



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

100585/30

363a

Annual Return

Company Number 02718370

Company Name in full INTAURA LIMITED

Date of this return

The information in this return is made up to

Day Month Year

24/05/2008

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

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

18 SOUTH STREET

MAYFAIR

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

Post town

LONDON

County / Region

UK Postcode

W1K 1LG

Principal business activities

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

7487

If the code number cannot be determined,
give a brief description of principal activity.

THURSDAY



LD4

LM5ML0BU

05/06/2008

277

COMPANIES HOUSE

Je

large

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.

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.

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

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

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

ACCOMPLISH SECRETARIES LIMITED

18 SOUTH STREET

MAYFAIR

LONDON

UK Postcode W1K 1DG

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____
Day Month Year
Date of birth 09/04/1942
Forename(s) GEORGE FRANCIS
Surname LENGVARI
Address †† ☐ 1ST FLOOR, 86 BROOK STREET
Post town LONDON
County / Region _____ UK Postcode W1K 5AY
Country ENGLAND Nationality CANADIAN
Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____
Day Month Year
Date of birth 28/05/1956
Forename(s) GIORGIO
Surname OSTINI
Address †† ☐ PALAZZO DEL SOLE
CASELLA POSTALE 51
Post town ROVEREDO/GR 6535
County / Region _____ UK Postcode LLLL LLL
Country SWITZERLAND Nationality SWISS
Business occupation CONSULTANT

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	1,000	£1,000
Totals	1,000	£1,000

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

For and on Behalf of
Accomplish Secretaries Limited

Date

3/6/03

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)

You do not have to give any contact information in the box opposite 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

Tel

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _
	Country		Nationality	
	Business occupation			

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
	Business occupation			

Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
	Business occupation			



Companies House
— for the record —

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 2718370

Company Name in full INTAURA 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>VISTRA TRUST COMPANY (JERSEY)</u> Address <u>LIMITED</u> <u>38 ESPLANADE</u> <u>ST HELIER</u> <u>JERSEY</u> UK Postcode <u>JE1 4JR</u>	1,000 ORDINARY SHARES		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LLLLLLLL</u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LLLLLLLL</u>			

List of past and present shareholders (Continued)

Company Number _____

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
ame _____ ddress _____ _____ _____ K Postcode L L L L L L L				
ame _____ ddress _____ _____ _____ K Postcode L L L L L L L				
ame _____ ddress _____ _____ _____ K Postcode L L L L L L L				
ime _____ dress _____ _____ _____ K Postcode L L L L L L L				
me _____ dress _____ _____ _____ Postcode L L L L L L L				