

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

2145548

**Company Name in full**

Pyramid Investments PLC

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	5	0	4	2	0	0	4

### 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.

Winchester House, 1 Great Winchester Street

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

Post town

London

County / Region

UK Postcode

EC2N 2DB

### Principal business activities

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

6512

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



LD4  
COMPANIES HOUSE

0324  
24/05/04

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.

5 Throgmorton Avenue

Post town London

County / Region UK Postcode EC2M 1JH

**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).

Name

\* Style / Title

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

\* Voluntary details.

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

Address

Forename(s)

Adam Paul

Surname

Rutherford

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

Post town Harlington

County / Region Bedfordshire UK Postcode LU5 6PP

Country England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

Day Month Year  
Date of birth 2 6 1 1 1 9 6 4

Forename(s) Mark Ian CliveSurname BonnettAddress 6 Church Road West

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

Post town FarnboroughCounty / Region Hampshire UK Postcode GU14 6RTCountry England Nationality BritishBusiness occupation Accountant

\* Voluntary details.

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

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

Day Month Year  
Date of birth 0 2 0 6 1 9 5 7

Forename(s) Rupert James RussellSurname HardingAddress 38 St John's Vale

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

Post town LondonCounty / Region \_\_\_\_\_ UK Postcode SE8 4ENCountry England Nationality BritishBusiness occupation Banker

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

Day Month Year  
Date of birth 2 9 0 6 1 9 6 0

Forename(s) David Dorian Oliver

Surname Keen

Address 88 Whitton Road

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

Post town Twickenham

County / Region Middlesex UK Postcode TW1 1BS

Country United Kingdom Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

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

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

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

**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	2,250,000	£2,250,000.00
<b>Totals</b>	2,250,000	2,250,000.00

**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

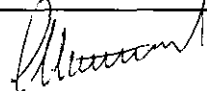
A list of changes is enclosed

☐☐

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**

20 May 2004

† 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.

Ruth Lacey, Deutsche Bank AG, Winchester House,

1 Great Winchester Street, London, EC2N 2DB, United

Kingdom Tel 020 7545 5274

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**    2145548

**Company Name in full**    Pyramid Investments PLC

- 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> Bankers Trust Nominees Limited	£1.00 ORDINARY		
<b>Address</b> Winchester House, 1 Great Winchester Street, London, United Kingdom			
<b>UK postcode</b> EC2N 2DB	Shares Held 1		
<b>Name</b> Bankers Trust Holdings (U.K.) Limited	£1.00 ORDINARY		
<b>Address</b> Winchester House, 1 Great Winchester Street, London, United Kingdom			
<b>UK postcode</b> EC2N 2DB	Shares Held 2,249,999		
<b>Name</b>  			
<b>Address</b>  			
<b>UK postcode</b>			