

Companies House

---- for the record ---

Please complete in typescript, or in bold black capitals.

CHFP000

500491/30

Annual Return

Company Number Company Name in full Day Month Year Date of this return The information in this return is made up to 08032004 Date of next return If you wish to make your next return Day Month Year 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. Registered Office Show here the address at the date of this return. Any change of Post town ONDON registered office must be notified County / Region on form 287. **UK Postcode** 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.



Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at: ราบริการา โดยสายสาราชาว

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

If the register of memb registered office, state	ers is not kept at the	AT THE REGISTERED OFFICE
	Post town	
	County / Region	UK Postcode
Register of Deber If there is a register of or a duplicate of any sof it, which is not key office, state here where	f debenture holders, such register or part pt at the registered	NOT APPLICABLE
office, state fiere where	Post town	1
	County / Region	UK Postcode
_	•	
empany type		
Public limited company		
Private company limited b	by shares	
Private company limited be share capital	y guarantee without	
Private company limited b section 30	y shares exempt under	Please tick the appropriate box
Private company limited bunder section 30	y guarantee exempt	
Private unlimited company	y with share capital	
Private unlimited company	y without share capital	
Company Secreta	ry .	
bluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Nat	me * Style / Title	
details of joint sec- retaries).	Forename(s)	JOHN CRAHAM
†† Tick this box if the	Surname	WHITEHOUSE
address shown is a service address for the beneficiary of a	Address #	THE BROWN HOUSE
Confidentiality Order granted under section 723B of the		HOLMBURY ST MARY
Companies Act 1985 otherwise, give your	Post town	
usual residential address. In the case of a corporation or	County / Region	Sureey UK Postcode RIH 151 6PF
Scottish firm, give the registered or principal	Country L	Andrew State (1997) of the first of the firs
office address. If a partnership give the names and addresses of		Alle Germania (porte esta esta esta frence en esta trada en la composició de la composició de la composició de Les Deste Besterio franco en la conjuntació de la composició de la composició de la composició de la composició
the partners or the name of the partnership and office address.	1994	erica e protegoro de la calenda e e e e e e e e e e e e e e e e e e e

Directors	en e	Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
,	Name * Style / Tit	
Directors in the case of a director that is a	1	Day Month Year
Scottish firm, the name is the corpo	Date of birt	h (28/01/1944
rate or firm name. **Tick this box if the	Forename(s	SAMUEL GEORGE
address shown is a service address for	Surnam	e ALDER
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	THE CRANCE CLYPSE MOAR
723B of the Companies Act 1985		ONCHAN
otherwise, give your usual residential address. In the case	Post tow	Douglas
of a corporation or Scottish firm, give the registered or principal	County / Regio	SLE OF MAN UK Postcode 1 MH 5 BC
office address.	Countr	Nationality BRITISH
	Business occupation	CHARTERED ACCOUNTANT
		en e
* Voluntary details.		
Directors In the	Name * Style / Titl	
case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.		
†† Tick this box if the	Forename(s	MICHAEL DAVID
ess shown is a succe address for	Surnam	MILLER
the beneficiary of a Confidentiality Order granted under section	Address **	HIGH TREES 15A LINKSWAY
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post tow	NORTHWOOD
of a corporation or Scottish firm, give the	County / Region	MINDLESEX UK Postcode HA6
registered or principal office address.	Countr	Nationality BRITISH
·	Business occupation	COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class September of (e.g. Ordinary/Preference)

shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

	L ORDINARY L	100	L 100
	Totals	100	Lioo
List of past and present shareholders (Use attached schedule where appropriate) ull list is required if one was not included with either of the last two	There were no changes in	the period	
returns.	A list of changes is enclos	on paper	in another format
	A full list of shareholders i	s enclosed	
Certificate	I certify that the informatio knowledge and belief.	n given in this return	s true to the best of my
Signed	Jaku	Date	15 May 2004
Please delete as appropriate.	† a director /secretary	<u> </u>	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	Tilis territi incidoes	(enter number)	itinuation sheets.
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 orm. The contact information that you	L	i sa sa <u>a a s</u> a Ga	ACINTYRE HUDSON artered Accountants enwood House, 4/7 Salisbury Court idon EC4Y 8BT
give will be visiable to searchers of the bublic record.	DX number	Tol Tel	(020) 7583 7575 (020) 7583 2081

Directors	ing and the second of the seco	Details of new directors must be notified on form 288a	
Please list directors in		The state of the section of the sect	
Name * Style / Title			Marchaell
Directors In the case of a director that is a	•	Day Month Year	
scottish firm, the	Date of birth	018/016/1191414	
name is the corporate or firm name.	Forename(s)	WILLIAM WARDELL	
Tick this box if the address shown is a service address for	Surname	ROBERTSON	·
the beneficiary of a Confidentiality Order	Address **	1 TYRAWLEY ROAD	
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case	Post town	LONDON	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode SW6	400
office address.	Country	Nationality BRITISH	
	Business occupation	COMPANY DIRECTOR	
* Voluntary details.		en e	
	lame * Style / Title		
Directors In the case of a director that is a		Day Month Year	
corporation or a Scottish firm, the name is the corporate or firm name. It Tick this box if the ress shown is a lice 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.	Date of birth	12/03/1950	
	Forename(s)	JOHN GRAHAM	<u> </u>
	Surname Address **	WHITEHOUSE	
	Address	HE BROWN HOUSE	
	Post town	HOLMBURY ST MARY	******
	County / Region	SURREY UK Postcode R H 5 1	6PF
	Country	Nationality BRITISH	
	Business occupation	CHORTERED ACCOUNTANT	

Directors	til og skalent et sæker Less skalenter	Details of new directors must be notified on form 288a	\$500 k/k
Please list directors in		ार प्राप्त के किया है। जिसके के प्राप्त के क स्थानिक के प्राप्त के	
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Scottish firm, the name is the corpo-		11/05/1960	
rate or firm name.	Forename(s)	I JEREMY	
^{††} Tick this box if the	Surname	•/	
address shown is a service address for	Garrianie	L I ARSH	
the beneficiary of a Confidentiality Order	Address **	SWAITES FARM	
granted under section 723B of the		10 1	4 7
Companies Act 1985		L HYDE LANE	Takan da Maria
otherwise, give your usual residential	Post town	ECCHINSWELL	:
address. In the case of a corporation or	County / Dogion		
Scottish firm, give the registered or principal	County / Region	NEWBURY UK Postcode R G 2 0	401
office address.	Country	Nationality U KING DOM	
	Business occupation		
	Duonicos occupation	COMPANY DIRECTOR	
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* Voluntary details.	٠,		
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corporation or a Scottish firm, the			
name is the corpo-			
rate or firm name.	Forename(s)		
Tick this box if the address shown is a	Surname ,		
e address for the beneficiary of a	ŀ		<u> </u>
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Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or			
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Scottish firm, give the registered or principal	County / Hegion		<u> </u>
office address.	Country	Nationality	
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	Country	Nationality	er e se e e e
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