

165411  
017446

**363a**

*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	1

### 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.

Holding Company



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

\* Voluntary details.

Forename(s)

Adam Paul

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

Address

Surname

Rutherford

12 Pilgrims Close

**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 6LX

Country

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	Date of birth	2	3
		0	2
		1	9
		4	8
	Forename(s)	Nicholas Dudley	
	Surname	Harrison	
<b>Address</b>	105 Tattenham Crescent, Epsom Downs, Surrey		
	Post town		
	County / Region	UK Postcode	KT18 5NY
	Country	United Kingdom	Nationality
			British
<b>Business occupation</b>	Banker		

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	Date of birth	2	8
		0	8
		1	9
		6	0
	Forename(s)	Thomas Michael	
	Surname	Quane	
<b>Address</b>	New Holme, 20 Mizen Way		
	Post town	Cobham	
	County / Region	Surrey	UK Postcode
			KT11 2RH
	Country	United Kingdom	Nationality
			American
<b>Business occupation</b>	Director		

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

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

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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

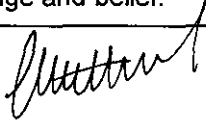
☐☐

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

11/4/01

† 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.

Secretariat Ref: ACW, Deutsche Bank AG London,

Winchester House, 1 Great Winchester Street, London

EC2N 2DB,

Tel

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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> Bankers Trust Nominees Limited  <b>Address</b> Winchester House, 1 Great Winchester Street, London  <b>UK postcode</b>   EC2N 2DB	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> Bankers Trust Holdings (U.K.) Limited  <b>Address</b> Winchester House, 1 Great Winchester Street, London  <b>UK postcode</b>   EC2N 2DB	£1.00 ORDINARY          Shares Held 2,249,999		
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			