office address.		
444.0001	Country	· L
	Nationality	<b>,</b> [
	Business occupation	
Directors Please list the directors Voluntary details	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	s in alphabetical order  Name *Style/Title	
Please list the directors * Voluntary details In the case of a	·	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	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 *Style/Title	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	Name *Style/Title  Date of birth  Forename(s	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 service address for the	Name *Style/Title  Date of birth  Forename(s	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 service address for the beneficiary of a Confidentiality Order	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 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 sectio 723B of the Compani 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 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 sectio 723B of the Compania	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 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 sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post towers  County/Regions	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 service address for the 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	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town  County/Regionsh	Day Month Year  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 service address for the beneficiary of a Confidentiality Order granted under sectlo 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town  County/Regionsh  Ted UK Postcode	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 service address for the beneficiary of a Confidentiality Order granted under sectlo 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town  County/Region  Sh  Ted UK Postcode  Country  Nationality	Day Month Year  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 service address for the beneficiary of a Confidentiality Order granted under sectlo 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town  County/Region  Sh  Ted  UK Postcode  Country	Day Month Year  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

(Please use a continuation sheet if required)

Company number

05895330

Company name in full

REGIVENT	CATSN	DOES	

- 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 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			·	
DEBORM WALKEL	2	DEDINTRY	_	
Name				
			-	
Name				
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	

	Class and much as af	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	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			
		,	
Name			
Name			
Name			
Name			
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	
	T .

- > 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		
	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address		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				
<b></b>				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				

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

Company number	
- T	

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			
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			