

AMENDED

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP029

Company number

Company name in full

2741056

Eastgate Management Services Limited

Date of this return

The information in this return is made up to

Day Month

6 / 2

10

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

Day Month

2 8 10 7 12

[0 <u>1</u>

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

The Registry

34, Beckenham Road

Beckenham

Kent

[4 | T\_

Principal business activities

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

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



A08

26/05/2010

**COMPANIES HOUSE** 

**COMPANIES HOUSE** 

6603

When you have completed and signed the form please send it to the

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

10/08

Page 1

| Register of members  |  | 17 Rochester Row   |
|--|--|--|
| If the register of members is a registered office, state here w  | not kept at the<br>where it is kept        | Westminster  |
|  | Post town                                  | London   |
|  | County/Region                              |  |
|  | UK Postcode                                | S W 1 P 1 Q T  |
| Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered o where it is kept | ture holders, or a<br>or part of it, which |  |
|  | County/Region                              |  |
|  | UK Postcode                                |  |
| Company type   |  |  |
| Public limited company   |  |  |
| Private company limited  | d by shares                                |  |
| Private company limited<br>share capital   | d by guarantee witho                       | out [  |
| Private company limited section 30 Private company limited under section 30  |  |  |
| Private unlimited compa  | any with share capita                      | al   |
| Private unlimited compa  | any without share ca                       | pital  |
| Company Secretary  |  | Details of a new company secretary must be notified on form 288a |
| * Voluntary details<br>(Please photocopy<br>this area to provide<br>details of joint<br>secretaries)                                   | me *Style/Title Forename(s)                |  |
| †† Tick the box if the address shown is a  | Surname                                    | Capita Group Secretary Limited                                   |
| service address for the beneficiary of a Confidentiality Order   | Address ††                                 | 17 Rochester Row   |
| granted under section<br>723B of the Companies<br>Act 1985 Otherwise,  |  |  |
| give your usual<br>residential address in  |  | Westminster  |
| the case of a corporation<br>or Scottish firm, give the<br>registered or principal   | County/Region                              |  |
| office address   | UK Postcode                                | S W 1 P 1 Q T  |
| If a partnership, give the<br>names and addresses of<br>the partners or the name<br>of the partnership and<br>office address           | Country                                    |  |
|  |  | Page 2   |

| Directors Please list the directors in alphabe * Voluntary details In the case of a director that is a  Name  |             | cal order   | Details of new directors must be notified on form 288a   |
|---|-------------|---|--|
| corporation or a<br>Scottish firm, the  | Name        | ne Style/Title  |  |
| name is the corporate or firm name  |             | Date of birth   | Day Month Year   |
|   |             | Forename(s)   |  |
| †† Tick the box if the address shown is a service address for the   |             | Surname   | Capita Corporate Director Limited  |
|   | Address     | Address ††  | 17 Rochester Row   |
| beneficiary of a<br>Confidentiality Order   |             | ]   |  |
| granted under section<br>723B of the Companie<br>Act 1985 Otherwise,  |             | Post town   | Westminster  |
| give your usual<br>residential address In<br>the case of a  | C           | ounty/Region  |  |
| corporation or Scottis<br>firm, give the registere<br>or principal office   | h           |   | S W 11 P 11 Q T  |
| address   |             | Country   |  |
|   |             | Nationality   |  |
|   | Busines     | s occupation  |  |
|   |             |   |  |
| Directors Please list the directors * Voluntary details   | ın alphabet | ıcal order  | Details of new directors must be notified on form 288a   |
| director that is a  | Name        | *Style/Title  |  |
| corporation or a  |             | <b>,</b>  | Day Month Year   |
|   |             | •   | Day Month Year  2 6 / 0 1 / 1 9 6 2  |
| corporation or a<br>Scottish firm, the<br>name is the<br>corporate or firm  |             | •   | 2 6 , 0 1 , 1 9 6 2  |
| corporation or a<br>Scottish firm, the<br>name is the<br>corporate or firm<br>name  |             | Date of birth   | 2 6 1 0 1 1 1 9 6 2 Gordon Mark  |
| corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the   | e           | Date of birth Forename(s) Surname   | 2 6 1 0 1 1 1 9 6 2 Gordon Mark  |
| corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a   | 1           | Date of birth Forename(s) Surname   | 2 6 1 0 1 1 1 9 6 2  Gordon Mark  Hurst  |
| corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,   | <b>✓</b>    | Date of birth Forename(s) Surname Address ††  | 2 6 1 0 1 1 1 9 6 2  Gordon Mark  Hurst  |
| corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a   | s ✓         | Date of birth Forename(s) Surname Address ††  | 2 6 0 1 1 9 6 2  Gordon Mark  Hurst  17 Rochester Row  Westminster                                 |
| corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office | s C         | Date of birth Forename(s) Surname Address †† Post town ounty/Region                     | 2 6 0 1 1 9 6 2  Gordon Mark  Hurst  17 Rochester Row  Westminster                                 |
| corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottist firm, give the registere                     | s C         | Date of birth Forename(s) Surname Address †† Post town ounty/Region                     | 2 6 0 1 1 9 6 2  Gordon Mark  Hurst  17 Rochester Row  Westminster  London  S W 1 P 1 Q T          |
| corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office | s C         | Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode         | 2 6 0 1 1 9 6 2  Gordon Mark  Hurst  17 Rochester Row  Westminster  London  S W 1 P 1 Q T          |
| corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office | s C         | Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country | 2 6 0 1 1 9 6 2  Gordon Mark  Hurst  17 Rochester Row  Westminster  London  S W 1 P 1 Q T  British |

| Directors Please list the directors in alphabetical order * Voluntary details In the case of a  |            | tical order   | Details of new directors must be notified on form 288a   |
|---|------------|---|--|
| director that is a corporation or a   | Name       | *Style/Title  |  |
| Scottish firm, the name is the  |            |   | Day Month Year   |
| corporate or firm<br>name   |            |   | 1 1 10 4 11 9 5 9  |
|   |            | Forename(s)   | Paul Richard Martin  |
| †† Tick the box if the  |            | Surname   | Pındar   |
| address shown is a<br>service address for the<br>beneficiary of a   | ie         | Address ††  | 17 Rochester Row   |
| Confidentiality Order granted under section   |            |   |  |
| 723B of the Companie<br>Act 1985 Otherwise,<br>give your usual  | es         | Post town   | Westminster  |
| residential address to<br>the case of a   | C          | County/Region   | London   |
| corporation or Scottis<br>firm, give the register<br>or principal office<br>address   |            | UK Postcode   | S W 1 P 1 Q T  |
| aduress   |            | Country   |  |
|   |            | Nationality   | British  |
|   | Busine     | ss occupation   | Chief Executive Officer  |
|   |            |   |  |
|   |            |   |  |
| Directors Please list the directors * Voluntary details   | ın alphabe | tical order   | Details of new directors must be notified on form 288a   |
| Please list the directors * Voluntary details In the case of a director that is a   | in alphabe | tical order *Style/Title  |  |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the   |            |   | Mr<br>Day Month Year   |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a  |            | *Style/Title  Date of birth   | Mr  Day Month Year  2 7 / 0   2 / 1   9   6   4  |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  |            | *Style/Title  Date of birth   | Mr<br>Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   |            | *Style/Title  Date of birth   | Mr  Day Month Year  2 7 / 0   2 / 1   9   6   4  |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  | Name       | *Style/Title  Date of birth  Forename(s)  | Mr  Day Month Year  2  |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section  | Name       | *Style/Title  Date of birth  Forename(s)  Surname   | Mr  Day Month Year  2  |
| Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order  | Name       | *Style/Title  Date of birth  Forename(s)  Surname   | Mr  Day Month Year  2  |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a  | Name       | *Style/Title  Date of birth  Forename(s)  Surname  Address ††   | Mr  Day Month Year  2 7 / 0 2 / 1 9 6 4  Richard John  Shearer  17 Rochester Row  Westminster  |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address if the case of a corporation or Scottis firm, give the register or principal office | Name       | *Style/Title  Date of birth  Forename(s)  Surname  Address ††   | Mr  Day Month Year  2 7 / 0 2 / 1 9 6 4  Richard John  Shearer  17 Rochester Row  Westminster  London  |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers                    | Name       | *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region                                 | Day Month Year  2  |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address if the case of a corporation or Scottis firm, give the register or principal office | Name       | *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality | Mr         Day         Month         Year           2         7 / 0         2 / 1         9         6         4           Richard John         Shearer         17 Rochester Row           Westminster         London         S         W         1         P         1         Q         T           British |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address if the case of a corporation or Scottis firm, give the register or principal office | Name       | *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality | Mr  Day Month Year  2  |

Page 3 Continuation Sheet

| Issue share capital Enter details of all the shares in issue at the date of this return  | Class (e g<br>Ordinary/Preference)   | Number of shares<br>Issued              | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |  |
|--|--|---|--|--|
|  | Ordinary   | 1,000 00                                | 1,000 00   |  |
|  |  |   |  |  |
|  | Totals   | L                                       |  |  |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market   | Please tick this box if your of public company at any time this return   |   |  |  |
| List of past and present shareholders (use attached schedule where appropriate)  | Please tick the appropriate  | box below                               | On paper in another format   |  |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns   |  |   |  |  |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two | A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B. |   |  |  |
| returns  | A list containing shareholde   | _                                       |  |  |
|  | complete Schedule  | aded public companies, <b>pl</b> a<br>A | ase  |  |
|  | → For traded public cor<br>Schedule B  | mpanies, <b>please complet</b> e        | •  |  |
|  | There were no shareholder  | changes in this period                  |  |  |
| Certificate  | I certify that the information knowledge and belief  | given in this return is true            | to the best of my  |  |
| Signed   | 1000   |   | Date 03/09/2009  |  |
| * Please delete as appropriate  When you have signed the return, send  | (effector / secretary)   | <del></del>                             |  |  |
| it with the fee to the Registrar of Companies Make cheques payable to Companies House  | This return includes (   | continuation sheets                     | ,  |  |
| You do not have to give any contact information in the box opposite but if   | Capita Group Secretary   | Limited                                 |  |  |
| you do, it will help Companies House to contact you if there is a query on the   | 17 Rochester Row, West   | tminster, London, SW1P 1                | QT   |  |
| form The contact information that you give will be visible to searchers of the   |  |   |  |  |
| public record  | DX number  | DX exchange [                           |  |  |
| 1  |  |   | Page 4   |  |

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

| CHF | P029 |
|-----|------|
|-----|------|

Company number 2741056

Company name in full Eastgate Management Services 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 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

## Do not give shareholder address information

|                                | Class and number of               | Shares or amount of stock transferred (if appropriate)          |  |  |
|--------------------------------|-----------------------------------|---|--|--|
| Shareholder's name only        | shares or amount of<br>stock held | Class and number of<br>shares or amount of stock<br>transferred | Date of<br>registration<br>of transfer |  |
| Name Capita Insurance Services | Ordinary                          | -   |  |  |
| Group Limited                  | 1000                              |   |  |  |
| Name                           |                                   |   |  |  |
| <b></b>                        |                                   |   |  |  |
| Name                           |                                   |   |  |  |
|                                |                                   |   | li                                     |  |
| Name                           |                                   |   |  |  |
|                                |                                   |   |  |  |
| Name                           | -                                 |   |  |  |
|                                |                                   |   |  |  |
| Name                           |                                   |   |  |  |
| Tanto                          |                                   |   |  |  |
| Name                           |                                   |   |  |  |
| Name                           |                                   |   |  |  |
|                                |                                   |   |  |  |
| Name                           |                                   |   |  |  |
|                                |                                   |   |  |  |
| Name                           |                                   |   |  |  |
|                                |                                   |   |  |  |

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

UK Postcode L L L L L L L L L

## Schedule B for traded public companies List of past and present shareholders

| ,                              | 1  |   | CHFP029                                |  |
|--------------------------------|--|---|--|--|
| Company number                 |  |   |  |  |
| Company name in full           |  |   | ····-                                  |  |
|                                | <u> </u>   |   |  |  |
|                                | <ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:         <ul> <li>The company's first annual return following incorporation</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul> |   |  |  |
|                                |  |   |  |  |
|                                |  |   |  |  |
|                                |  |   |  |  |
|                                | Class and number of  | Shares or amount of stock (if appropriate)                | transferred                            |  |
| Shareholder's name and address | shares or amount of stock held   | Class and number of shares or amount of stock transferred | Date of<br>registration<br>of transfer |  |
| Name                           |  |   |  |  |
| Address                        |  |   |  |  |
|                                |  |   |  |  |
|                                |  |   |  |  |
| UK Postcode L Ł L L L L L L    |  |   |  |  |
| Name                           |  |   |  |  |
| Address                        |  |   |  |  |
|                                |  |   |  |  |
|                                |  |   |  |  |
| UK Postcode L L L L L L L L    |  |   |  |  |
| Name<br>                       |  |   |  |  |
| Address                        |  |   |  |  |
|                                |  |   |  |  |
| UK Postcode ←                  |  |   |  |  |
| Name                           | _  |   |  |  |
|                                |  |   |  |  |
| Address                        |  |   | [                                      |  |