



Companies House

for the record

Company Name **MANTIS LONDON**

**THE CLIVEDEN TOWN HOUSE  
LIMITED**

# 363s Annual Return

002421/15

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**2492037**

Information extracted from  
Companies House records on  
**22nd March 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



COMPANIES HOUSE 24/05/03

## Section 1: Company details

Ref: 2492037/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Hill House</b> <b>1 Little New Street</b> <b>London</b> <b>EC4A 3TR</b>	Address <b>GUARDIAN HOUSE</b> <b>BOROUGH ROAD</b> <del>GRANTLEY HOUSE</del> <del>WASCOMBE ROAD</del> <b>GO DALMING SURREY</b> UK Postcode <del>GU4 8E 4AE</del> <b>GU7 2AE</b>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Cliveden Ltd, The Lambourne Club</b> <b>Dropmore Road, Burnham</b> <b>Berkshire</b> <b>SL1 8NF</b>	Address _____ _____ _____ UK Postcode _____																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Hill House</b> <b>1 Little New Street</b> <b>London</b> <b>EC4A 3TR</b>	Address _____ _____ _____ UK Postcode _____																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5510</td> <td>Hotels, motels with, without rest</td> </tr> </tbody> </table>	SIC Code	Description	5510	Hotels, motels with, without rest	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; 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

~~Neten Hirji SHAH~~

Address

~~150 Beverley Drive  
Edgware  
Middlesex  
HA8 5ND~~

Name

~~STEVEN ERNEST HOLT~~

☐ 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

~~4 WINTERHILL WAY  
GUILDFORD  
SURREY~~

UK Postcode ~~E4 4 7JX~~Date of change ~~08/04/2003~~

Date Neten Hirji SHAH  
ceased to be secretary (if applicable)  
~~08/04/2003~~

Particulars of a new  
Company Secretary must  
be notified on form 288.

## &gt; 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

~~Robert Craig LARSON~~

Address

~~580 Yarbore Drive  
Bloomfield Hills  
Michigan 48304  
USA~~

Name

~~DR GASTON SAVOI~~

☐ 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

~~AVE. RIVERA 6329  
MONTEVIDEO  
URUGUAY~~

Date of birth ~~15/06/1934~~ 26/12/1952Nationality ~~American~~ URUGUAYANOccupation ~~Banking~~ DIRECTOR

UK Postcode

Date of birth ~~26/12/1952~~Nationality ~~URUGUAYAN~~Occupation ~~DIRECTOR~~Date of change ~~08/04/2003~~

Date Robert Craig LARSON ceased to  
be director (if applicable)  
~~08/04/2003~~

Particulars of a new Director  
must be notified on form  
288.

## &gt; 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.

## Current details

Name  
~~Robert Allan ROSS~~

Address  
~~46 High View Drive  
West Paterson  
New Jersey  
United States Of America~~

Date of birth ~~14/08/1956~~

Nationality ~~American~~

Occupation ~~Real Estate~~

Particulars of a new Director must be notified on form 288.

## Amended details

Name  
~~ADRIAN JOHN FAULKNER~~  
GARDINER

☐ 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  
601 BERKELEY COURT  
3RD AVENUE, SUMMER STRAND  
PORT ELIZABETH SOUTH AFRICA  
6001

UK Postcode ~~---~~

Date of birth ~~07,03,1943~~ ✓

Nationality ~~SOUTH AFRICAN~~

Occupation ~~DIRECTOR~~

Date of change ~~08,04,2003~~

Date Robert Allan ROSS ceased to be director (if applicable)

~~08,04,2003~~

## &gt; 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  
~~Neten Hirji SHAH~~

Address  
~~150 Beverley Drive  
Edgware  
Middlesex  
HA8 5ND~~

Date of birth ~~22/04/1962~~

Nationality ~~British~~

Occupation ~~Finance Director~~

Particulars of a new Director must be notified on form 288.

Name  
~~STEVEN ERNEST MOCT~~

☐ 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  
4 WINTER HILL WAY  
EUILBORO  
SURREY

UK Postcode ~~GU4 7JX~~ ✓

Date of birth ~~17,05,1953~~

Nationality ~~BRITISH~~

Occupation ~~DIRECTOR~~

Date of change ~~08,04,2003~~

Date Neten Hirji SHAH ceased to be director (if applicable)

~~08,04,2003~~

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> <del>CLIVEDEN LTD</del>		<b>Name</b> <u>MANTIS LTD.</u>		<b>Shares transferred by</b> CLIVEDEN LTD		
<b>Address</b> <del>Hill House            1 Little New Street London            EC4A 3TR</del>		<b>Address</b> <u>P.O-Box 587,</u> <u>ST-PETER PORT,</u> <u>GUERNSEY</u> <b>UK Postcode</b> <u>GY1 6LS</u>				
<b>Shares held</b> Class Ordinary	Number 100	<b>Shares held</b> Class <u>ORDINARY</u>	Number <u>100</u>	Class <u>ORDINARY</u>	Number <u>100</u>	Date of transfer <u>08 04 03</u>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 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.

### 1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director/Secretary)

Date

22/05/2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

☐ This AR is made up to  
11/4/2003

If you are making this return up to an earlier date,  
please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

☐ If you wish to change your next return to a date earlier than **11th April 2004**  
please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 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 filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

STEVE HOLT

Telephone number inc code

01483 425533

Address

GUARDIAN HOUSE  
BOROUGH ROAD,  
GODALMING

DX number if applicable

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DX exchange

Postcode

GU7 2AE