

— for the record —— Company Name

ATRIO LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3303693
Information extracted from
Companies House records on
21st December 2001

363s Annual Return

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> 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

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COMPANIES HOUSE 08/01/02

Section 1: Company details

Ref: 3303693/03/10		Current details		Amended details		
>	Registered Office Address If any of the details are wrong, strike them through		k Street	Address		
	and fill in the correct details in the "Amended details" column.			UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"		Address where the Register is held At Registered Office		Address		
				L		
	column.	:		UK Postcode LLLL LLL		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7414	Description Business & management consultancy	SIC CODE Description		
•	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

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.	Name Nicholas Alexander Hepburn MILNE HOME Address 62C Lexham Gardens London W8 5JA	Name Address
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Nicholas Alexander Hepburn MILNE HOME ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name David CARMAN	Name
them through and fill in the correct details in the "Amended details" column.	Address 47 Corringham Road London NW11 7BS	Address
		UK Postcode
	Date of birth 06/08/1950	Nationality
	Nationality Australian	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date David CARMAN ceased to be director (if applicable)

Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> 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 or by ringing 0870 3333636.

Section 4: Details of Shareholders

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

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- > 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	Amended details		Shares transferred		
>	Shareholder Name ATRIO HOLDINGS LTD	Name		~			
	Address 7 Myrthe Street Douglas Isle Of Man	Address 7 MYRTLE	E STREAT	Shares :	transferred	bv	
		UK Postcode ATRIO HOLDINGS LTD					
	Shares held Class Numb Ordinary 10	Shares held Class er	Number	Class	Number	Date of transfer	
	oraniary is			L.,		//	

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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
· · · · · · · · · · · · · · · · · · ·			
Address			
UK Postcode			



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-da				
	(shown at 2 below). I engl	ose the filir	ng fee of £15.	
	Signature \	d.ll	Date .	
		mai	Date 04/01/2002	
	(Director /	Secretary)	This date must not be earlier than the	
			return date at 2 below	
	What to do now			
			ole of the Annual Return and the	
	declaration to the address	snown at 4	pelow.	
2.	Date of this return			
	This AR is made up to 13/1/2002	-	making this return up to an earlier date, /e the date here	
		∟ .	_//_	
			orm must be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your	next return	n to a date earlier than 13th January 2003	
	please give the new date h		•	
			_ / /	
4.	Where to send this f	orm		
	Please return this form to:			
	Registrar of Companies		For members of the Hays Document	
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff	
	Cardiff CF14 3UZ		DX 33030 Cardin	
	-	ling fee wi	th the company number written on the	
	reverse of the cheque?	_		
	Cheque 🗌 Postal Ord	der 🗀	Cheque / Postal Order	
	(Diagram)		Number	
	(Please complete as appro	priate)		
C	ontact Address			
	ase give the name and addr e are any queries about this		person who should be contacted if	
	• •			
Cor	tact Name		Telephone number inc code	
Add	lress		DX number if applicable	
			DX exchange	
			DA OAGRANGO	
				

Postcode