

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3205201

Company Name in full

Equator Holdings Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	3	0	5	2	0	0	2

### 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.

10 Lower Thames Street

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

Post town

London

County / Region

UK Postcode

EC3R 6AE

### 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.



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.

10 Lower Thames Street

Post town London

County / Region UK Postcode EC3R 6AE

**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

☐

Please tick the appropriate box

**Company Secretary**

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

(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.

Name

\* Style / Title Mr

Forename(s) John Hume

Surname MCKENZIE

Address

37 Lime Trees, Staplehurst

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

Post town Tonbridge

County / Region Kent UK Postcode TN12 0SS

Country

**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 \_\_\_\_\_

Date of birth

Day	Month	Year
1	4	0 9 1 9 5 1

Forename(s) | Richard Thomas Paul \_\_\_\_\_

Surname | ADCOCK \_\_\_\_\_

Address | 118 South Road \_\_\_\_\_

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

Post town | Athol \_\_\_\_\_

County / Region | Johannesburg \_\_\_\_\_ UK Postcode | 2196 \_\_\_\_\_

Country | South Africa \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Banker \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth

Day	Month	Year
2	7	1 2 1 9 4 8

Forename(s) | Ian Christopher \_\_\_\_\_

Surname | COTTERILL \_\_\_\_\_

Address | 1 Cloisters Lawns \_\_\_\_\_

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

Post town | Letchworth \_\_\_\_\_

County / Region | Herts \_\_\_\_\_ UK Postcode | SG6 3JT \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Chief Operating Officer \_\_\_\_\_

**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 \_\_\_\_\_

Date of birth

Day	Month	Year
2	0	0 1 1 9 4 8

Forename(s) | Willem Philippus \_\_\_\_\_

Surname | FROST \_\_\_\_\_

Address | 10 Martha Street, Kloofendal Ext. 3 \_\_\_\_\_

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

Post town | Roodepoort \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | 1730 \_\_\_\_\_

Country | South Africa \_\_\_\_\_ Nationality | South African \_\_\_\_\_

Business occupation | Banker \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth

Day	Month	Year
0	2	1 2 1 9 5 7

Forename(s) | Christopher Paul \_\_\_\_\_

Surname | GILL \_\_\_\_\_

Address | Silvertrees, 18 Burntwood Road \_\_\_\_\_

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

Post town | Sevenoaks \_\_\_\_\_

County / Region | Kent \_\_\_\_\_ UK Postcode | TN13 1PT \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Merchant Banker \_\_\_\_\_

**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 \_\_\_\_\_

Day Month Year  
Date of birth 0 7 1 1 1 9 4 8

Forename(s) Stephen Keith

Surname GREEN

Address 44 Scarsdale Villas, Kensington

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

Post town London

County / Region UK Postcode W8 6PP

Country England Nationality British

Business occupation Banker

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 6 0 4 1 9 4 2

Forename(s) Ann Jeannette Molly

Surname JOHNS

Address Flat 1, 24 Lower Addison Gardens

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

Post town London

County / Region UK Postcode W14 8BQ

Country England Nationality British

Business occupation Banker

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

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

Date of birth

Day	Month	Year
0	2	0 9 1 9 4 9

Forename(s) | Barbara Dillon

Surname | OLDS

Address | 30 Silver Birch Lane

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

Post town | Clinton

County / Region | CT UK Postcode | 06413

Country | USA Nationality | American

Business occupation | Chief Operating Officer

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Date of birth

Day	Month	Year
0	4	1 2 1 9 4 4

Forename(s) | Christopher John

Surname | PEARCE

Address | 114 West Road North, Morningside

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

Post town | Sandton

County / Region | South Africa UK Postcode | 2057

Country | Nationality | South African

Business occupation | Divisional 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

Date of birth

Day		Month		Year			
0	2	1	1	1	9	4	0

Forename(s) Timothy

Surname THAHANE

Address

201 Killarney Wilds, 6 Seventh Street

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

Post town Killarney

County / Region

UK Postcode 2193

Country South Africa

Nationality Mosotho (National of)

Business occupation

Banker and Director of Companies

\* Voluntary details.

Name

\* Style / Title

Date of birth

Day		Month		Year			
2	4	0	1	1	9	5	3

Forename(s) Robert Michael

Surname WALKER

Address

Nant Eos, 5b Dinorben Avenue

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

Post town Fleet

County / Region

Hants

UK Postcode GU52 7SG

Country United Kingdom

Nationality British

Business occupation

Banker

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
See attached schedule		
<b>Totals</b>		

**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

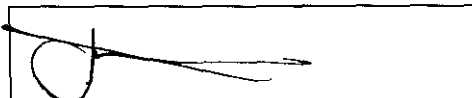
☐
☐

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



Date

† 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

(enter number)

continuation sheets.

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.

Ms. Rhonda Barber  
Group Company Secretary's Department  
2nd Floor,  
10 Lower Thames Street  
London  
EC3R 6AE

DX number  DX exchange



**Issued share capital  
Schedule to form 363a**

CHFP010

**Company Number** | 3205201

**Company Name in full** | Equator Holdings Limited

**Currency** | US Dollar

**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	100,000	US\$100,000.00
<b>Totals</b>	100,000	100,000.00