Companies House
— for the record —

NW/ B75x5
02459G

Company Name
ELECTRA GP (UNQUOTED UK) LIMITED

363s Annual Return

> Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares
Company Number
3053568
Information extracted from Companies House records on
21st April 2001



Section 1: Company details

Ref: 3053568/03/10

	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**65 Kingsway** **London** **WC2B 6QT**	Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ _
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Address where the Register is held** **At Registered Office**	Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ _
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Not Applicable**	Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ _

> Principal Business Activities *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**SIC Code**	**Description**	**SIC CODE**	**Description**
	6523	**Other financial intermediation**	_ _ _ _	_____
			_ _ _ _	_____
			_ _ _ _	_____
			_ _ _ _	_____

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Company Number - 3053568

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Company Secretary must be notified on form 288.*	**Name** **Philip John DYKE** **Address** **Bulls Brow Common Lane** **Ditchling** **Hassocks** **West Sussex** **BN6 8TN**	Name _____ Address _____ _____ _____ UK Postcode ____ ___ Date of change __ / __ / ____ Date Philip John DYKE ceased to be secretary (if applicable) __ / __ / ____
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* ALTERNATE *Particulars of a new Director must be notified on form 288.*	**Name** **Kalvin Bret BOOTH** **Address** **104 The Avenue** **Bengeo** **Hertford** **Hertfordshire** **SG14 3DU** **Date of birth 17/11/1963** **Nationality Australian** **Occupation Accountant**	Name _____ Address _____ _____ _____ UK Postcode ____ ___ Date of birth __ / __ / ____ Nationality _____ Occupation _____ Date of change __ / __ / ____ Date Kalvin Bret BOOTH ceased to be director (if applicable) __ / __ / ____
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **Philip John DYKE** **Address** **Bulls Brow Common Lane** **Ditchling** **Hassocks** **West Sussex** **BN6 8TN** **Date of birth 18/10/1946** **Nationality British** **Occupation Chartered Secretary**	Name _____ Address _____ _____ _____ UK Postcode ____ ___ Date of birth __ / __ / ____ Nationality _____ Occupation _____ Date of change __ / __ / ____ Date Philip John DYKE ceased to be director (if applicable) __ / __ / ____

Company Number - 3053568

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> **Director** * *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** Hugh Anthony Lewis HOLLAND MUMFORD **Address** 6 Millington Road, Cambridge, Cambridgeshire, CB3 9HP **Date of birth** 01/11/1945 **Nationality** British **Occupation** Investment Director	Name Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Hugh Anthony Lewis HOLLAND MUMFORD ceased to be director (if applicable) __ / __ / ____
Particulars of a new Director must be notified on form 288.		
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** Julian David KNOTT **Address** 10 Elthiron Road, London, SW6 4BN **Date of birth** 14/06/1950 **Nationality** British **Occupation** Investment Director	Name Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Julian David KNOTT ceased to be director (if applicable) __ / __ / ____
ALTERNATE		
Particulars of a new Director must be notified on form 288.		
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** Robert John LEWIS **Address** Fairstead Farmhouse, Spexhall, Halesworth, Suffolk, IP19 0RF **Date of birth** 16/05/1944 **Nationality** British **Occupation** Accountant	Name Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Robert John LEWIS ceased to be director (if applicable) __ / __ / ____
Particulars of a new Director must be notified on form 288.		

Company Number - 3053568

Section 2: Details of Officers of the Company (continued)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

ALTERNATE

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name **Stephen Daryl OZIN**	Name _____
Address **151 Hemingford Road** **London** **N1 1BZ**	Address _____ _____ _____
	UK Postcode ____ ___
Date of birth 07/12/1962	Date of birth __ / __ / ____
Nationality British	Nationality _____
Occupation Accountant	Occupation _____
	Date of change __ / __ / ____
	Date Stephen Daryl OZIN ceased to be director (if applicable) __ / __ / ____

Company Number - 3053568

Section 3: Share Capital

	Current details	Amended details
> **Issued Share Capital** *This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.*	**Class of share** Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 2	Number of shares issued
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
> **Total shares issued and value** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Total number of shares issued** 2	Total number of shares issued
	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> **At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Company Number - 3053568

Section 4: Details of Shareholders

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the *"Amended details"* or *"Shares transferred"* column.

> Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> **Shareholder Name** Philip John DYKE **Address** Bulls Brow Common Lane Ditchling Hassocks West Sussex BN6 8TN **Shares held** *Class* — *Number* Ordinary — 1	Name _____ Address _____ _____ _____ UK Postcode ____ ___ **Shares held** *Class* — *Number* _____ — ____ _____ — ____	**Shares transferred by** Philip John DYKE *Class* — *Number* — *Date of transfer* _____ — ____ — __/__/____ _____ — ____ — __/__/____
> **Shareholder Name** ELECTRA KINGSWAY HOLDINGS LTD **Address** 65 Kingsway London WC2B 6QT **Shares held** *Class* — *Number* Ordinary — 1	Name _____ Address _____ _____ _____ UK Postcode ____ ___ **Shares held** *Class* — *Number* _____ — ____ _____ — ____	**Shares transferred by** ELECTRA KINGSWAY HOLDINGS LTD *Class* — *Number* — *Date of transfer* _____ — ____ — __/__/____ _____ — ____ — __/__/____

Company Number - 3053568

Companies House
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363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature X _____ X (Director / Secretary)

Date 08 / 05 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to ***5/5/2001***

If you are making this return up to an earlier date, please give the date here

__ __ / __ __ / __ __ __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **5th May 2002** please give the new date here:

__ __ / __ __ / __ __ __ __

4. Where to send this form

☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☑ *Postal Order* ☐ *Cheque / ~~Postal Order~~*

Number 024594

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name: KAY ROONEY

Telephone number *inc code*: 020 7 831 6464

Address: ELECTRA PARTNERS EUROPE LIMITED
65 KINGSWAY
LONDON

DX number *if applicable*: _____

DX exchange: _____

Postcode: WC2B 6QT

Company Number - 3053568

Section 5: Details of Other Shareholders

> Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

> Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

> For jointly held shares please list those joint shareholders consecutively on the form. *If a joint shareholder also holds shares in their own right, list that holding separately.*

> Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			