



Companies House

— for the record —

Company Name

EXECUTIVE HOLDINGS LIMITED

363s Annual Return

- > 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

Company Type

Private Company Limited By Shares

Company Number

3288769

Information extracted from
Companies House records on
22nd November 2001

Section 1: Company details



A44
COMPANIES HOUSE
COMPANIES HOUSE
0401
06/02/02
23/01/02

Ref: 3288769/09/28

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Wollastons Brierly Place New London Road Chelmsford Essex CM2 0AP	Address UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <u>Marlow House</u> <u>143-145 Larkhall Lane</u> <u>London</u> UK Postcode <u>SW4</u> _ _ <u>6RG</u> _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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9305	Other service activities																							
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

Bank of Scotland
15-00
027846

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name WOLLASTONS NOMINEES LIMITED Address Brierly Place New London Road Chelmsford Essex CM2 0AP	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date WOLLASTONS NOMINEES LIMITED ceased to be secretary (if applicable) _ _
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Conan COLE Address 34 Sunset Boulevard Coral Road Blouberg Milnerton Rep South Africa 7441 Date of birth 09/08/1964 Nationality Rsa Occupation C Oo	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Conan COLE ceased to be director (if applicable) _ _ / _ _ / _ _
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Kenton James FINE Address 601 Argonaut Hall Road Sea Point Cape Town 8001 South Africa Date of birth 29/08/1968 Nationality South African Occupation Businessman	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Kenton James FINE ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Jeffrey Paul FLANAGAN Address 8 The Links Stompond Lane Walton On Thames Surrey KT12 1HD Date of birth 14/02/1960 Nationality British Occupation Accountant	Name Address 19, BROADDOCKS WAY BROMLEY KENT UK Postcode BR2 0UA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Paul FLANAGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name David HYLTON Address 36 Wilson Avenue Henley-On-Thames Oxfordshire RG9 1ET Date of birth 24/12/1961 Nationality British Occupation Director	Name Address MEADOW HOUSE 15, WOOD LANE SONNING COMMON, OXFORDSHIRE UK Postcode RG4 9SJ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David HYLTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name David NOEL Address 118 Wellesley Road Chiswick London W4 3AP Date of birth 04/09/1959 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David NOEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Sean Michael Carr TAYLOR Address 4 Gingells Farm Road Charvil Reading Berkshire RG10 9DJ Date of birth 22/06/1968 Nationality British Occupation Management Acc	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sean Michael Carr TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Dennis Christopher ZIETSMAN Address 4 8TH Avenue Park Town North Johannesburg 2193 South Africa Date of birth 11/09/1958 Nationality South African Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dennis Christopher ZIETSMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share
'A' ORDINARY £1

Number of shares issued
42,906

Aggregate Nominal Value of issued shares
£ 42,906.00

Class of Share
'B' ORDINARY £1

Number of shares issued
101,922

Aggregate Nominal Value of issued shares
£101,922.00

Class of Share
'C' ORDINARY 0.0001p

Number of shares issued
5,709,400

Aggregate Nominal Value of issued shares
£ 570.94

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
5,854,228

Aggregate Nominal Value of issued shares
£145,398.94

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 06/12/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of ~~New~~ Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JEFFREY PAUL FLANAGAN</u> Address <u>8 The Links, Stompond Lane</u> <u>Walton On Thames</u> <u>Surrey</u> UK Postcode <u>K T 1 2 _ _ 1 H D</u>	15,625 'A' ORD £1		
Name <u>DAVID NOEL</u> Address <u>118 Wellesley Road</u> <u>Chiswick</u> <u>London</u> UK Postcode <u>W 4 _ _ 3 A P _ _</u>	13,125 'A' ORD £1		
Name <u>DAVID HYLTON</u> Address <u>36 Wilson Avenue</u> <u>Henley-On-Thames</u> <u>Oxfordshire</u> UK Postcode <u>R G 9 _ _ 1 E T _</u>	13,125 'A' ORD £1		
Name <u>SERVEST LIMITED</u> Address <u>Hill House, 1 Little New Street</u> <u>London</u> UK Postcode <u>E C 4 A _ _ 7 T R</u>	1,031 'A' ORD £1 101,922 'B' ORD £1 5,709,400 'C' ORD 0.0001p		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 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

18 / 01 / 2002

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

What to do now

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
6/12/2001

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 **6th December 2002** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number 027846

(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

Wollastons (Solicitors)

Telephone number inc code

01245 211216

Address

Brierly Place, New London Rd.,
Chelmsford

DX number if applicable

89703

Essex

DX exchange

CHELMSFORD 2

Postcode

CM2 0AP