

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

1660078

Company Name in full

SBJ HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	9	0	5	2	0	0	7

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

ONE HUNDRED WHITECHAPEL, WHITECHAPEL ROAD

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

Post town

LONDON

County / Region

UK Postcode

E1 1JG

Principal business activities

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

7415

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

ONE HUNDRED WHITECHAPEL, WHITECHAPEL ROAD

Post town LONDON

County / Region UK Postcode E1 1JG

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

ONE HUNDRED WHITECHAPEL, WHITECHAPEL ROAD

Post town LONDON

County / Region UK Postcode E1 1JG

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

†† 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

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

SIMON LAWRENCE VERNON

COLE

ONE HUNDRED WHITECHAPEL, WHITECHAPEL ROAD

LONDON

UK Postcode E1 1JG

England

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 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

☒ **Address ††**

Name * Style / Title _____

Date of birth Day Month Year
 1 1 0 3 1 9 5 4

Forename(s) CHRISTOPHER ROS STEWART

Surname BIRRELL

Address †† ONE HUNDRED WHITECHAPEL, WHITECHAPEL ROAD

Post town LONDON

County / Region _____ **UK Postcode** E1 1JG

Country England **Nationality** BRITISH

Business occupation CHARTERED ACCOUNTANT

* 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

☒ **Address ††**

Name * Style / Title _____

Date of birth Day Month Year
 1 1 0 5 1 9 4 6

Forename(s) GEORGE

Surname BODEN

Address †† ONE HUNDRED WHITECHAPEL, WHITECHAPEL ROAD

Post town LONDON

County / Region _____ **UK Postcode** E1 1JG

Country England **Nationality** BRITISH

Business occupation INSURANCE BROKER

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 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 _____

Date of birth Day Month Year
 2 0 0 4 1 9 4 8

Forename(s) JAMES ALBERT

Surname CLARK

☒ **Address ††** ONE HUNDRED WHITECHAPEL, WHITECHAPEL ROAD

Post town LONDON

County / Region _____ **UK Postcode** E1 1JG

Country England **Nationality** BRITISH

Business occupation INSURANCE BROKER

* 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 _____

Date of birth Day Month Year
 3 0 1 1 1 9 4 6

Forename(s) PETER

Surname GRAY

☒ **Address ††** ONE HUNDRED WHITECHAPEL, WHITECHAPEL ROAD

Post town LONDON

County / Region _____ **UK Postcode** E1 1JG

Country England **Nationality** BRITISH

Business occupation INSURANCE/PENSIONS CONSULTANT

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	54,996,646	£5,499,664 60
Totals	54,996,646	5,499,664 60

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**

4 6 2007

† 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**.

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.

This return includes continuation sheets
(enter number)

S L V Cole, One Hundred Whitechapel, London E1 1JG

Tel

BLUEPRINT

2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

1660078

Company Name in full

SBJ 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 <i>(if appropriate)</i>		
	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
Name SBJ GROUP LIMITED	£0 10 ORDINARY		
Address ONE HUNDRED WHITECHAPEL, WHITECHAPEL ROAD, LONDON, England			
UK postcode E1 1JG	Shares Held 54,996,646		
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			

SBJ HOLDINGS LIMITED

Group Structure

Company	Immediate %age	Ultimate %age	Interest
— SBJ HOLDINGS LIMITED			
— HELIX UK LIMITED	100 000%	100 000%	235,000 ORDINARY shares
— KITEMEND LIMITED	100 000%	100 000%	750,000 ORDINARY shares
— OLD CO (NO 1) LIMITED	100 000%	100 000%	17,789,321 ORDINARY shares
— OLD CO (NO 100) LIMITED	100 000%	100 000%	100,000 ORDINARY shares
— OLD CO (NO 101) LIMITED	100 000%	100 000%	1,000 ORDINARY shares
— OLD CO (NO 102) LIMITED	100 000%	100 000%	100 ORDINARY shares
— Orbit Benefits Limited	100 000%	100 000%	551,000 Ordinary shares
— Orbit Interactive Limited	100 000%	100 000%	1 ORDINARY shares
— Orbit Protection Limited	100 000%	100 000%	2 ORDINARY shares
— SBJ (NO 2) LIMITED	100 000%	100 000%	750,000 ORDINARY shares
— SBJ BENEFIT CONSULTANTS LIMITED	100 000%	100 000%	98,111 ORDINARY shares
— SBJ GROUP PENSION SCHEME TRUSTEES LIMITED	100 000%	100 000%	6 ORDINARY shares
— SBJ GROUP SERVICES LIMITED	100 000%	100 000%	3,200,000 ORDINARY shares
— SBJ LIMITED	100 000%	100 000%	25,000,000 ORDINARY shares
— SBJ MANAGEMENT SERVICES LIMITED	100 000%	100 000%	2 ORDINARY shares

SBJ HOLDINGS LIMITED

Group Structure

Company	Immediate %age	Ultimate %age	Interest
— SBJ NELSON STEAVENSON LIMITED	100 000%	100 000%	50,000 ORDINARY shares
— SBJ PROFESSIONAL TRUSTEES LIMITED	100 000%	100 000%	1,000,000 ORDINARY shares
— SBJ REGIS LOW HOLDINGS LIMITED	100 000%	100 000%	10,026,525 ORDINARY shares
— SBJ REGIS LOW LIMITED	100 000%	100 000%	1,000,000 ORDINARY shares
— SBJ STEPHENSON GROUP LIMITED	100 000%	100 000%	178,290 ORDINARY shares
— SBJ GL LIMITED	100 000%	100 000%	1,000 ORDINARY shares
— SBJ UK LIMITED	100 000%	100 000%	1,250,000 ORDINARY shares
— TIMA Tools Limited	100 000%	100 000%	1 ORDINARY shares
— WHITECHAPEL CORPORATE DIRECTOR LIMITED	100 000%	100 000%	2 ORDINARY shares