



Companies House

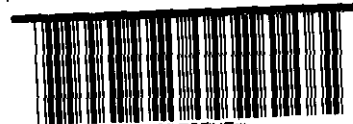
for the record

Company Name

CHRISTY GROUP 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 cap



A10
COMPANIES HOUSE 0579
02/08/05

A49
COMPANIES HOUSE 0416
22/07/05

Company Type
Private Company Limited By
Shares

Company Number
3338230

Information extracted from
Companies House records on
9th July 2005

Section 1: Company details

Ref: 3338230/03/10

	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>	Wood Street Barnsley South Yorkshire S70 1NB	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 UK Postcode _ _ _ _ _
> 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>	SIC Code Description 7487 Other business activities	SIC CODE Description _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

000962/30

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name BART MANAGEMENT LIMITED Address C/O Laytons Carmelite 5TH Floor 50 Victoria Embankment Blackfriars London EC4Y 0LS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date BART MANAGEMENT LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Waldorf ASTOR Address Bruern Grange Milton Under Wychwood Oxford OX7 6HA Date of birth 09/08/1943 Nationality British Occupation Financier	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Waldorf ASTOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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.

Particulars of a new Director must be notified on form 288a.

Name

Louis Jules HYDLEMAN

Address

**Middle Spreacombe Farm
Spreacombe
North Devon
EX33 1JA**

Date of birth 07/11/1956

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Louis Jules HYDLEMAN ceased to be director (if applicable)

$$\frac{1}{2} \frac{1}{2} / \frac{1}{2} \frac{1}{2} / \frac{1}{2} \frac{1}{2} \frac{1}{2} \frac{1}{2}$$

> 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.

Particulars of a new Director must be notified on form 288a.

Name

Andrew David JAMES

Address

**Church Bank, Church End
Edlesborough
Dunstable
Bedfordshire
LU6 2EP**

Date of birth 03/12/1963

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change: / /

Date Andrew David JAMES ceased to be director (if applicable)

15, 03, 2004

	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. Particulars of a new Director must be notified on form 288a.	Name Michael Shaun LAWSON Address Greathouse Farm Lynwick Street Rudgwick Horsham West Sussex RH12 3DJ Date of birth 06/09/1945 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Shaun LAWSON 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. Particulars of a new Director must be notified on form 288a.	Name Anthony James LEWIS MMS Address 8 Davids Farm Close Middleton Manchester Lancashire M24 2DF Date of birth 30/10/1960 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony James LEWIS MMS 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Gary Charles PANONS Address The Old Chapel Chapel Hill, Watchfield Swindon Wiltshire SN6 8TA Date of birth 04/06/1960 Nationality British Occupation Operations Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 15 BENNER CLOSE, WANBOROUGH, WILTSHIRE UK Postcode SN6 0FA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gary Charles PANONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Maurice Elias PINTO Address 55 Southedwards Square London W8 6HP Date of birth 23/03/1934 Nationality Usa Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address FLATD-86 ALBION RIVERSIDE 8 HESTER ROAD LONDON UK Postcode SW11 4AW Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maurice Elias PINTO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.05	_____
	Number of shares issued	Number of shares issued
	19,200,101	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£960,005.05	_____
	Class of share	Class of share
	Preferred Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.05	_____
	Number of shares issued	Number of shares issued
	2,887,335	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£144,366.75	_____
> Total shares issued and value	Total number of shares issued	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>	22,087,436	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,104,371.80	_____
> 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 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		
> Shareholder Name AEON MANAGEMENT LTD Address Avelestrasse 74 FI 9490 Vaduz Liechtenstein Shares held Class Ordinary Number 566020		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____		Shares transferred by AEON MANAGEMENT LTD Class Number Date of transfer _____ _____ _ _ / _ _ / _ _ _ _ _____ _____ _ _ / _ _ / _ _ _ _		
> Shareholder Name David ASTOR Address Bruern Grange Milton-Under-Wychwood Chipping Norton Oxfordshire OX7 6HA Shares held Class Ordinary Number 1356281		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____		Shares transferred by David ASTOR Class Number Date of transfer _____ _____ _ _ / _ _ / _ _ _ _ _____ _____ _ _ / _ _ / _ _ _ _		
> Shareholder Name Henry W. ASTOR Address Bruern Grange Milton-Under-Wychwood Chipping Norton Oxfordshire OX7 6HA Shares held Class Ordinary Number 103832		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____		Shares transferred by Henry W. ASTOR Class Number Date of transfer _____ _____ _ _ / _ _ / _ _ _ _ _____ _____ _ _ / _ _ / _ _ _ _		

Current details		Amended details		Shares transferred		
> Shareholder Name BAGGY NOMINEES LTD		Name <hr/>		Shares transferred by BAGGY NOMINEES LTD		
		Address <hr/>				
Address Carmelite 50 Victoria Embankment Blackfriars London EC4Y 0LS		UK Postcode L L L L L L				
Shares held Class Preferred Ordinary Number 1940668 Ordinary 721706		Shares held Class <hr/> <hr/>				
		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
				<hr/> <hr/>		
> Shareholder Name BIGHORN CAPITAL INC.		Name <hr/>		Shares transferred by BIGHORN CAPITAL INC.		
		Address <hr/>				
Address 550 So Wadsworth A200 Lakewood Co. United States Of America		UK Postcode L L L L L L				
Shares held Class Ordinary Number 46006		Shares held Class <hr/> <hr/>				
		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
				<hr/> <hr/>		
> Shareholder Name Frank BRETHERTON		Name <hr/>		Shares transferred by Frank BRETHERTON		
		Address <hr/>				
Address Molloway House Dunsmore Aylesbury Buckinghamshire HP22 6QJ		UK Postcode L L L L L L				
Shares held Class Ordinary Number 458588		Shares held Class <hr/> <hr/>				
		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
				<hr/> <hr/>		

Current details

Amended details

Shares transferred

<p>> Shareholder Name FRIBOURG INVEST CO.</p> <p>Address Cotinental Grain Co. 277 Park Avenue New York United States Of America</p> <p>Shares held Class Number Ordinary 230034</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>Shares transferred by FRIBOURG INVEST CO.</p> <p>Class Number Date of transfer</p> <p>____ ____ __/__/____</p> <p>____ ____ __/__/____</p>
<p>> Shareholder Name Jane E. LAWSON</p> <p>Address C/O Priory Investments Ltd 1 - 11 Hay Hill London W1X 7LF</p> <p>Shares held Class Number Ordinary 65898</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>Shares transferred by Jane E. LAWSON</p> <p>Class Number Date of transfer</p> <p>____ ____ __/__/____</p> <p>____ ____ __/__/____</p>
<p>> Shareholder Name Michael LAWSON</p> <p>Address 1-11 Hay Hill London W1X 7LF</p> <p>Shares held Class Number Ordinary 1082422</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>Shares transferred by Michael LAWSON</p> <p>Class Number Date of transfer</p> <p>____ ____ __/__/____</p> <p>____ ____ __/__/____</p>

Shares transferred

<p>> Shareholder Name Trustees Of H.J. LAWSON SETTLEMENT</p> <p>Address C/O Priory Investments Ltd 1 - 11 Hay Hill London W1X 7LF</p> <p>Shares held Class Number Ordinary 40000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Trustees Of H.J. LAWSON SETTLEMENT</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Trustees Of J.P. LAWSON SETTLEMENT</p> <p>Address C/O Priory Investments Ltd 1 - 11 Hay Hill London W1X 7LF</p> <p>Shares held Class Number Ordinary 40000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Trustees Of J.P. LAWSON SETTLEMENT</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Trustees Of R.S. LAWSON SETTLEMENT</p> <p>Address C/O Priory Investments Ltd 1 - 11 Hay Hill London W1X 7LF</p> <p>Shares held Class Number Ordinary 40000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Trustees Of R.S. LAWSON SETTLEMENT</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name MERLIN HOLDINGS SA Address 1-11 Hay Hill London W1X 7LF Shares held Class Ordinary Number 1132042		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by MERLIN HOLDINGS SA Class Number Date of transfer _____ _____		
> Shareholder Name Elizabeth PINTO Address 1-11 Hay Hill London W1X 7LF Shares held Class Ordinary Number 2407603		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Elizabeth PINTO Class Number Date of transfer _____ _____		
> Shareholder Name Joseph J. PINTO Address 767 Fifth Avenue 5TH Floor New York United States Of America Shares held Class Ordinary Number 1659851		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Joseph J. PINTO Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred																							
> Shareholder Name PINTO PARTNERS LP Address 1-11 Hay Hill London W1X 7LF Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>2765428</td> </tr> <tr> <td>Preferred Ordinary</td> <td>877000</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	2765428	Preferred Ordinary	877000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	Shares transferred by PINTO PARTNERS LP <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																									
> Shareholder Name ROYAL BANK OF CANADA TRUSTEES LIMITED Address Po Box 621 Le Sallais Chambers 54 Bath Street St. Helier Jersey - Channel Islands Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preferred Ordinary</td> <td>69667</td> </tr> <tr> <td>Ordinary</td> <td>487188</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Preferred Ordinary	69667	Ordinary	487188	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	Shares transferred by ROYAL BANK OF CANADA TRUSTEES LIMITED <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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> Shareholder Name S O S & CO. Address 4800 Mainstead Suite 100 Kansas City Missouri United States Of America Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>3403348</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	3403348	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	Shares transferred by S O S & CO. <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____		
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_____	_____	__/__/____																									

Current details		Amended details	Shares transferred		
> Shareholder Name John F. TURBEN		Name	Shares transferred by John F. TURBEN		
		Address			
		Address			
		Address			
	Address 2550 Somcenter Road Suite 105 Willoughby Hill Ohio United States Of America	UK Postcode			
Shares held Class Ordinary	Number 566020	Shares held Class	Class	Number	Date of transfer
> Shareholder Name WINDCREST PARTNERSHIP		Name	Shares transferred by WINDCREST PARTNERSHIP		
		Address			
		Address			
		Address			
	Address C/O Michael Gellert 122 East 42ND Street New York United States Of America	UK Postcode			
Shares held Class Ordinary	Number 2027834	Shares held Class	Class	Number	Date of transfer

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 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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

15 / 07 / 2005

*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 **24/3/2005** 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 **24th March 2006** 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?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
