

Please complete in typescript, or in bold black capitals.

Annual Return

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

MONDAY barcode A21 23/07/2007 235 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 DX 33050 Cardiff or 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

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

}

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

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

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

Name * Style / Title Mr
 Forename(s) Verghese Elias
 Surname Thanangadan
Address 105 Cornwallis Road, Bilton
 Post town Rugby
 County / Region Warwickshire UK Postcode CV22 7SJ
 Country United Kingdom

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		
Usual residential address must be given In the case of a corporation, give the registered or principal office address			
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		
Usual residential address must be given In the case of a corporation, give the registered or principal office address			
Post town	Bodiam		
County / Region	East Sussex	UK Postcode	TN32 5UX
Country	UK	Nationality	British
Business occupation	Accountant		

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		
Post town	London		
County / Region		UK Postcode	SW14 8AS
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

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

* 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		
Post town	Stevenage		
County / Region	Hertfordshire	UK Postcode	SG2 7AY
Country	United Kingdom	Nationality	British
Business occupation	Insurance Broker		

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 | 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

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

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

† a director / secretary

† 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 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

Tel

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	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
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

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

