



Companies House

for the record

Company Name

SKADDEN ARPS SLATE MEAGHER **363s Annual Return**
& FLOM LIMITED

CITIBANK
009975 / 1.5

Company Type

Private Company Limited By
Shares

Company Number

2622169

Information extracted from
Companies House records on
2nd June 2001

- > 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



LD2
COMPANIES HOUSE
COMPANIES HOUSE

0280
21/08/01
06/08/01

Section 1: Company details

Ref: 2622169/03/10

	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>	One Canada Square Canary Wharf London E14 5DS	Address UK Postcode _ _ _ _ _																		
> 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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7499	Non-trading company																			
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Scott Victor SIMPSON Address 10 Sumner Place London SW7 3EE	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Scott Victor SIMPSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Bruce Michael BUCK Address 44 Chelsea Square London SW3 6LH Date of birth 13/02/1945 Nationality Usa Occupation Attorney	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bruce Michael BUCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Edward HATCHARD Address Wyddial Hall Wyddial Buntingford Hertfordshire SG9 0EL Date of birth 21/11/1955 Nationality British Occupation Solicitor	Name Address 39 th FLOOR, ONE CANADA SQUARE, CANARY WHARF, LONDON. UK Postcode E14 5DS. Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Edward HATCHARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	Name Peter Paul MULLEN Address 9 Elm Rock Road Bronxville New York 10708 Usa Date of birth 08/04/1928 Nationality Us Occupation Attorney	Name <u>ROBERT CHRISTOPHER SHEEHAN</u> Address <u>63 WEST 89th STREET</u> <u>NEW YORK, NEW YORK</u> <u>NY 10024</u> UK Postcode <u>N/A</u> Date of birth <u>12/10/1944</u> Nationality <u>AMERICAN</u> Occupation <u>ATTORNEY</u> Date of change <u>10/07/2001</u> Date Peter Paul MULLEN ceased to be director (if applicable) <u>10/07/2001</u>
> 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. Particulars of a new Director must be notified on form 288.	Name Scott Victor SIMPSON Address 10 Sumner Place London SW7 3EE Date of birth 11/08/1956 Nationality Us Occupation Attorney	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Scott Victor SIMPSON ceased to be director (if applicable) ____/____/_____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > 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	
> Shareholder Name Bruce Michael BUCK		Name 		Shares transferred by Bruce Michael BUCK	
Address 44 Chelsea Square London SW3 6LH		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class 			
Number 1		Number 		Class Number Date of transfer 	
> Shareholder Name Peter Paul MULLEN		Name ROBERT CHRISTOPHER SHEEHAN		Shares transferred by Peter Paul MULLEN	
Address 9 Elm Rock Road Bronxville New York United States Of America		Address 63 WEST 89th STREET NEW YORK, NEW YORK NY 10024			
 		UK Postcode N/A			
Shares held Class Ordinary		Shares held Class 			
Number 99		Number 		Class Number Date of transfer ORDINARY 99 10/07/2001	

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 <u>BRUCE MICHAEL BUCK</u> Address <u>44 CHARLSEA SQUARE</u> <u>LONDON</u> UK Postcode <u>SW3 - 6 L H.</u>	<u>ONE (1)</u> <u>ORDINARY SHARE.</u>		
Name <u>ROBERT CHRISTOPHER SKEEHAN</u> Address <u>63 WEST 89TH STREET</u> <u>NEW YORK, NEW YORK</u> <u>NY 10024</u> UK Postcode <u>N/A - - - - -</u>	<u>NINETY NINE (99)</u> <u>ORDINARY SHARES.</u>	<u>NINETY NINE (99)</u> <u>ORDINARY SHARES.</u>	<u>10/07/2001</u>
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			



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

(Director / Secretary)

Date

10/07/2001

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 19/6/2001
- 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 19th June 2002 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 009975

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PAUL CAMERON - BELL

Telephone number inc code

0207 - 5197115

Address

S.A.S.M.F., / CANADA SQUARE
LONDON,

DX number if applicable

DX exchange

Postcode

E14 - 5DS