

Please complete in typescript,
or in bold black capitals.

CHFP036

363a

001417/30

Annual Return

Company Number

4369101

Company Name in full

ALACO LIMITED

Date of this return

The information in this return is made up to

Day Month Year

07 / 02 / 2005

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

___ / ___ / _____

Registered Office

Show here the address at the date of
this return.

1 CONDUIT STREET

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

LONDON

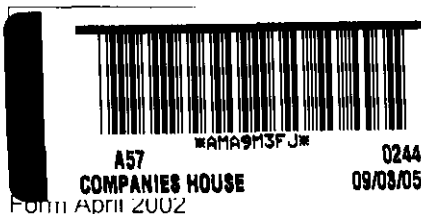
W1S 2XA

Principal business activities

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

7487

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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 it is kept.

Post town _____
County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title _____

Forename(s) _____

*Voluntary details

Surname _____
PORTLAND REGISTRARS LIMITED

** Tick this 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.

Address ** _____
1 CONDUIT STREET

Post town _____

County / Region _____ UK Postcode _____
LONDON W1S 2XA

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.

Directors In the case of a director that is a 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 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.

Name *Style / Title MR

Day Month Year

Date of birth 1 4 / 1 1 / 1 9 6 1

Forename(s) AMBROSE

Surname CAREY

Address 20 LADBROKE ROAD

Post town _____

County / Region LONDON UK Postcode W11 3NJ

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

*Voluntary details

Directors In the case of a director that is a 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 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.

Name * Style / Title MS

Day Month Year

Date of birth 0 1 / 0 2 / 1 9 6 1

Forename(s) AMY ELIZABETH

Surname LASHINSKY

Address 44A ARUNDEL GARDENS

Post town _____

County / Region LONDON UK Postcode W11 2LB

Country ENGLAND Nationality AMERICAN

Business occupation DIRECTOR



List of past and present shareholders
Schedule to form 363a

CHFP036

Company Number 4369101

Company Name in full ALACO 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR AMBROSE CAREY</u> Address <u>20 LADBROKE ROAD</u> <u>LONDON</u> UK Postcode <u>W11 3NJ</u>	ORDINARY A 500		
Name <u>MS AMY ELIZABETH LASHINSKY</u> Address <u>44A ARUNDEL GARDENS</u> <u>LONDON</u> UK Postcode <u>W11 2LB</u>	ORDINARY B 500		
Name _____ Address _____ _____ _____ UK Postcode _____			

Issued 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>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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ORDINARY A	500	£500.00
ORDINARY B	500	£500.00
Totals	1000	£1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

A list of changes is enclosed on paper in another format

A full list of members is enclosed on paper in another format

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Jimmy E. Ashurst Date 2/3/05

† Please delete as appropriate

† a director / secretary

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

PORTLAND REGISTRARS LIMITED
1 CONDUIT STREET, LONDON
W1S 2XA, ENGLAND Tel _____
DX number _____ DX exchange _____