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363a**BLUEPRINT****OneWorld**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3322198

Company Name in full

MONTEVETRO MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 7 0 2 2 0 0 8

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.

27/28 EASTCASTLE STREET

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

Post town

LONDON

County / Region

UK Postcode

W1W 8DH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7011

If the code number cannot be determined,
give a brief description of principal
activity

FRIDAY



A32

AZ8PPXF7

22/02/2008

457

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**

for 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

Post town

County / Region

UK Postcode

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

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

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

CARGIL MANAGEMENT SERVICES LIMITED

22 MELTON STREET

LONDON

UK Postcode NW1 2BW

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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

Day Month Year
Date of birth 1 9 1 1 1 9 6 2

Forename(s) JOANNA HERMIONE SEAGER

Surname BACON

Address

C15 MONTEVETRO, 100 BATTERSEA CHURCH ROAD

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 SW11 3YL

Country Nationality BRITISH

Business occupation ARCHITECT

* Voluntary details

Name * Style / Title MR

Day Month Year
Date of birth 0 4 1 1 1 9 4 3

Forename(s) WILLIAM SEDGWICK

Surname BARNARD

Address

E81 MONTEVETRO, 100 BATTERSEA CHURCH ROAD

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 SW11 3YL

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

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

Day Month Year

Date of birth

2 7 1 2 1 9 6 3

Forename(s)

WILLIAM FREDERICK CHANCELLOR

Surname

GRAHAM

Address

E11 MONTEVETRO BUILDING, 100 BATTERSEA CHURCH ROAD

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 SW11 3YJ

Country

Nationality BRITISH

Business occupation

INVESTMENT BANKER

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

1 2 0 6 1 9 6 5

Forename(s)

IAIN CATLEUGH

Surname

HUTCHINSON

Address

B61 MONTEVETRO, 100 BATTERSEA CHURCH ROAD

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 SW11 3YL

Country

Nationality British

Business occupation

Company Director

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)

Totals		

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

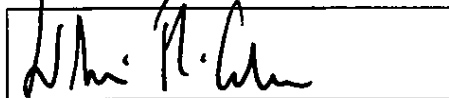
A list of changes is enclosed

☐☐

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**

17/2/2008

† 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

0

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

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel: 020 7637 5216

Fax: 020 7636 9831

Tel

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3-63002

DX number

DX exchange