

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3242847

Company Name in full

Layton Blackham Holdings Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 0 0 6 2 0 0 7

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.

Weston House, 246 High Holborn

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

Post town

London

County / Region

UK Postcode

WC1V 7EX

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

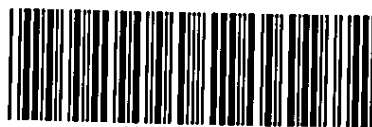
Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

MONDAY



A21

ATEHGRHM

23/07/2007

COMPANIES HOUSE

235

Register of members

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

V E Thanangadan , Layton Blackham Ltd Witan Court,
287-297 Upper Fourth Street
Post town Milton Keynes

County / Region Buckinghamshire UK Postcode MK9 1EH

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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) Verghese Elias

Surname Thanangadan

Address

105 Cornwallis Road, Bilton

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

Post town Rugby

County / Region Warwickshire UK Postcode CV22 7SJ

Country United Kingdom

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	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	4
		1	9
		5	8
Forename(s)	Christopher Layton		
Surname	Blackham		
Address	1 Manor Farm, Church End, Leckhampstead		
Post town	Buckingham		
County / Region	Buckinghamshire	UK Postcode	MK18 5NU
Country	United Kingdom	Nationality	British
Business occupation	Insurance Broker		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	0
		0	3
		1	9
		5	4
Forename(s)	David		
Surname	Bobby		
Address	Old Pump Cottage, Northlands		
Post town	Bodiam		
County / Region	East Sussex	UK Postcode	TN32 5UX
Country	UK	Nationality	British
Business occupation	Accountant		

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

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

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 | Mr

Day Month Year

Date of birth | 2 | 7 | 0 | 8 | 1 | 9 | 5 | 1

Forename(s) | Geoffery Charles

Surname | Bradford

Address | 8 East Sheen Avenue

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 | SW14 8AS

Country | United Kingdom Nationality | British

Business occupation | Company Director

* Voluntary details

Name * Style / Title | Mr

Day Month Year

Date of birth | 0 | 7 | 0 | 9 | 1 | 9 | 6 | 5

Forename(s) | David Terence

Surname | Hopwood

Address | 2 Grass Meadows

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

Post town | Stevenage

County / Region | Hertfordshire UK Postcode | SG2 7AY

Country | United Kingdom Nationality | British

Business occupation | Insurance Broker

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	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	6
		1	9
		6	1
Forename(s)	Charles		
Surname	Whitfield		
Address	Flat 145 North Building, 1C Belvedere Road		
Post town	London		
County / Region		UK Postcode	SE1 7GF
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

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

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)

Deferred Ordinary Shares	8,971,804	£8,971,804.00
Ordinary	1,820	£1,820.00
Totals	8,973,624	8,973,624.00

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

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on paper

in another format

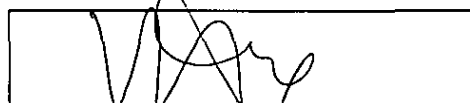
A list of changes is enclosed

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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**

18/7/2007

† 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

3

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

V E. Thanangadan , Layton Blackham Ltd. Witan Court,
 287-297 Upper Fourth Street, Milton Keynes,
 Buckinghamshire Tel

BLUEPRINT
 2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3242847

Company Name in full Layton Blackham Holdings 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 Venture Preference Limited Address 5 Old Broad Street, London, United Kingdom UK postcode EC2N 1AD	£1 00 Deferred Ordinary Shares Shares Held 8,971,804		
Name VENTURE PREFERENCE LIMITED Address 5 OLD BROAD STREET, LONDON, UNITED KINGDOM UK postcode EC2N 1AD	£1.00 Ordinary Shares Held 1,112		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3242847

Company Name in full Layton Blackham Holdings 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 Christopher Layton Blackham Address 1 Manor Farm, Church End, Leckhampstead, Buckingham, Buckinghamshire, United Kingdom UK postcode MK18 5NU	£1 00 Ordinary Shares Held 0	£1.00 Ordinary SHARES TRANSFERRED 748	 12/1/2007
Name Geoffery Charles Bradford Address 8 East Sheen Avenue, London, United Kingdom UK postcode SW14 8AS	£1 00 Ordinary Shares Held 0	£1.00 Ordinary SHARES TRANSFERRED 84	 12/1/2007
Name CBLACKHAM&GBRADFORD&SUNTRUST Address 51 Lincoln's Inn Fields, London, United Kingdom UK postcode WC2A 3LZ	£1 00 Ordinary Shares Held 0	£1.00 Ordinary SHARES TRANSFERRED 112	 12/1/2007

CHFP010

List of past and present shareholders (Continued)

Company Number 3242847

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name David Terence Hopwood</p> <p>Address 2 Grass Meadows, Stevenage, Hertfordshire, United Kingdom</p> <p>UK postcode SG2 7AY</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>£1 00 ORDINARY</p> <p>SHARES TRANSFERRED 84</p>	<p>12/1/2007</p>
<p>Name Venture Preference Limited</p> <p>Address 5 Old Broad Street, London, United Kingdom</p> <p>UK postcode EC2N 1AD</p>	<p>£1 00 Ordinary</p> <p>Shares Held 708</p>		
<p>Name Charles Whitfield</p> <p>Address Flat 145 North Building, 1C Belvedere Road, London, United Kingdom</p> <p>UK postcode SE1 7GF</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>£1.00 ORDINARY</p> <p>SHARES TRANSFERRED 84</p>	<p>12/1/2007</p>
<p>Name</p> <p>Address</p> <p>UK postcode </p>			