

BLUEPRINT

2000

00068/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3221790

Company Name in full

DRAYHAWK LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	9	0	7	2	0	0

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.

61 CHANDOS PLACE

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

Post town

LONDON

County / Region**UK Postcode**

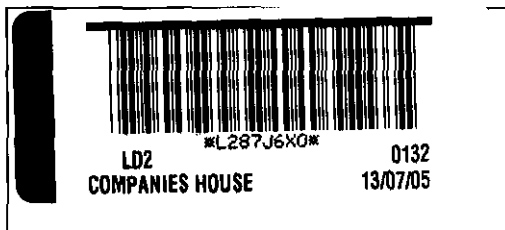
WC2N 4HG

Principal business activities

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

9800

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

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

Register of members

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

41 CHALTON STREET

Post town LONDON

County / Region UK Postcode NW1 1JD

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

(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

Forename(s)

Surname

Address

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

ENRIQUE

ELLIOTT

40 OX LANE

Post town HARPENDEN

County / Region HERTFORDSHIRE UK Postcode AL5 4PJ

Country

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

BLUEPRINT

2000

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

Dr

Day Month Year

Date of birth

0 7 1 2 1 9 4 6

Forename(s)

JOHN GUY

Surname

DAVIES

Address

LITTLE HODGKINS, BURY, RAMSEY

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

Post town

HUNTINGDON

County / Region

CAMBRIDGESHIRE

UK Postcode

PE26 2NQ

Country

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 4 0 3 1 9 4 9

Forename(s)

EDWARD

Surname

AZOUZ

Address

30 FERNCROFT AVENUE, HAMPSTEAD

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

NW3 7PH

Country

Nationality

BRITISH

Business occupation

Chartered Accountant

BLUEPRINT

2000

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	
1	2	0	1	1	9

Date of birth

Forename(s) | JEFFREY

Surname | AZOUZ

Address | 110 CLARENDON COURT, 33 MAIDA VALE

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 | W9 1AJ

Country | Nationality | BRITISH

Business occupation | CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	9	1	1	1	9

Date of birth

Forename(s) | GERARD ALAN

Surname | LEE

Address | 21 HOLLY PARK ROAD

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 | N3 3JB

Country | Nationality | British

Business occupation | Company 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)
Ordinary-A	80	£80.00
Ordinary-B	20	£20.00
Totals	100	100.00

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

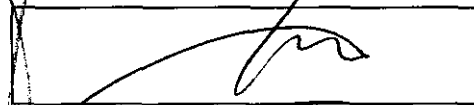
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

† a director / secretary

Date

8/7/05

† Please delete as appropriate.

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

2

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 if there is any query.

TIMEXPRESS, 61 CHANDOS PLACE, LONDON, WC2N 4HG

Tel: 020 7836 4555
Fax: 020 7420 5161

BLUEPRINT

2000

DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3221790

Company Name in full DRAYHAWK LIMITED

- Changes to shareholders particulars or details of the amount 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 the 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 held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PATHFINDER REPOSSESSIONS LIMITED Address 61 CHANDOS PLACE, LONDON UK postcode WC2N 4HG	£1.00 Ordinary-A Shares Held 80	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3221790

Company Name in full DRAYHAWK LIMITED

- Changes to shareholders particulars or details of the amount 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PATHFINDER PROPERTIES PLC <hr/> Address 61 CHANDOS PLACE, LONDON <hr/> UK postcode WC2N 4HG	£1.00 Ordinary-B Shares Held 20		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			