

145BC 300530 & 15

363a

Please complete in typescript, or in bold black capitals.	Annual Return		
Chrpo10 Company Number	3227646		
Company Name in full	LAIRD STRATEGIC LIMITED		
	"		
Date of this return The information in this return is made up to	Day Month Year 2 2 0 7 2 0 0 1		
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.	TREASURE HOUSE, 19-21 HATTON GARDEN		
Any change of Post town			
registered office must be notified on form County / Region			
287. UK Postcode	EC1N 8LF		
Principal business activities			
Show trade classification code number(s)	7484		
for the principal activity or activities.			
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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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 X Private company limited by shares Without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee without share capital Private unlimited company with share capital Company Secretary (Please photocopy this area to provise dealers of joint socretaries). Name *Style / Title Mr Clustris If a pathership pile the names and address of the pathership and office address. Forename(s) Post town Surname Surname QURTIS Affeneys, CLAVERING UK Postcode CB11 4QU give the registered Country ESSEX UK Postcode CB11 4QU SESEX	Register of members If the register of members is the registered office, state his kept.		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 unlimited company with share capital Private unlimited company without share capital Company Secretary (Please photocopy this area to provice detalas of joint secretaries). Forename(s) David Richard * Style / Title Mr_ detalas of joint secretaries). Forename(s) David Richard Address of the pathership give the names and address of the pathers of the name of the pathers of the name of the pathers of the pathe	If there is a register of debe or a duplicate of any such re of it, which is not kept at the	nture holders, [egister or part e registered [
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 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 Private unlimited of a new company secretary must be notified on form 288a. Poename(s) David Richard Addresse of the partnership give the names and addresses of the partnersh	(County / Region [UK Postcode [
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 with share capital Private unlimited company without share capital Company Secretary (Please photocopy this area to provide details of joint secretaries). * Voluntary details. If a partnership give the names and addresse of the partners or the name of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office Country ESSEX UK Postcode CB11 4QU Voluntary Voluntary details Voluntary	Company type		
(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. Usual residential address must be given. In the case of a corporation, give the registered or principal office *Style / Title Mx DAVID RICHARD *Address Forename(s) DAVID RICHARD AFFENEYS, CLAVERING Post town SAFFRON WALDEN UK Postcode CB11 4QU **Style / Title Mx **CURTIS **Address **Style / Title Mx **Style / Title Mx **CURTIS **Address **Style / Title Mx **Style / Title Mx **CuRTIS **AFFENEYS, CLAVERING **OLAVERING **	Private company limited by Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital Private unlimited company	guarantee shares guarantee with share	
*Voluntary details. If a partnership give Surname CURTIS the names and addresses of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office *Voluntary details. Surname CURTIS AFFENEYS, CLAVERING Post town SAFFRON WALDEN UK Postcode CB11 4QU Government Surname Curtis URTIS AFFENEYS, CLAVERING AFFENEYS, CLAVERING UK Postcode CB11 4QU Country	(Please photocopy this area to provide details of joint	* Style / Title	
the names and addresses of the partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office AFFENEYS, CLAVERING AFFENEYS, CLAVERING AFFENEYS, CLAVERING LAFFENEYS, CLAVERING AFFENEYS, CLAVERING LAFFENEYS, CLAVERING AFFENEYS, CLAVERING LAFFENEYS, CL	•	Forename(s)	DAVID RICHARD
address must be given. In the case of a corporation, give the registered or principal office Post town SAFFRON WALDEN UK Postcode CB11 4QU County Country	the names and addresses of the partners or the name Address of the partnership		· ·
given. In the case of a corporation, give the registered or principal office County / Region ESSEX UK Postcode CB11 4QU CB1		Post town	SAFFRON WALDEN
give the registered or principal office Country	given. In the case		LESSEX UK Postcode CB11 4QU
andress	give the registered	Country	



•		•	·
Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Na	me * Style / Title	Mr	
Directors In the case of a director	Date of birth	Day Month Year 2 2 0 2 1 9 5 3	
that is a corporate or a Scottish firm, the name is the	Forename(s)	RICHARD MICHAEL	
corporate or firm name.	Surname	BRITTEN-LONG	
Ad	dress	THE HILL FARM, WICHENFORD)
Usual residential address must be given. In the case of a corporation,	Post town	WORCESTER	
give the registered or principal office	County / Region	WORCESTERSHIRE	UK Postcode WR6 6YY
address.	Country	L	Nationality BRITISH
ı	Business occupation	INVESTMENT BANKER	
* Voluntary details.			
N	ame * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 8 0 1 1 9 4 4	
or a Scottish firm, the name is the	Forename(s)	JONATHAN	
corporate or firm name.	Surname	COHEN	
Address		84 BROOK STREET	
Usual residential address must be			
given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region	LONDON	UK Postcode W1Y 1YG
address.	Country	·	Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Nan	ne * Style / Title	Mr
Directors in the case of a director that is a corporate or a Scottish firm,	Date of birth	Day Month Year 0 4 1 2 1 9 3 5
the name is the corporate or firm name.	Forename(s) {	DAVID RICHARD CURTIS
Ado	dress	AFFENEYS, CLAVERING
Usual residential address must be given. In the case	ł	
of a corporation,	Post town	SAFFRON WALDEN
give the registered or principal office	County / Region	ESSEX UK Postcode CB11 4QU
address.	Country	Nationality BRITISH
E	Business occupation	CONSULTANT
* Voluntary details.		
Na	me * Style / Title	Mr
Directors In the case of a director that is a corporate or a Scottish firm,	Date of birth	Day Month Year 3 0 0 1 1 9 3 6
the name is the corporate or firm	Surname	ABRAHAM JACOB LIONEL VAN PRAAGH
name.	ddress	30 ARMITAGE ROAD, GOLDERS GREEN
		TO FIGHT HOLD WORD, CONDUCTOR OF THE PARTY O
Usual residential address must be given. In the case	.	
of a corporation,	Post town	LONDON
give the registered or principal office	County / Region	UK Postcode NW11 8RD
address.	Country	Nationality BRITISH

Business occupation | COMPANY DIRECTOR





List of past and present shareholders Schedule to form 363a

	COIII	РШ
СН	FP01	10

Company Number | 3

227646	
	

Company Name in full

LAIRD	STRATEGIC	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

	Shares or amount of stock transferred (if appropriate)		
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 SUMMERTIDE LIMITED	£1.00 ORDINARY		
Address TREASURE HOUSE, 19-21 HATTON GARDEN, LONDON			
	Shares Held 1		
UK postcode ECIN 8LF			
Name WICHENFORD HOLDINGS LTD	£1.00 ORDINARY		
Address 20 UPPER GROSVENOR STREET, LONDON			
	Shares Held		
UK postcode W1X 9PB		:	
Name			
Address			
UK postcode			

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		2	£2.00
L		L	
1		1	1
l `		1	l
L	Totals		
		2	2.00
List of past and present share	holders		1
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no chang	es in the period X on pape	er in another format
returns.	A list of changes is ea	nclosed	
	A full list of sharehold	ders is enclosed X	
Certificate		mation given in this return i	s true to the best of my
	knowledge and belie		
_	ned / M	Dat	te 25/7/2004
† Please delete as appropriate.	† a director / secretary		÷
When you have signed the return send with the fee to the Registrar of Compa Cheques should be made payable to Companies House.		includes 1 (enter number)	continuation sheets.
Please give the name, address, telepl	hone LEVY BLAIR, TF	REASURE HOUSE, 19/21	HATTON GARDEN,
number and, if available, a DX number Exchange of the person Companies F	er and	3LF	
should contact if there is any query.	1	Tel (
	DX number	DX exchange (12095