

BLUEPRINT

2000

363a

115441/60

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2989008

Company Name in full

Westminer Acquisition (UK) Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 6 1 0 2 0 0 6

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.

c/o Hackwood Secretaries Limited, One Silk Street

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

Post town

LONDON

County / Region

UK Postcode

EC2Y 8HQ

Principal business activities

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

7415

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
for companies registered in England and Wales

DX 33050 Cardiff

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 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 type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Hackwood Secretaries Limited

c/o Hackwood Secretaries Limited, One Silk Street

LONDON

UK Postcode EC2Y 8HQ

United Kingdom

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

BLUEPRINT

2000

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			
	Day	Month	Year	
Date of birth	2	4	1	2 1 9 5 2
Forename(s)	Kenneth Alfred			
Surname	Dean			
Address	20 Fuchsia Street			
Post town	Blackburn			
County / Region	Victoria		UK Postcode	3130
Country	Australia		Nationality	Australian
Business occupation	Chief Financial Officer			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	9 1 9 5 1
Forename(s)	Michael Anthony			
Surname	Sampson			
Address	148 Kew Road			
Post town	Richmond-Upon-Thames			
County / Region	Surrey		UK Postcode	TW9 2AU
Country			Nationality	British
Business occupation	Chartered Accountant			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Day Month Year

Date of birth

1	8
---	---

1	2
---	---

1	9	5	1
---	---	---	---

Forename(s) Leonard Francis

Surname West

Address 19 Colbert Avenue, Thorpe Bay

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

Post town Southend On Sea

County / Region Essex UK Postcode SS1 3BH

Country _____ Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

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Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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 \$	156,393,191	156,393,191.00
Totals	156,393,191	156,393,191.00

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

☐

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
HACKWOOD SECRETARIES LIMITED

Date

30/10/06

† 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

1

continuation sheets.

(enter number)

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.

c/o Hackwood Secretaries Limited, One Silk Street,

LONDON, EC2Y 8HQ

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2989008

Company Name in full Westminer Acquisition (UK) 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Westminer International (UK) Limited Address c/o Hackwood Secretaries Limited, One Silk Street, LONDON UK postcode EC2Y 8HQ	1.00 Ordinary \$ Shares Held 156,393,191		
Name Address UK postcode			
Name Address UK postcode			