

020291/120

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2145548

Company Name in full

Pyramid Investments Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	5	0	4	2	0	5

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		
3	1	0	1	2	0	6

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

County / Region

UK Postcode

London

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.

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Mr

Forename(s)

Adam Paul

Surname

Rutherford

Address

12 Oak Close

Post town

Harlington

County / Region

Bedfordshire

UK Postcode

LU5 6PP

Country

United Kingdom

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		1	1
		1	9
		6	4
Forename(s)	Mark Ian Clive		
Surname	Bonnett		
Address	6 Church Road West		
Usual residential address			
Post town	Farnborough		
County / Region	Hampshire	UK Postcode	GU14 6RT
Country	United Kingdom	Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		0	6
		1	9
		5	7
Forename(s)	Rupert James Russell		
Surname	Harding		
Address	1 The Bench, Ham Street		
Usual residential address			
Post town	Richmond		
County / Region	Surrey	UK Postcode	TW10 7HX
Country	United Kingdom	Nationality	British
Business occupation	Banker		

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.

Name	* Style / Title	Mr	
		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		
Post town	Twickenham		
County / Region	Middlesex	UK Postcode	TW1 1BS
Country	United Kingdom	Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
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
Totals	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

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on paper

in another format

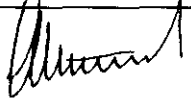
A list of changes is enclosed

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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**

20/4/05

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

Pyramid Investments Limited

Group Structure

Company	Immediate %age	Ultimate %age	Interest
└─ Pyramid Investments Limited			
└─┬─ B.T.I. Investments	2.997%	2.997%	62 ORDINARY shares, 2,457,599 'B' shares