

019724/30



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1735693

Company Name in full VANSON DEVELOPMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 6 / 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

0 1 / 0 6 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

120 Campden Hill Road

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

Post town

London

County / Region

W8 7AR

UK Postcode

W8 7AR

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.



Form April 2002

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
Page 1

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 tick the appropriate box

Company Secretary

* Voluntary details

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

†† 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

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Mr

Peter Gerardus

GRAM

9 Lambyn Croft

Langshott

Horley

Surrey

England

UK Postcode

R H 6 9 X U

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	Ms											
		Day	Month	Year									
	Date of Birth	0	2	/	0	1	/	1	9	7	4		
	Forename(s)	Jane Elizabeth Margaret											
	Surname	PHILLIPS											
<input type="checkbox"/>	Address ††	10 Hornminster Glen											
		Hornchurch, Essex											
	Post town												
	County / Region					UK Postcode	R	M	1	1	3	X	L
	Country	England				Nationality	British						
	Business occupation	Group Finance Manager											

* 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	Mrs											
		Day	Month	Year									
	Date of Birth	2	3	/	0	6	/	1	9	6	5		
	Forename(s)	Susannah Mary Louise											
	Surname	HALL											
<input type="checkbox"/>	Address ††	76 Sutton Court											
		Chiswick											
	Post town	London											
	County / Region					UK Postcode	W	4			3	J	F
	Country					Nationality	British						
	Business occupation	Director of Financial Control											

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 Ordinary Shs	54311000	£ 54,311,000.00
US\$0.0001	54310000	US\$ 5,431.00
Totals		

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

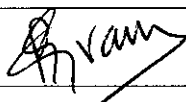
A list of changes is enclosed ☐

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

12/06/2006

† Please delete as appropriate.

† ~~Director~~ /secretary

if 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

(enter number)

continuation sheets

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.

Mr P G Gram

120 Campden Hill Road, London, England & Wales, W8 7AR

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1735693

Company Name in full VANSON DEVELOPMENTS 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 incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Share Warrant For 4,053,698 Shares Address _____ _____ _____ _____ UK Postcode L L L L L L L	US\$0.0001 0.00	US\$0.0001 4053698	31/10/2005
Name Share Warrant For 3,225,471 Shares Address _____ _____ _____ _____ UK Postcode L L L L L L L	US\$0.0001 0.00	US\$0.0001 3225471	31/10/2005
Name Share Warrant For 39,646 Shares Address _____ _____ _____ _____ UK Postcode L L L L L L L	US\$0.0001 0.00	US\$0.0001 39646	31/10/2005

List of past and present shareholders (Continued)

Company Number 1735693

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Share Warrant For 1,028,632 Shares Address UK Postcode L L L L L L L L	US\$0.0001 0.00	US\$0.0001 1028632	 31/10/2005
Name Share Warrant For 11,405,100 Shares Address UK Postcode L L L L L L L L	US\$0.0001 0.00	US\$0.0001 11405100	 31/10/2005
Name Share Warrant For 21,724 Shares Address UK Postcode L L L L L L L L	US\$0.0001 0.00	US\$0.0001 21724	 31/10/2005
Name Share Warrant For 21,724,000 Shares Address UK Postcode L L L L L L L L	US\$0.0001 0.00	US\$0.0001 21724000	 31/10/2005
Name Share Warrant For 29,326 Shares Address UK Postcode L L L L L L L L	US\$0.0001 0.00	US\$0.0001 29326	 31/10/2005

List of past and present shareholders (Continued)

Company Number 1735693

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Share Warrant For 3,838,088 Shares ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L	US\$0.0001 0.00	US\$0.0001 3838088	31/10/2005
Name Share Warrant For 4,408,886 Shares ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L	US\$0.0001 0.00	US\$0.0001 4408886	31/10/2005
Name Share Warrant For 4,489,265 Shares ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L	US\$0.0001 0.00	US\$0.0001 4489265	31/10/2005
Name Share Warrant For 46,164 Shares ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L	US\$0.0001 0.00	US\$0.0001 46164	31/10/2005
Name VANSON GROUP HOLDINGS LIMITED ----- Address 120 Campden Hill Road, London, W8 7AR, ----- England & Wales ----- ----- UK Postcode L L L L L L L	£1 Ordinary Shs 54311000		

