

Companies House

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Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

| Company Number | 05 \$885354 | |
|---|---|----------|
| Company Name in full | MODZE SIGNS LIMITED | |
| | | |
| | | |
| Date of this return | Day Month Year | |
| The information in this return is made up to | 24/1017/12/00/8 | |
| Date of next return | | |
| f you wish to make your next return o a date earlier than the anniversary of this return please show the date here. | Day Month Year | |
| Companies House will then send a form at the appropriate time. | | |
| Registered Office Show here the address at the date of this return. | 6 POZTSDOWN WAY | |
| | MILLINGOON | |
| Any change of Post town registered office | EASTBOURNE | |
| must be notified County / Region on form 287. | EAST SUSSEX | |
| UK Postcode | BNOOGL | |
| Principal business activities | | |
| Show trade classification code number(s) or the principal activity or activities. | 1212 | |
| or the principal activity of activities. | | <u> </u> |
| f the code symbol constitution | | |
| f the code number cannot be determined, give a brief description of principal activity. | | |
| | L | |
| | | |
| je | When you have completed and signed Registrar of Companies at: | |



24/12/2008 **COMPANIES HOUSE**

or

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

| | i bers ibers is not kept at the l e here where it is kept. | |
|--|---|---|
| • | · | |
| | Post town | |
| | County / Region | UK Postcode |
| or a duplicate of any | of debenture holders, such register or part lept at the registered | UK Postcode { { }} |
| Company type | | |
| Public limited company | | |
| Private company limited | d by shares | |
| Private company limited share capital | d by guarantee without | |
| Private company limited section 30 | by shares exempt under | Please tick the appropriate box |
| Private company limited under section 30 | d by guarantee exempt | |
| Private unlimited compa | any with share capital | |
| Private unlimited compa | any without share capital | |
| Company Secre | tary | |
| * Voluntary details. | | Details of a new company secretary must be notified on form 288a. |
| (Please photocopy this area to provide N | lame * Style / Title | |
| details of joint secretaries). | • | HES |
| secretanesj. | Forename(s) | <u> </u> |
| †† Tick this box if the | Surname | FREEMAN |
| address shown is a service address for the beneficiary of a | Address ** | 6 PORTSDOWN WAY |
| Confidentiality Order granted under section | | |
| 723B of the | | MILLINGDON |
| Companies Act 1985 otherwise, give your | Post town | EASTBOURNE |
| usual residential address. In the case of a corporation or | County / Region | EAST SUSSEX UK Postcode BN 20 9 LL |
| Scottish firm, give the registered or principal office address. | Country | ENGLAND |
| If a partnership give the names and addresses of the partners or the name of the partnership and office address. | | |

| Directors | | Details of new directors must be notified on form 288a |
|---|----------------------|--|
| Please list directors in alphabetical order. | | |
| | Name * Style / Title | I Hil |
| Directors In the case of a director that is a | | Day Month Year |
| corporation or a Scottish firm, the name is the corporate | Date of birth | |
| or firm name. | Forename(s) | STUART NATHAN |
| address shown is a service address for | Surname | FIZEMAN |
| the beneficiary of a Confidentiality Order granted under section | Address [↑] | 6 PORTSDOWN WAY |
| 723B of the Companies Act 1985 | | WILLINGOON |
| otherwise, give your usual residential address. In the case | Post town | EASTBOURNE |
| of a corporation or Scottish firm, give the registered or principal | County / Region | EAST Sussex UK Postcode 8 N 2 0 9 L L |
| office address. | Country | ENGLAND Nationality BRITISH |
| | Business occupation | DIRECTOR |
| * Voluntary details. | | |
| | Name * Style / Title | 1 |
| Directors In the case of a director that is a | | Day Month Year |
| corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a service address for | Date of birth | |
| | Forename(s) | |
| | Surname | |
| the beneficiary of a Confidentiality Order granted under section | Address ** | |
| 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. | Post town | |
| | County / Region | UK Postcode |
| | Country | Nationality |
| | Business occupation | |

Number of Aggregate Class (e.g. Ordinary/Preference) shares issued **Nominal Value** Issued share capital (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share, or total amount of stock) at the date of this return. ORDINALY Totals \$100 100 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed Date 1 22.17.08 † Please delete as appropriate. † a director /secretary

This return includes

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made

payable to Companies House.

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.

| | | Ball Thornton Vine Ltd |
|------------------------|-------------|--|
| | | 132 Semide Enthourne |
| | | East Susses BFC22 7QP |
| | | www.bivaccountants.co.uk |
| | Tel | Freehone: 0800 027 5212 Email: btv@hotmail.co.uk -VAT Registration No. |
| | | 906 6537 13 |
| OX number _i | DX exchange | Registered in England No. 6213570 |

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continuation sheets.

Ball Phoroton Vine Ltd.

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