

121864/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2989008

Company Name in full

Westminster 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	7

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

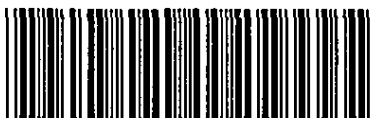
Principal business activities

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

MONDAY



LD4 08/10/2007 106
COMPANIES HOUSE

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

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

Hackwood Secretaries Limited

c/o Hackwood Secretaries Limited, One Silk Street

Post town

LONDON

County / Region

UK Postcode

EC2Y 8HQ

Country

United Kingdom

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

BLUEPRINT

2000

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr><td>2</td><td>4</td><td>1 2 1 9 5 2</td></tr> </table></p> <p>Forename(s) <u>Kenneth Alfred</u></p> <p>Surname <u>Dean</u></p> <p>Address <u>20 Fuchsia Street</u></p> <p>Post town <u>Blackburn</u></p> <p>County / Region <u>Victoria</u> UK Postcode <u>3130</u></p> <p>Country <u>Australia</u> Nationality <u>Australian</u></p> <p>Business occupation <u>Chief Financial Officer</u></p>	Day	Month	Year	2	4	1 2 1 9 5 2
Day	Month	Year					
2	4	1 2 1 9 5 2					

* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr><td>0</td><td>2</td><td>0 9 1 9 5 1</td></tr> </table></p> <p>Forename(s) <u>Michael Anthony</u></p> <p>Surname <u>Sampson</u></p> <p>Address <u>148 Kew Road</u></p> <p>Post town <u>Richmond-Upon-Thames</u></p> <p>County / Region <u>Surrey</u> UK Postcode <u>TW9 2AU</u></p> <p>Country _____ Nationality <u>British</u></p> <p>Business occupation <u>Chartered Accountant</u></p>	Day	Month	Year	0	2	0 9 1 9 5 1
Day	Month	Year					
0	2	0 9 1 9 5 1					

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			
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			

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

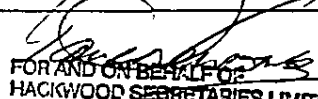
A list of changes is enclosed

☐☐

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

5 Oct 07

† 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	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	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			