

004903/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2829972

Company Name in full

Bonneysave Limited

Date of this return

The information in this return is made up
to

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 4 | 0 | 6 | 2 | 0 | 0 | 5 |
|---|---|---|---|---|---|---|---|

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

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

Registered Office

Show here the address at the date of
this return.

126 Jermyn Street

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

Post town

London

County / Region

UK Postcode

SW1Y 4UJ

Principal business activities

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

7487 OTHER BUSINESS
ACTIVITIES

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

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



A31
COMPANIES HOUSE

ACF056P1

0112
05/07/05

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Richard

Surname

Garmon-Jones

Address

Campion, Devonshire Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Amersham

County / Region

Bucks

UK Postcode

HP6 5JF

Country

United Kingdom

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 corporate or a Scottish firm, the name is the corporate or firm name.

| | | | |
|----------------------------|------------------------|-------------|----------|
| Name | * Style / Title | Ms | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 1 |
| | | 1 | 2 |
| | | 1 | 9 |
| | | 6 | 3 |
| Forename(s) | Maya | | |
| Surname | Batheja | | |
| Address | 50 Ashburnham Grove | | |
| | | | |
| Post town | London | | |
| County / Region | | UK Postcode | SE10 8UJ |
| Country | United Kingdom | Nationality | British |
| Business occupation | Actuary | | |

* Voluntary details.

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

| | | | |
|----------------------------|-----------------------------|-------------|---------|
| Name | * Style / Title | Ms | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 1 | 3 |
| | | 1 | 0 |
| | | 1 | 9 |
| | | 6 | 2 |
| Forename(s) | Elizabeth | | |
| Surname | Battams | | |
| Address | 17 Lattimer Place, Chiswick | | |
| | | | |
| Post town | London | | |
| County / Region | | UK Postcode | W4 2UD |
| Country | United Kingdom | Nationality | British |
| Business occupation | Actuary | | |

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 corporate or a Scottish firm, the name is the corporate or firm name.

| | | | |
|---------------------|-----------------------------|-------------|---------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 8 |
| | | 0 | 5 |
| | | 1 | 9 |
| | | 5 | 7 |
| Forename(s) | Jonathan Dominic | | |
| Surname | Punter | | |
| Address | 7 Orchard Drive, Blackheath | | |
| | | | |
| Post town | London | | |
| County / Region | | UK Postcode | SE3 0QP |
| Country | United Kingdom | Nationality | British |
| Business occupation | Actuary | | |

* Voluntary details.

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

| | | | |
|---------------------|-----------------------|-------------|----------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 2 | 0 |
| | | 0 | 2 |
| | | 1 | 9 |
| | | 5 | 8 |
| Forename(s) | Stuart Malcolm | | |
| Surname | Southall | | |
| Address | Woodhurst, The Warren | | |
| | | | |
| Post town | East Horsley | | |
| County / Region | Surrey | UK Postcode | KT24 5RH |
| Country | United Kingdom | Nationality | British |
| Business occupation | Actuary | | |

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 | 2 | £2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | 2.00 |

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

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on paper

in another format

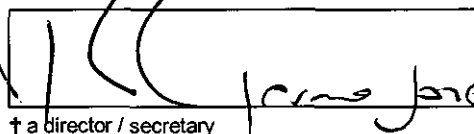
A list of changes is enclosed

☐☐

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


† a director / secretary

Date

4/7/05

† Please delete as appropriate.

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

0

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary
 Sanlam Financial Services Limited
 126 Jermyn Street
 London SW1Y 4UJ

Tel: 020 7839 8600