



## Annual Return

**Company Number** | 1735693

**Company Name in full** | VANSON DEVELOPMENTS LIMITED

Day      Month      Year

01/06/2007

Day      Month      Year

0 1 0 6 2 0 0 8

120 CAMPDEN HILL ROAD

Post town | LONDON

County / Region

UK Postcode | W | 8 | | | | | 7 | A | R

7415



**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  
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## 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

Barry Alexander Ralph

GERRARD

17 Mowbray Close

Bromham

Bedfordshire

England

UK Postcode

M K 4 3 8 L F

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     | Mr                    |             |                 |
|                                     |                     | Day                   | Month       | Year            |
|                                     | Date of Birth       | 0                     | 2           | / 0 4 / 1 9 6 0 |
|                                     | Forename(s)         | Gordon Douglas        |             |                 |
|                                     | Surname             | McCALLUM              |             |                 |
| <input checked="" type="checkbox"/> | Address ††          | 120 CAMPDEN HILL ROAD |             |                 |
|                                     |                     |                       |             |                 |
|                                     | Post town           | LONDON                |             |                 |
|                                     | County / Region     |                       | UK Postcode | W 8 7 A R       |
|                                     | Country             | England               | Nationality | British         |
|                                     | Business occupation | Company Director      |             |                 |

\* 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

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|                          |                     |                         |             |                 |
|--------------------------|---------------------|-------------------------|-------------|-----------------|
| 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   |             |                 |

**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

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|                          |                     |                               |             |                 |
|--------------------------|---------------------|-------------------------------|-------------|-----------------|
| 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 |             |                 |

\* Voluntary details

|                          |                     |     |             |      |
|--------------------------|---------------------|-----|-------------|------|
| Name                     | * Style / Title     |     |             |      |
|                          |                     | Day | Month       | Year |
|                          | Date of Birth       |     | /           |      |
|                          | Forename(s)         |     |             |      |
|                          | Surname             |     |             |      |
| <input type="checkbox"/> | Address ††          |     |             |      |
|                          |                     |     |             |      |
|                          | Post town           |     |             |      |
|                          | County / Region     |     | UK Postcode |      |
|                          | Country             |     | Nationality |      |
|                          | Business occupation |     |             |      |

**Issued share capital**

Enter details of all the shares in issue at the date of this return

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br><small>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</small> |
|-------------------------------------|----------------------------|--|
| £1 Ordinary Shs                     | 54311000                   | £ 54,311,000 000   |
| US\$0 0001                          | 54310000                   | US\$ 5,431 000   |
|                                     |                            |  |
|                                     |                            |  |
| 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           | <input type="checkbox"/>            | <input type="checkbox"/> |
| A full list of shareholders is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**Certificate**

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

Signed



Date 31/07/2007

† Please delete as appropriate

† a 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

COMPANY SECRETARIAT, VIRGIN MANAGEMENT

120 Campden Hill Road, London, England, 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<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>VANSON GROUP HOLDINGS LIMITED<br>Address<br>120 CAMPDEN HILL ROAD, LONDON,<br>England<br>UK Postcode W8 7AR | £1 Ordinary Shs<br><br><br><br>54311000            |   |                                  |
| Name<br>VANSON GROUP HOLDINGS LIMITED<br>Address<br>120 CAMPDEN HILL ROAD, LONDON,<br>England<br>UK Postcode W8 7AR | US\$0 0001<br><br><br><br>54310000                 |   |                                  |
| Name<br>Address<br>UK Postcode  |  |   |                                  |