



Companies House

for the record  
Company Name

ALCHEMY PARTNERS LIMITED

215 701262 BB

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3274858

Information extracted from  
Companies House records on  
21st October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 3274858/03/10

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>20 Bedfordbury London WC2N 4BL</p>	<p>Address</p> <p><u>20 Bedfordbury</u> <u>London</u></p> <p>UK Postcode <u>WC2N 4BL</u></p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code</p> <p>6712</p> <p>Description</p> <p>Security broking &amp; fund management</p>	<p>SIC CODE</p> <p>7415</p> <p>Description</p> <p>Management / service company</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>&gt; If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Susan Mary WOODMAN  <b>Address</b> 42 Ramsden Road London SW12 8QY	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Susan Mary WOODMAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John BOSTOCK  <b>Address</b> The Curlews 5 Crabtree Drive Givons Grove Leatherhead Surrey KT22 8LW  <b>Date of birth</b> 10/12/1949  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John BOSTOCK</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Jill PICKERING  <b>Address</b> 208 Ben Jonson House Barbican London EC2Y 8DL  <b>Date of birth</b> 18/02/1964  <b>Nationality</b> British  <b>Occupation</b> Investor Relations Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jill PICKERING</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b>	<b>Name</b> Susan Mary WOODMAN	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> 42 Ramsden Road London SW12 8QY	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 14/06/1953	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	<b>Nationality</b> British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Solicitor	Date of change _ _ / _ _ / _ _ _ _ Date Susan Mary WOODMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	Current details	Amended details
<b>Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	2	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£2.00	_____

<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£2.00	_____

**At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Eric John CATER		<b>Name</b> <i>Jonathan Paul Moulton</i>				
<b>Address</b> Turnpike House Woodham Road Battlesbridge Wickford Essex SS11 7QL		<b>Address</b> <i>26 Bedfordbury</i> <i>London</i>				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> <i>W5 2L 4SL</i>		<b>Shares transferred by</b> Eric John CATER		
		<b>Shares held</b> Class <i>Ordinary</i>	Number 1	Class <i>Ord</i>	Number 1	Date of transfer <i>30/11/98</i>
						<i>30/11/98</i>
<b>Shareholder Name</b> Jonathan Paul MOULTON		<b>Name</b> 				
<b>Address</b> 11 Adam Street London WC2		<b>Address</b> <i>26 Bedfordbury</i> <i>London</i>				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> <i>W5 2L 4SL</i>		<b>Shares transferred by</b> Jonathan Paul MOULTON		
		<b>Shares held</b> Class	Number	Class	Number	Date of transfer
						<i>30/11/98</i>
						<i>30/11/98</i>

**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Signature]*  
(Director / Secretary)

Date 07/11/1999

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 7/11/1999 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th November 2000** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 101262

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name *Susan Woodman*

Telephone number inc code 0171 2465596

Address *20 Bedfordbury*  
*London*

DX number if applicable

— — — — —

DX exchange

Postcode *WC2N 4TL*