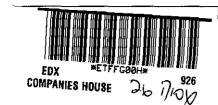


07812/90

363a

Please complete in typescript, or in bold black capitals.		Annual Return
CHFP010	Company Number	2272340
Co	mpany Name in full	Eurobell (Sussex) Limited
Date of this return The information in this return is made up to		Day Month Year 2 4 0 5 2 0 0 6
Date of next re	eturn	
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.		Export House, Cawsey Way
Any change of registered office notified on form	n	Woking
287.	County / Region  UK Postcode	GU21 6QX
-	ness activities	
Show trade classification code number(s) for the principal activity or activities.		6420
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 for companies registered in England and Wales

DX 33050 Cardiff

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 the registered office, state h kept.		160 Great Portland Street			
C	County / Region	London UK Postcode W1W SQA			
Register of Debenture If there is a register of deber or a duplicate of any such re of it, which is not kept at the office, state where it is kept.	nture holders, egister or part				
C	ounty / Region	UK Postcode			
Company type					
Public limited company					
Private company limited by	shares	х			
Private company limited by without share capital Private company limited by sexempt under section 30 Private company limited by sexempt under section 30 Private unlimited company we capital Private unlimited company we capital	shares guarantee vith share	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).	* Style / Title	Mr			
* Voluntary details.	Forename(s)	Clive			
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	and of the the name Address The Cottage, Lamer Hill Gate, Lower Gustard Wood ership				
Usual residential address must be	Post town	Wheathampstead			
given. In the case of a corporation,	ounty / Region	Hertfordshire UK Postcode AL4 8RX			
give the registered or principal office address.	Country	England			

BLUEPRINT 2000

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
,	łame * Style / Title	Mr		
Dinastona to the		Day Month Year		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	1 3 0 1 1 9 6 5		
or a Scottish firm, the name is the	Forename(s)	Neil Reynolds		
corporate or firm name.	Surname	Smith		
A	address	Brettwood, Green Lane, C	hurt	
<b>Usual residential</b> <b>address</b> must be				
given. In the case of a corporation,	Post town	Farnham		
give the registered or principal office	County / Region	Surrey	UK Postcode GU10 2PA	
address.	Country	England	Nationality British	
	Business occupation	Finance Director		
* Voluntary details.				
N	ame * Style / Title	Mr		
Directors In the		Day Month Year		
case of a director that is a corporate	Date of birth	2 8 0 1 1 9 3 2		
or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Anthony William Paul		
	Surname	Stenham		
Address		4 The Grove, Highgate		
<b>Usual residential</b> <b>address</b> must be		<u></u>		
given. In the case of a corporation, give the registered or principal office	Post town	London		
	County / Region		UK Postcode N6 6JU	
address.	Country		Nationality British	
	Business occupation	Director		

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 £1		4,500,000	£4,500,000.00		
	Totals	4,500,000	4,500,000.00		
1 *-4 - 6 · · · · 4 - · · · · · · · · · · · · · ·					
List of past and present shareho (use attached schedule where appropriate) A full list is required if one was not included with either of the last two	olders There were no changes	·	in another formati		
returns.	on paper in another format  A list of changes is enclosed				
	A full list of shareholders is enclosed X				
Certificate	I certify that the informa knowledge and belief.	ation given in this return is	s true to the best of my		
Signe † Please delete as appropriate.	† a director / secretary	Date	25 MAY 2006		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to	This return includes 1 continuation sheets.				
Companies House.					
Please give the name, address, telephor number and, if available, a DX number and Exchange of the person Companies House should contact if there is any quer	ry.	nd Street, London,	W1W 5QA, England		
BLUEPRINT	DX number l	DX exchange I			



UK postcode

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

CHFP010	Company Number	2272340				
	Company Name in full	Eurobell (Sussex) Limited				
		shares	es to shareholders particula transferred must be comple st provide a "full list" of all The company's first annu	eted each year the company sharehol al return following the	ders on: incorporation;	
		> List the	<ul> <li>Every third annual return after a full list has been provided st the company shareholders in alphabetical order or provide an indest st joint shareholders consecutively</li> </ul>			
		<del> </del>		Shares or amount of stock transferred (if appropriate)		
	Shareholders' details		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	
Name Eurobell	(Holdings) Limited		£1.00 ORDINARY £1			
Address Export Ho Surrey, I	ouse, Cawsey Way, Wokin England	g,				
LIK mastasa	de   GU21 6QX		Shares Held 4,500,000			
UK postcoo Name	Ge G021 0Qx					
Address						
UK postcoo	de					
Name						
Address						