



**Companies House**

— for the record —  
Company Name

**CHRISTY HOLDINGS 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

**3145601**

Information extracted from  
Companies House records on  
**17th December 1999**

### Section 1: Company details



A37  
COMPANIES HOUSE

\*AURDXMWN\*

0387  
06/01/00

Ref: 3145601/06/19

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Wood Street</b> <b>Barnsley</b> <b>South Yorkshire S70 1NB</b>	Address     UK Postcode    _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>5th Floor Carmelite</b> <b>50 Victoria Embankment</b> <b>London</b> <b>EC4Y 0LS</b>	Address     UK Postcode    _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</b>															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

2 £15  
008430  
BAR

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>BART MANAGEMENT LIMITED</b>  <b>Address</b> <b>C/O Laytons Carmelite 5TH Floor</b> <b>50 Victoria Embankment Blackfriars</b> <b>London</b> <b>EC4Y 2LS</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date BART MANAGEMENT LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Frank BRETHERTON</b>  <b>Address</b> <b>Molloway House</b> <b>Dunsmore</b> <b>Aylesbury</b> <b>Buckinghamshire</b> <b>HP22 6QJ</b>  <b>Date of birth</b> 07/05/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Frank BRETHERTON ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael Shaun LAWSON</b>  <b>Address</b> <b>Greathouse Farm Lynwick Street</b> <b>Rudgwick</b> <b>Horsham</b> <b>West Sussex</b> <b>RH12 3DJ</b>  <b>Date of birth</b> 06/09/1945  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Michael Shaun LAWSON ceased</b> <b>to be director (if applicable)</b> _ _ / _ _ / _ _

## Current details

## Amended details

## &gt; 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

Gary Charles PANONS

## Name

## Address

~~1 Laburnam Cottage 70 Station Road  
Brize Norton  
Carterton  
Oxfordshire  
OX18 3QA~~

## Address

THE OLD CHAPEL  
CHAPEL HILL  
WATCHFIELD, OXON

Date of birth 04/06/1960

UK Postcode SN6 2TA

Date of birth -- / -- / --

Nationality

Nationality British

Occupation

Occupation Production Director

Date of change -- / -- / --

Date Gary Charles PANONS ceased to be director (if applicable)

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

## &gt; 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

Maurice Elias PINTO

## Name

## Address

55 South Edwardes Square  
London  
W8 6HP

## Address

UK Postcode -- -- -- --

Date of birth -- / -- / --

Nationality

Date of birth 23/03/1934

Occupation

Nationality American

Date of change -- / -- / --

Occupation Investor

Date Maurice Elias PINTO ceased to be director (if applicable)

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b> ✓	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£0.10</b> ✓	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>48,000</b> ✓	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£4,800.00</b> ✓	_____
	<b>Class of share</b>	Class of share
	<b>Founder</b> ✓	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£0.10</b> ✓	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>60,000</b> ✓	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£6,000.00</b> ✓	_____
	<b>Class of share</b>	Class of share
	<b>Preferred</b> ✓	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£0.10</b> ✓	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>192,000</b> ✓	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£19,200.00</b> ✓	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>300,000</b> ✓	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£30,000.00</b> ✓	_____

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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    - - - - -	SEE ATTACHMENT		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			

Current details

Amended details

**List of past and present members** *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 12/01/1997  
A full list of members is required with this annual return

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
A full list of shareholders is required with the first and every third Annual Return thereafter  
List shareholders in alphabetical order or provide an index  
List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director/Secretary)

Date

04 / 01 / 2000

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

#### What to do now

Please detach and retain the covering letter, 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 **12/1/2000** 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 **12th January 2001** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(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 ANDY GUENNON

Telephone number inc code

01726 730226

Address WOOD STREET

DX number if applicable

BARNLEY  
S YORKS

DX exchange

Postcode

S70 1NR



# CHRISTY HOLDINGS LIMITED

Company No. 3145601

## List of Past and Present Members at 12th January 2000

<u>Name &amp; Address</u>	<u>No. held at date of Return</u>	<u>Number transferred</u>	<u>Date of Registration</u>
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*\* No changes in the year.*

### Founders Shares of 10 p

M.P. Hayle Castle Hill House, Kingsley, Cheshire	Nil	18,000	23.07.1996
W.J. Thompson 30 Rowly Hall Drive Rowley Park, Stafford	13,500		
G.H. Robinson Flat 6 Palace Mansions Buxton NSK17 6RD	13,500		
G. Panons 1 Laburnum Cottage, 70 Station Road, Brize Norton, Oxon	15,000		
Priory Venture Partners Limited 1 - 11 Hay Hill, London W1	18,000		

### Ordinary Shares of 10 p

Priory Venture Partners Limited 1 - 11 Hay Hill, London W1	48,000
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### Preferred Shares of 10p

Pinto Partners L.P. 767 Fifth Avenue, New York, NY 10153, USA	40,000
Paul & John Pinto Trust # 2 c/o Joseph J. Pinto, 767 Fifth Avenue, New York, NY 10153, USA	5,333
Linda B Pinto c/o Joseph J. Pinto, 767 Fifth Avenue, New York, NY 10153, USA	5,333

12/1/2000

(2)

Napia Trust  
c/o Joseph J. Pinto, 767 Fifth  
Avenue, New York, NY 10153, USA 5,333

John F Turben  
c/o Kirtland Capital Corp.  
2550 Som Center Road, Willoughby  
Hills, Ohio 44094, USA 5,333

Bighorn Capital Inc  
c/o Gail Sevier  
550 South Wadsworth Blvd,  
Suite 200, Lakewood, CO 80226,  
USA 5,333

Windcrest Partners L.P.  
122 East 42nd Street, New York,  
NY. 10168, USA 21,600

Merlin Holdings  
c/o Joseph J. Pinto, 767 Fifth  
Avenue, New York, NY 10153, USA 10,667

Larrinaga S.A.  
Calle 53 y Avenida Samuel Lewis,  
Edificio KLM, Panama  
Republica of Panama 5,333

Frank Bretherton  
Nutcombe, 9 Hale Road, Wendover,  
Bucks HP22 6NE 5,333

Fribourg Investment Co. L.P.  
c/o Continental Grain Company,  
277 Park Avenue, New York,  
NY 10172, USA 16,000

Aeon Management Establishment  
c/o Dr Dr Batliner & Partners,  
Aulestrasse, Postfach 86  
FL-9490 Vaduz, Furstentum,  
Leichtenstein 5,333

Sos & Co.  
4800 Main Street, Kansas City,  
Missouri 64112, USA 26,667

Michael Shaun Lawson  
Jane Elizabeth Lawson  
Richard John Kennett  
c/o M.S. Lawson  
1 - 11 Hay Hill, London W1X 7LF 2,666

Jane Elizabeth Lawson  
Richard John Kennett  
Michael Shaun Lawson  
c/o M.S. Lawson  
1 - 11 Hay Hill, London W1X 7LF 2,667

12/1/2000

(3)

Richard John Kennett  
Michael Shaun Lawson  
Jane Elizabeth Lawson  
c/o M.S. Lawson  
1 - 11 Hay Hill, London W1X 7LF

2,667

D W Astor Expectancy Trust  
Paine Webber  
1285 Ave. of the Americas,  
New York, NY, USA

10,667

Henry W Astor  
c/o D.W. Astor  
Bruern Grange,  
Milton under Wychwood,  
Chipping Norton,  
Oxon OX7 6HA

2,667

Joanna C Astor  
c/o D.W. Astor  
Bruern Grange,  
Milton under Wychwood,  
Chipping Norton,  
Oxon OX7 6HA

2,667

Thomas D Astor  
c/o D.W. Astor  
Bruern Grange,  
Milton under Wychwood,  
Chipping Norton,  
Oxon OX7 6HA

2,667

Rose N L Astor  
c/o D.W. Astor  
Bruern Grange,  
Milton under Wychwood,  
Chipping Norton,  
Oxon OX7 6HA

2,667

Fiduman Fiduciary Management  
c/o JPT (UK) Ltd  
25 Gilbert Street, London W1Y 1RJ

2,667

Stephen Stamas  
c/o Windcrest Partners  
122 East 42nd Street, New York,  
NY. 10168, USA

2,400

Gore Range Ventures Inc.  
1106-B Hornsilver Circle,  
Vail, Colorado, USA

Nil

5,333

16.12.1996

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192 000

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12/2000