



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

083740/45

Annual Return

Company Number 2332678

Company Name in full Exco Bierbaum AP Limited

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 0 6 / 2 0 0 2

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

1 0 / 0 6 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

PARK HOUSE

16 FINSBURY CIRCUS

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

Post town

LONDON

County / Region

UK Postcode

E C 2 M 7 U R

Principal business activities

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

7415

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.

AT REGISTERED OFFICE

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.

NOT APPLICABLE

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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, or a Scottish firm, give the registered or principal office address.

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

Name

* Style / Title

MR

Forename(s)

JACOBUS ALEXANDER HENDRIK

Surname(s)

GROESBEEK

Address

1562WS KROMMENIE

JUPITERSTRAAT 36

Post town

County / Region

UK Postcode

Country

NETHERLANDS

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR							
		Day	Month	Year					
Directors 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	2	0	0	6	1	9	7	1
	Forename(s)	PAUL							
	Surname	DE HAAN							
Address	VROEDSCHAP 12, 1722GX								
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	ZUID-SCHARWOUDE							
	County / Region					UK Postcode			
	Country	NETHERLANDS				Nationality	DUTCH		
Business occupation	DIRECTOR								

* Voluntary details.

Name	* Style / Title	MR							
		Day	Month	Year					
Directors 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	2	6	0	5	1	9	5	2
	Forename(s)	JACOBUS ALEXANDER HENDRIK							
	Surname	GROESBEEK							
Address	1562WS KROMMENIE, JUPITERSTRAAT 36								
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					UK Postcode			
	Country	NETHERLANDS				Nationality	DUTCH		
Business occupation	COMPANY DIRECTOR								

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors 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 Day Month Year
2 2 / 0 6 / 1 9 5 4

Forename(s) FLORIS

Surname VAN DER RHEE

Address

BILTSEWEG 15, 3735 MA BOSCH EN DUIN

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

UK Postcode

Country NETHERLANDS

Nationality DUTCH

Business occupation DIRECTOR

* 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.

Date of birth Day Month Year
/ / /

Forename(s)

Surname

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

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)

ORD £1	1,001	£ 1,001.00
DFL ORD 1.00	40,000	DFL 40,000.00
Totals		

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

Helen Broomfield

Date

1/7/02

† 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

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.

HELEN BROOMFIELD, PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, EC2M 7UR

Tel 020 7463 4388

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2332678

Company Name in full Exco Bierbaum AP 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>EXCO NOMINEES LIMITED</u> Address <u>PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, ENGLAND</u> UK Postcode <u>E C 2 M 7 U R</u>	Ord £1 1		
Name <u>GARBAN HOLDINGS (NEDERLAND) B.V.</u> Address <u>GEBOUW RIVIERSTAETE, SUITE 3.20, AMSTELDIJK 166,</u> <u>1079 LH AMSTERDAM</u> UK Postcode <u>LLLL LLL</u>	Ord £1 1,000		
Name <u>GARBAN HOLDINGS (NEDERLAND) B.V.</u> Address <u>GEBOUW RIVIERSTAETE, SUITE 3.20, AMSTELDIJK 166,</u> <u>1079 LH AMSTERDAM</u> UK Postcode <u>LLLL LLL</u>	Ord £1.00 40,000		

List of past and present shareholders (Continued)

CHFP029

Company Number 2332678

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
Name INTERCAPITAL PLC Address PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, ENGLAND UK Postcode EC2M 7UR	Ord £1 0	Ord £1 1,000	06/11/2001
Name INTERCAPITAL PLC Address PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, ENGLAND UK Postcode EC2M 7UR	Dfl Ord 1.00 0	Dfl Ord 1.00 40,000	06/11/2001
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			