

Co No

003294V

Form IMAR

THE COMPANIES ACT 2006**ANNUAL RETURN**

Pursuant to Section 85

Till No 6
 Receipt No 105177
 Date 11/03/2009
 Time 15:27:10
 Amount Paid 320.00

Company Name (full name of the company, including any suffix)	BUMERZ LIMITED
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Return Date (Note 1)	8th MARCH 2009
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(Note 2)

The company is

(a) a charity Tick if appropriate

(b) a property management company

as defined by the Companies (Fees and Duties) Order in force as at the date of this return (Note 1) and claims relief from payment of the annual return fee

or,

(c) dormant

as defined by the Companies (Fees and Duties) Order in force as at the date of this return (Note 1) and

i) claims relief from payment of the annual return fee as the return date is between the 6th April 2007 and 5th April 2008, inclusive Tick as appropriate


ii) pays the reduced annual return fee of £75 as the return date is on or after the 6th April 2008

or,

(d) a qualifying members club

as defined by the Companies (Fees and Duties) Order in force as at the date of this return (Note 1) and pays the reduced annual return fee of £75 as the return date is on or after the 1st November 2008

Please note, late filing fees are payable by every company, even those companies which claim exception from, or payment of the reduced annual return fee, if the annual return is delivered outside of the prescribed filing period

Presented By FORTIS INTERTRUST SERVICES (IOM) LTD CLARENDON HOUSE VICTORIA STREET DOUGLAS, ISLE OF MAN, IM1 2LN (Note 3)	For Official Use only  01603200900033
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The Registrar of Companies has no duty to verify the contents of this form or that the Memorandum & Articles of the company provide authority with respect to the matters contained in this form

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Registered Office (Note 4)	Address	CLARENDON HOUSE VICTORIA STREET DOUGLAS ISLE OF MAN
	Post Code	IM1 2LN

Registered Agent (Note 5)	Name	FORTIS INTERTRUST SERVICES (IOM) LTD
	Address	CLARENDON HOUSE VICTORIA STREET DOUGLAS ISLE OF MAN
	Post Code	IM1 2LN

List of Directors at the Return Date and of any changes since the last Return Date, or the date of incorporation or first registration under the Act, whichever is the later		
Name	Usual Business or Residential Address	Details and Date of Change (Note 6)
ZIYA ILGEN	KISIKLI MAH. AVCI KAZIM SK. No 12/3 USKUDAR ISTANBUL TURKEY	

A continuation sheet is attached -~~yes~~/no

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ACCOUNTS DECLARATION

I confirm the company is keeping reliable accounting records which

- (a) correctly explain the transactions of the company, and
- (b) enable the financial position of the company to be determined with reasonable accuracy at any time, and
- (c) allow financial statements to be prepared

Please delete this if it does not apply

Dated 8th March 2009

Full Name of Signatory

ZIYA ILGEN

(Print Name)

ZIYA ILGEN

Position / Status

DIRECTOR and ~~SECRETARY~~

I declare that to the best of my knowledge and belief, the information contained on this form is accurate and complete

Signed on behalf of the company by

(Authorised Signatory)

ZIYA ILGEN

Notes

Note 1 The annual return must be made up to the company's return date. The company's return date means the anniversary of the company's incorporation. If the company has continued into the Isle of Man in under Section 162(3) its annual return date will be the anniversary of its date of incorporation in its original place of incorporation and NOT its date of continuation under the Companies Act 2006

If the company has re registered under the provisions of Section 148, the company's annual return date will be the anniversary of its date of incorporation under the Companies Acts 1931 2004 and NOT its date of re registration under the Companies Act 2006

Note 2 The following are the definitions contained in the Companies (Fees, Duties and Penalties) Regulations 2008 (SD 83/2008) as amended by the Companies (Fees, Duties and Penalties) (Amendment) (No. 2) Regulations 2008 (SD559/2008)

"charity" means a company which on its return date is registered as a charity under the Charities Registration Act 1989, or a company that is a wholly owned subsidiary of a charity,

dormant means a company which is administered by the holder of a fiduciary licence issued in respect of the activities specified in section 1(2)(a) of the Corporate Service Providers Act 2000 and which has not undertaken any activity by way of business or otherwise, has no assets or liabilities and has neither received income nor incurred expenditure other than costs associated with the incorporation of the company and issue of its shares,

property management company means a non profit making company whose sole purpose is to receive regular payments from occupants of a residential property which are used by that company solely for its administration and the management, repair and maintenance of the common parts of that property,

qualifying members club means a club or association

- (a) which is constituted as a company limited by guarantee and not having a share capital,
- (b) which is established to encourage the educational, recreational, social, sporting or other non commercial interests of its members,
- (c) membership of which is based primarily upon payment of an annual subscription

(d) such that any surplus receipts of income over expenditure arising in any accounting period must be used exclusively for the continuance or improvement of the club or association and the service it provides to its members, and

(e) where the majority of the activities of the club or association are based in the Isle of Man

Note 3 The annual return must be presented by the company's registered agent

Note 4 The registered office of the company must be in the Isle of Man

Note 5 the registered agent must hold a licence granted under the Fiduciary Services Acts 2000 and 2005 which does not exclude acting as registered agent

Note 6 The date of every resignation or appointment must be stated

