

Company Name

BAINBRIDGE INTERNATIONAL LIMITED

363s Annual Return

Company Type		-
Private Company	Limited by	Shares>

> Please check the details printed in the "Current details" column

If any details are wrong, strike the prough and write the correct details

In the "Amended details" column

> Please complete in black ink and

Company Number 2354253

Information extracted from Companies House records on

Section 1: Company details

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•	A14	1,007G03A****	comit (M) (MM)
		48/05/200-	
		COMPANIES UP	298

16th May 2008	Section 1. Company details	A14 *A557G03A* 28/05/2008
Ref 2354253/09/28	Current details	COMPANIES HOUSE Amended Gerene
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Highfield Court Tollgate Chandlers Ford Eastleigh Hampshire SO53 3TY	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7487 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 2354253

Section 2: Details of Officers of the Company

		Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column		Name Jan Vincent O'CONNOR Address Topps Cottage The Borough Downton Wiltshire SP5 3ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL LL Date of change LL / LLL Date Jan Vincent O'CONNOR ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Michael CUSCIA Address 31 Bourne Roasd Foxboro Massachusetts 02035 Usa	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 18/06/1967 Nationality American Occupation Ceo<	UK Postcode LLL LL Date of birth LL / LL / LLL Nationality Occupation Date of change LL / LL / LLL Date Michael CUSCIA ceased to be director (if applicable)

Company Number - 2354253		Section 2 Details of Officers of the Company (continued)		
		Current details	Amended details	
•	or f the details for this are wrong, strike	Name Jan Vincent O'CONNOR	Name	
correct	rough and fill in the details in the led details" column	Address Topps Cottage The Borough Downton Wiltshire SP5 3ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
	ars of a new Director o notified on form	Date of birth 10/09/1955 Nationality Irish Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jan Vincent O'CONNOR ceased to be director (if applicable)	

		issued share ca	pital details
>	Please fill in the	Class of Share	Number of shares issued
capital by ordinary, _i etc) that h issued to	details of total share capital by class (eg	ORDINARY	1,850,300
	ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
	Shareholders	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		Last of that	
			Aggregate Nominal Value of issued shares
	> Please fill in the to		Number of shares issued
	shares and their t nominal value	otal	Aggregate Nominal Value of issued shares
List	t of past and present	t members (Tick app	propriate box)
>	Please complete the required information on the attached schedules or in another format		here were no changes during the period list of changes is enclosed full list of members is enclosed
	agreed by Companies House	т	he last full list of members was received on 01/03/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 2354253

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
L		
UK Postcode		
Name		
Address		
		-
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
L		
UK Postcode		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address		
<u></u>		Ì
UK Postcode	_	
Name		
Address		
		į
	<u> </u>	
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode Name		
Address		
	_	
UK Postcode	-	

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	<u> </u>		
1.	Declaration		
U	I confirm that the details in (shown at 2 below) I enck		return are correct as at the made-up-date fee of £30
	Signature Jac_		Date 27,05,208
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		ole of the Annual Return and the below
2.	Date of this return		
<u>\</u>	This AR is made up to 1/3/2008	•	naking this return up to an earlier date, e the date here
		<u> </u>	/ /
		Note The for	m must be delivered to CH within 28 days of this date
3	Date of next return		
		ner e	to a date earlier than 1st March 2009
		L L	
4.	Where to send this	form	
	Please return this form to		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fareverse of the cheque?	iling fee wit	th the company number written on the
C	ontact Address		
Coi	mpanies House to contact y	ou if there is	nation below, but if you do, it will help is a query on the form. The contact searchers of the public record
	ntact Name		Telephone number <i>inc code</i>
1			
Add	dress		DX number if applicable
<u> </u>			DX exchange
			