



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

055109/510

363a

Annual Return

Company Number 2035853

Company Name in full Avatar Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	0	5	2	0	0

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.

Fourth Floor

130 Wilton Road

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

Post town London

County / Region

UK Postcode SW1V 1LQ

Principal business activities

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

7011

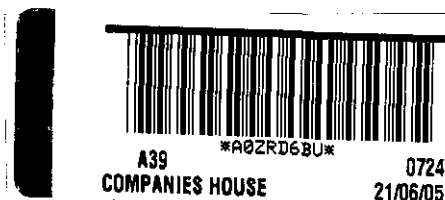
If the code number cannot be determined,
give a brief description of principal activity.

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.

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

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

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

Address

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Bnoms Limited

Fourth Floor

130 Wilton Road

London

UK Postcode

England

SW1V 1LQ

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors	Day	Month	Year						
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	9	0	7	1	9	5	6
	Forename(s)	Paul William							
	Surname	Goldsmith							
Address	102 Fawnbrake Avenue								
Usual residential address	Herne Hill								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	SE24 0BZ		
	Country	England				Nationality	British		
	Business occupation	Chartered Accountant							

* Voluntary details.

Name	* Style / Title								
Directors	Day	Month	Year						
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	7	0	9	1	9	5	5
	Forename(s)	Francis Declan Finbar Tempany							
	Surname	McCormack							
Address	Brook House								
Usual residential address	13 Mead Road								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Cranleigh							
	County / Region	Surrey				UK Postcode	GU6 7BG		
	Country	England				Nationality	Irish		
	Business occupation	Solicitor							

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 Shares	500,000	£50,000.000
Totals	500,000	£50,000.000

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

Colin Pryce

Date

20 JUN 2005

† 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, for the person Companies House should contact if there is any query.

Secretarial Department, Balfour Beatty plc, 130 Wilton Road, SW1V

1LQ

Tel

DX number 110050

DX exchange Victoria 9

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.						
		Day	Month	Year		
Date of birth		0	9	0	5	1 9 4 7
Forename(s)		Christopher Rait O'Neill				
Surname		Pearson				
Address		Shirley House				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		5 West Walks				
Post town		Dorchester				
County / Region		Dorset		UK Postcode		DT1 1RE
Country				Nationality		British
Business occupation		Solicitor				

* Voluntary details.

Name	* Style / Title					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.						
		Day	Month	Year		
Date of birth		3	0	0	1	1 9 6 3
Forename(s)		Colin Michael				
Surname		Pryce				
Address		39c Albert Road				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.						
Post town		London				
County / Region				UK Postcode		SE25 4JD
Country		England		Nationality		British / Jamaican
Business occupation		Chartered Secretary				