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363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1 0207 2553

Company name in full

IIK MAIL LIMITED

Date of this return

The information in this return is made up to

Month Day

10111014112151019

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.

Dav Month

Express House

Year

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

SLOUGH

County/Region

UK Postcode

464 BERKSHIRE AVENUE

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

6411



A58

18/06/2009 **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 OΓ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF 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	L'
Post town	
County/Region	L
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 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	hout .
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	pital
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 this area to provide *Style/Title	e [
details of joint secretaries). Forename(s	3)
†† Tick the box if the 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 tow	n
residential address. In the case of a corporation or Scottish firm, give the County/Region	
registered or principal	e
If a partnership, give the	y [
	Page 2

Directors Please list the directors in 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	MR
Scottish firm, the	name otyler inte	Day Month Year
name is the corporate or firm		
name	Date of birth	10 14,10 13,17, 13 19 17
	Forename(s)	CHARCES GUY
†† Tick the box if the	Surname	Businera
address shown is a service address for the beneficiary of a	Address ††	Express House
Confidentiality Order granted under section 723B of the Companies		464 KORKSHIRE AVENUE
Act 1985. Otherwise, give your usual	Post town	SCOUGH
residential address. In the case of a	County/Region	BONKSHINE
corporation or Scottish firm, give the registered or principal office		1314116
address.	Country	UNITED KINGDOM
	Nationality	BRITISH
	Business occupation	
Directors Please list the directors in * 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	MR
corporation or a		Day Month Year
name is the corporate or firm name	Date of birth	2 810211 9 4 3
	Forename(s)	WILLIAM
	Surname	COCKBURN
†† Tick the box if the address shown is a service address for the	Address ††	Express House
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies		464 BOCKSHIRE AVENUE
Act 1985. Otherwise, give your usual	Post town	Scour
residential address. In the case of a	County/Region	BERKSHIRE
corporation or Scottist firm, give the registere or principal office	UK Postcode	
address.	Country	United Kingman
	Nationality	BRITISH
	Business occupation	DIRECTOR
	•	

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	Aggragate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	L/00	100.000	
		<u></u>	L	
	1	1	l	
	Totals	100		
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 public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box 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	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 shareholde	er changes is enclosed		
	→ For private or non-tra	aded public companies, pla A	ease	
	→ For traded public con Schedule B	mpanies, please complete	1	
	There were no shareholder	r changes in this period		
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my	
Signed			Date 17/6/2009	
* Please delete as appropriate When you have signed the return, send	*(directof / secretary) (
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets (enter number)	;	
You do not have to give any contact information in the box opposite but if	L			
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 [
		<u> </u>	Page 4	

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Directors Please list the director * Voluntary details	s 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	I. Mr
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm name	Data of high	0 1910 511 19 15 17
nane		
	Forename(s)	STEVEN PETER
†† Tick the box if the	Surname	Grew
address shown is a service address for ti	he Address ††	Express House
beneficiary of a Confidentiality Order granted under sectio	n L	464 BORKSHIRE AVENUE
723B of the Compani Act 1985. Otherwise, give your usual	Post town	SCOUGH
residential address. I the case of a	n County/Region	BONNSHIRE
corporation or Scotti firm, give the register or principal office address.	sh	15 14 11 14 12 14 L
dodiess.	Country	(INITED KINGDOM
	Nationality	BRITISH
	Business occupation	DIRECTOR
	•	
Directors Please list the directors Voluntary details	s 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	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	01/108/11946
name	Forename(s)	PETER
_	Surname	KANE
†† Tick the box if the address shown is a service address for ti		ExpRESS HOUSE
beneficiary of a Confidentiality Order		464 BENKSHIKE AVONUE
granted under section 723B of the Compani Act 1985. Otherwise,	9 5	
give your usual residential address. I	Post town	SLOUGH
the case of a corporation or Scotti	County/Region	BERKSHIRE /
firm, give the registere or principal office		151411 1418161
address.	Country	UNITED KINGDOM
	Nationality	Beitish
	Business occupation	DIRECTOR
	,	

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	Name *Style/Title	MR.
Scottish firm, the name is the		Day Month Year
corporate or firm name		1 1910 1/11/19 16 10
	Forename(s)	IAN STUBET CUNNINGHAM
†† Tick the box if the	Surname	PATERSON
address shown is a service address for th	e Address ††	Express House
beneficiary of a Confidentiality Order granted under section		464 BENISHINE AVENUE
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	Slovan
residential address. in the case of a	County/Region	BENKSHIRE
corporation or Scottls firm, give the register or principal office	UK Postcode	ISILILIAIPILL ,
address.	Country	United Kingman &
	Nationality	BRITISH
	Business occupation	DIRECTOR
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		\mathcal{M}_{\bullet}
director that is a corporation or a Scottlsh firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm	Date of birth	12 18/10 13/11/19 156
name	Forename(s)	STEVEN ALEXANDER
## \$2.4. AL . L 16 AL .	Surname	PATRICK
†† Tick the box if the address shown is a service address for th	e Address ††	Exacts House
beneficiary of a Confidentiality Order granted under section		464 BORKSHIRE AVENUE
723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottistimm, give the registere or principal office	s Post town	SWUGH
	County/Region	BERKSHIRE .
		51411419161
address.	Country	United Kingpon
	Nationality	BRITISH
	Business occupation	DIRECTOR

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)

102072003

Company name in full

UK	MAIL	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 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 BUSINES BST GOVP PLC	100	Wa	N/A
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	

	Shares or amount of stock transferred		transferred
Shareholder's name only	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			
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	
	1

- > 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 Class and number of (if appropriate)			Class and number of
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 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				

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

Company number	
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Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	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 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			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			