

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

1359829

**Company Name in full**

MTS GROUP HOLDINGS LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year	
3	1	0	3	2	0
				0	6

### 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.

800 THE BOULEVARD, CAPABILITY GREEN

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

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

LU1 3BA

### Principal business activities

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

7450

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.

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

**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 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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

REBECCA JANE

WATSON

46 WILTON AVENUE, CHISWICK

LONDON

UK Postcode W4 2HY

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

BLUEPRINT

OneWorld

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
<b>Date of birth</b>		0	1
		0	7
		1	9
		6	5
<b>Forename(s)</b>	DESMOND MARK CHRISTOPHER		
<b>Surname</b>	DOYLE		
<b>Address</b>	WOODLAWN HOUSE, ARROW LANE, HARTLEY WINTNEY		
<b>Post town</b>	HOOK		
<b>County / Region</b>	HAMPSHIRE	<b>UK Postcode</b>	RG27 8LR
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		2	2
		0	2
		1	9
		4	4
<b>Forename(s)</b>	JOHN		
<b>Surname</b>	ROWLEY		
<b>Address</b>	HICKLING LODGE, MELTON ROAD		
<b>Post town</b>	HICKLING PASTURES		
<b>County / Region</b>	LEICESTERSHIRE	<b>UK Postcode</b>	LE14 3QG
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 

2	2	0	4	1	9	6	9
---	---	---	---	---	---	---	---

Forename(s) 

REBECCA	JANE
---------	------

Surname 

WATSON
--------

Address 

46 WILTON AVENUE, CHISWICK
----------------------------

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town 

LONDON
--------

County / Region \_\_\_\_\_ UK Postcode 

W4	2HY
----	-----

Country \_\_\_\_\_ Nationality 

BRITISH
---------

Business occupation 

SOLICITOR
-----------

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 

--	--	--	--	--	--	--	--

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 1359829

Company Name in full MTS GROUP HOLDINGS 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 company shareholders on:
  - The company's first annual return following the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> AUSTIN BENN LIMITED <hr/> <b>Address</b> 800 THE BOULEVARD, CAPABILITY GREEN, LUTON, BEDFORDSHIRE <hr/> <b>UK postcode</b> LU1 3BA	£1.00 Ordinary     Shares Held 5,500,100		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			

**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.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	5,500,100	£5,500,100.00
<b>Totals</b>	5,500,100	5,500,100.00

**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

☒

on paper

in another format

A list of changes is enclosed

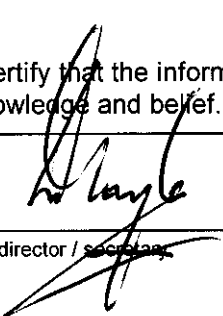
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

6/4/06

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF: 20356/20852, MAYER, BROWN, ROWE &amp; MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

BLUEPRINT

OneWorld

DX number LDE 93

DX exchange CHANCERY LANE