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BLUEPRINT

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363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP010

Company Number

2088103

Company Name in full

DEEMARK LIMITED

Date of this return

The information in this return is made up to

Day Month Year 2 0 1 0 2 0 0 8

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

61 CHANDOS PLACE

Any change of registered office must be notified on form 287

Post town

LONDON

County / Region

UK Postcode

WC2N 4HG

Principal business activities

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

7011

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

Barcode area with text: WEDNESDAY, LD4, 19/11/2008, 196, 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 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 ED235 Edinburgh 1 or LP-4 Edinburgh 2

19/08

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

SAGHIR AHMAD

KHAN

PARKWAY HOUSE, SHEEN LANE, EAST SHEEN

LONDON

UK Postcode SW14 8LS

†† 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 registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

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 is the corporate or firm name

Day Month Year
Date of birth | 1 | 1 | 0 | 3 | 1 | 9 | 8 | 1

Forename(s) | ADAM CLIVE

Surname | SMITH

Address ††

| PARKWAY HOUSE, SHEEN LANE, EAST SHEEN, RICHMOND

Post town | LONDON

County / Region

UK Postcode | SW14 8LS

Country | UK

Nationality | BRITISH**Business occupation** | CHARTERED SURVEYOR

†† 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 registered or principal office address.

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

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 is the corporate or firm name

Day Month Year
Date of birth | 2 | 3 | 1 | 2 | 1 | 9 | 5 | 3

Forename(s) | ANNE MARIE

Surname | SMITH

Address ††

| 93 POND PARK ROAD

Post town | LISBURN

County / Region

UK Postcode | BT28 3RF

Country | NORTHERN IRELAND

Nationality | BRITISH**Business occupation** | COMPANY DIRECTOR

†† 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 registered or principal office address.

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

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 is the corporate or firm name

Day Month Year

Date of birth 0 1 0 3 1 9 3 9

Forename(s) CHARLES LAWRENCE

Surname SMITH

Address †† PARKWAY HOUSE, SHEEN LANE, EAST SHEEN

†† 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 registered or principal office address

Post town LONDON

County / Region UK Postcode SW14 8LS

Country Nationality BRITISH

Business occupation CHARTERED SURVEYOR

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

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 is the corporate or firm name

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† 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 registered or principal office address

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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	10,000	£10,000 00
Totals	10,000	10,000 00

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 company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

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

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 returns

Please tick the appropriate box below

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

on paper in another format

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**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

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

Signed

S A Khan

Date

13th Nov 2008

† 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

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

CAVENDISH, 4TH FLOOR, CENTRE HEIGHTS, 137 FINCHLEY

ROAD, LONDON, NW3 6JG

Tel



DX number _____ DX exchange _____

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

(Please use a continuation sheet if required)

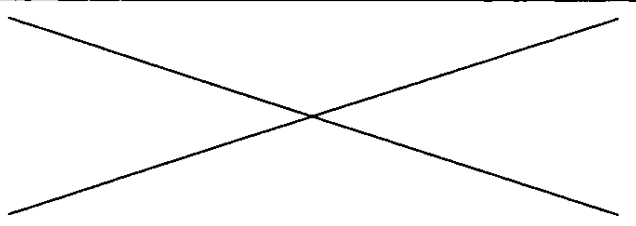
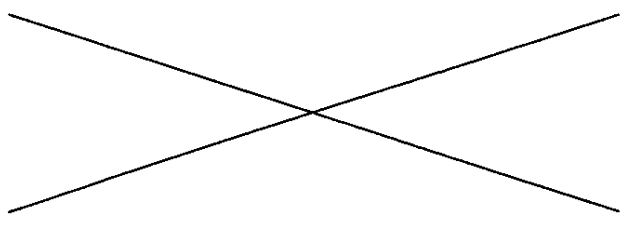
CHFP010 **Company Number** 2088103

Company Name in full DEEMARK LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 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 to 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 stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name ANNE MARIE SMITH <hr/> 	£1 00 ORDINARY Shares Held 9,900		
Name CHARLES LAWRENCE SMITH <hr/> 	£1 00 ORDINARY Shares Held 100		
Name <hr/> 