



Companies House

— for the record —

Company Name

CHRISTY HOLDINGS LIMITED

200086/11

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3145601

Information extracted from

Companies House records on

17th December 2002

- > 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 ————



A28
COMPANIES HOUSE

0251
09/04/03

COMPANIES HOUSE

26/03/03

Section 1: Company details

Ref: 3145601/06/19

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.

Wood Street
Barnsley
South Yorkshire S70 1NB

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
5th Floor Carmelite
50 Victoria Embankment
London
EC4Y 0LS

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
7499 Non-trading company

SIC CODE Description

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

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.

Name

BART MANAGEMENT LIMITED

Address

**C/O Laytons Carmelite 5TH Floor
50 Victoria Embankment Blackfriars
London
EC4Y 2LS**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date BART MANAGEMENT LIMITED
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary 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

Gary Charles PANONS

Address

**The Old Chapel
Chapel Hill, Watchfield
Swindon
Wiltshire
SN6 8TA**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

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

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

Date of birth **04/06/1960**Nationality **British**Occupation **Production Director**

> **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.

Current details

Name
Maurice Elias PINTO

Address
55 South Edwardes Square
London
W8 6HP

Date of birth 23/03/1934

Nationality Usa

Occupation Investor

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

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

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

_ _ / _ _ / _ _ _ _

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

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: 12/01/2000
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 or by ringing 0870 3333636.

- > 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 _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 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

A DL
(Director / Secretary)

Date

21 / 03 / 2003

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
12/1/2003

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 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANOT JAMES

Telephone number *inc code*

Address

WOOD STREET

DX number *if applicable*

BARNLEY

DX exchange

S. YORKS

Postcode

S70 1NB

CHRISTY HOLDINGS LIMITED

Company No. 3145601

List of Past and Present Members at 12th January 2000

<u>Name & 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

(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

192 000

12/2000