

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Ann	ual	Retu	urn
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Year

Date of this return

The information in this return is made up to

5/022009

Month

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.

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

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

A59

13/03/2009 COMPANIES HOUSE in you have completed and signed the form please send it to the

istrar of Companies at:

maintanaice:

npanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England or Wales

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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D-mistar of many	
Register of members 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 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 tits 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 exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	tal
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 this area to provide Name *Style/Title	LMRS
details of joint secretaries). Forename(s	MELODY
†† Tick the box if the Surname address shown is a	CLAGUE
service address for the beneficiary of a Address †** Confidentiality Order	1 RockDALE HOUSE, Rockdole Drive,
granted under section 723B of the Companies Act 1985. Otherwise, give your usual Post town	Seausyour
residential address. In	
or Scottish firm, give the registered or principal office address. County/Regior County/Regior UK Postcode	Q 0 1 1 1
If a partnership, give the names and addresses of the partners or the name of the partnership and	
office address	
• •	
,	Page 2

Directors Please list the directors Voluntary details	in alphabetic	cal 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	MRS
Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year Ply L
		Forename(s)	KATHREN
†† Tick the box if the		Surname	FOSTER
address shown is a service address for the beneficiary of a Confidentiality Order	•	Address ††	4 ROCKDAIE HOUSE, POCKDAIE DEVE,
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	CRAYSHOTT
give your usual residential address. In the case of a	Co	ounty/Region	Surger
corporation or Scottis firm, give the register or principal office		UK Postcode	GURB BUB
address.		Country	England.
·		Nationality	Blinst
·	Busines	s occupation	RETICED
Directors Please list the directors Voluntary details	in alphabet	ical 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 name is the corporate or firm	,	Date of birth	Day Month Year 106/08/11 9 14 7
name		Forename(s)	MALGARET
		Surname	O Carles
†† Tick the box if the address shown is a service address for the		Address ††	2 Prince lackage
beneficiary of a Confidentiality Order granted under section	, <u> </u>		DRUS
723B of the Compani Act 1985. Otherwise,	es	Post town	CRAYHOTI
give your usual residential address. I the case of a	n c	ounty/Region	Sulter
corporation or Scotti firm, give the registe or principal office		UK Postcode	16 12 12 1b WB
address.	٠.	Country	L ENGLAND
	•	Nationality	L. Blinst
	Busine	ss occupation	Day CENTRE MANAGER
	-		•

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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)	
	OLDINALY	<u>b</u>	<u> </u>	
		1 .		
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		<u></u>		
	,			
	Totals	d	<u> 6600</u>	
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 company is enclosed. Please		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	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.			
provided with either of the last two returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trad	, led public companies, ple a \	ase .	
	→ For traded public comp Schedule B	panies, please complete		
	There were no shareholder o	changes in this period		
Certificate	I certify that the information of knowledge and belief	given in this return is true t	o the best of my	
Signed	claque	D	ate 10309	
* Please delete as appropriate	·(director / secretary)			
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 (e	continuation sheets		
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.	<u> </u>			
	DX number	DX exchange	·	
·		•	Page 4	

Directors Please list the directors in Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a	lame *Style/Titl	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birt	n / /
	Forename(s	s)
†† Tick the box if the	Surnam	e
address shown is a service address for the	Address †	† <u> </u>
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post tow	n
give your usual residential address. In the case of a	County/Regio	n
corporation or Scottish firm, give the registered or principal office	UK Postcod	le
address.	Countr	у'
, .	Nationali	ty
E	Business occupatio	on
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* Voluntary details	n alphabetical order Name *Style/Tit	Details of new directors must be notified on form 288a
Notuntary details In the case of a director that is a corporation or a		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		le Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Tit	le 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/Tit Date of bir	le 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/Tit Date of bir Forename(Surnan	le L
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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 †† 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	Name *Style/Tit Date of bir Forename(Surnan Address	le L Day Month Year th L / L L L s) L ne L
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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 †† 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	Name *Style/Tit Date of bir Forename(Surnan Address Post tov County/Region UK Postcom County	Day Month Year th /
*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 Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	Name *Style/Tit Date of bir Forename(Surnan Address Post tov County/Region UK Postcom County National	Day Month Year th / /
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Directors Please list the directors * Voluntary details In the case of a		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		Day Month Year
corporate or firm name	Date of b	oirth/
	, Forenam	ne(s)
†† Tick the box if the	Surn	ame
address shown is a service address for the beneficiary of a		s †† [
Confidentiality Order granted under section 723B of the Companie	الــــا	
Act 1985. Otherwise, give your usual residential address. In	Post to	
the case of a corporation or Scottisfirm, give the registere	County/Red	
or principal office address.	UK POSIC	
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	Business occupa	
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Directors Please list the directors	in alphabatical arder	Details of new directors must be notified on form 288a
 Voluntary details 	in alphabetical order	Botallo of New America Mark be notified on form 2002
Voluntary details In the case of a director that is a	Name *Style/	
Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
Voluntary details In the case of a director that is a corporation or a	Name *Style/	Title
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
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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 in required)
Company number		
Company name in full		
	1	

- 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	Shares or amount of stock transferre (if appropriate) Class and number of Date of shares or amount of stock registrate		
(4) 14 14 14 14 14 14 14 14 14 14 14 14 14	stock held	transferred	of transfer	
Name				
Name	·			
Name			•	
Vame				
Name				
Name				
Name		,		

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

				-	
Company number					

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	transferred Date of registration of transfer
Name			,
			· ·
Name			
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Name	•	·	
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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	

- 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

		Shares or amount of stock	transferred .
Shareholder's name and address	Class and number of shares or amount of stock held	(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 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			1

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

	•
Company number	
Company mamber	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of Date of shares or amount of stock registration transferred of transfer	n r
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 L			