



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number 03060702

Company Name in full Fingleaves Global Trading Ltd

Date of this return

The information in this return is made up to

Day		Month		Year			
2	4	0	5	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

5th Floor, Alder Castle

10 Noble Street

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

Post town London

County / Region

UK Postcode EC2V 7QJ

Principal business activities

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

5263

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
or

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

DX 33050 Cardiff

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

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

Name

* Style / Title

Forename(s)

Surname

Address

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

WCPHD Secretaries Limited

Alder Castle

10 Noble Street

Post town London

County / Region

UK Postcode EC2V 7QJ

Country UK

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

Date of birth

Day		Month		Year	
2	3	0	8	1	9
6	1				

Forename(s) Howard David

Surname Bryant

Address 27 New Road

Woolmers Green

Post town Knebworth

County / Region Hertfordshire UK Postcode SG3 6JX

Country UK Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title Mr

Date of birth

Day		Month		Year	
1	6	0	8	1	9
5	7				

Forename(s) Mark

Surname Evans

Address Top Flat, 8 Kensington Park Gardens

Post town London

County / Region UK Postcode W11 3HB

Country UK Nationality Canadian

Business occupation Director

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	2	8	0 6 1 9 4 8
Forename(s)	Daniel Joseph Nunes		
Surname	Nabarro		
Address	The Paddocks, 24 Totteridge Common		
Post town	London		
County / Region		UK Postcode	N20 8NE
Country	UK	Nationality	British
Business occupation	Chairman		

* Voluntary details

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	0	0 3 1 9 7 0
Forename(s)	Robin		
Surname	Terrell		
Address	Glenside, Gold Hill North		
Post town	Chalfont St Peter		
County / Region	Buckinghamshire	UK Postcode	SL9 9JG
Country	UK	Nationality	British
Business occupation	Chief Operating Officer		

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	42,389,854	4,238 99
Totals	42,389,854	4,238 99

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

FOR AND ON BEHALF OF
WCPHD
SECRETARIES LIMITED

† Please delete as appropriate

Signed

I certify that the information given in this return is true to the best of my knowledge and belief



† a director / secretary

Date

5/9/02

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

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

WilmerHale, Alder Castle, 10 Noble Street

London

EC2V 7QJ

Tel +44 (0)20 7645 2400

DX number

DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 03060702

Company Name in full Figleaves Global Trading Ltd

- > 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	Shares or amount of stock transferred (if appropriate)		
	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 Figleaves com, Inc Address Figleaves com, 32nd Floor 450 Seventh Avenue New York USA UK postcode	0 0001 Ordinary Shares Held 42,389,854		
Name Address UK postcode			
Name Address UK postcode			