

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP104

713576 / 1860

Company Number 3162226

Company Name in full GARNEX INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
21 / Feb / 2007

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

6th Floor

94 Wigmore Street

Post town London

County / Region

UK Postcode W1U 3RF

Principal business activities

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

7487.

If the code number cannot be determined,
give a brief description of principal activity.

n/a

THURSDAY

A46 *A4RA7NHQ* 321
01/03/2007
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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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 shares of £1.00	1,000	1,000.00
Totals	1,000	1,000.00

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 members is enclosed

☐
☐

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
London Secretaries Limited

Date

25-02-2007

† 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

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

5th Floor	
86 Jermyn Street	
London	
SW1Y 6AW	Tel
DX number 77/C/14331	DX exchange

CHFP104

Company Number

3162226

Company Name in full

GARNEX INVESTMENTS LIMITED

- ☐ Changes to shareholders particulars or details of the amounts 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cedargrove Limited Address PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ UK Postcode IM99 1RZ	500 Ordinary shares of £1.00 each -		
Name Rivercroft Limited Address PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ UK Postcode IM99 1RZ	500 Ordinary shares of £1.00 each -		

Directors

Details of new directors must be notified on forms 288a

Please list directors in alphabetical order.

NAME	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	26	Jun	1984
	Forename(s)			
	Surname	ANNAN LIMITED		
Address		6th Floor		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office		94 Wigmore Street		
	Post town			
	County / Region	London	Postcode	W1U 3RF
	Country	England	Nationality	British
	Business occupation	Corporate Body		

NAME	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth			
	Forename(s)			
	Surname	HOPEDALE LLC		
Address		19 West 34th Street		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office		Suite 1018		
	Post town	NY1001		
	County / Region	New York	Postcode	
	Country	USA	Nationality	
	Business occupation			

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 here 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

Please tick the appropriate box

Company Secretary

(Please photocopy
this area to provide
details of joint
secretaries)

NAME

*Style / Title

Forename(s)

Surname

Address

If a partnership give
the names and
addresses of the
partnership and
office address

Post town

County / Region

Country

**Usual residential
address** must be

given. In the case of a
corporation or a Scottish
firm, give the registered
or principal office

Details of a new company secretary must be notified on for 288a

London Secretaries Limited

5th Floor

86 Jermyn Street

London

Postcode SW1Y 6AW

England