

089876/80

363a



Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 03169267

Company Name in full EBS No 1 Limited

Date of this return

The information in this return is made up to

Day Month Year
01/03/2008

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
01/03/2009

Registered Office

Show here the address at the date of
this return

2 Broadgate

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

EC2M 7UR

Principal business activities

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

7415

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

THURSDAY



A63

ABK5JYD4

27/03/2008

79

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept

At registered office

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

Not applicable

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

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mrs

Forename(s)

Deborah Anne

Surname

Abrehart

Address ††

Pound Farm

Low Road, Great Glemham

Post town

Near Saxmundham

County/Region

Suffolk

UK Postcode

1 P 1 7 2 D Q

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of Birth	2	1	07/1957
	Forename(s)	Deborah Anne		
	Surname	Abrehart		
<input type="checkbox"/>	Address ††	Pound Farm		
		Low Road, Great Glemham		
	Post town	Near Saxmundham		
	County / Region	Suffolk	UK Postcode	1P172DQ
	Country	England	Nationality	British
	Business occupation	Chartered Secretary		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	9	05/1965
	Forename(s)	Timothy Charles		
	Surname	Kidd		
<input type="checkbox"/>	Address ††	Wolmer Cottage		
		Frieth Road		
	Post town	Marlow		
	County / Region	Bucks	UK Postcode	SL72JQ
	Country	England	Nationality	British
	Business occupation	Director		

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)

A Ordinary £1	2 00	£	2 00
B Ordinary \$1	142,451,684 00	US\$	142,451,684 00
Totals			

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**

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

Signed

DA Abrehan

Date

13/03/2008

† Please delete as appropriate

† ~~director~~/secretary

if 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)

You do not have to give any contact information in the box opposite 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

Jenny McAuley

2 Broadgate, London, England, EC2M 7UR

Tel

020 7000 5784

DX number

DX exchange

