



Companies House

for the record

Company Name

CHRISTY GROUP LIMITED

NWEST
#1500
000345

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 capitals.

Company Type

Private Company Limited By Shares

Company Number

3338230

Information extracted from
Companies House records on
2nd March 2002

Section 1: Company details



A16
COMPANIES HOUSE

0531
05/04/02

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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	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 288.</i>	Name BART MANAGEMENT LIMITED Address C/O Laytons Carmelite 5TH Floor 50 Victoria Embankment Blackfriars London EC4Y 2LS	Name 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 288.</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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Waldorf ASTOR 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 288.</i>	Name Andrew Paul GLENNON Address 13 Broadway Guiseley Leeds West Yorkshire LS20 8JU Date of birth 05/09/1962 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Paul GLENNON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation : _____

Date of change / /

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

ا ا ا / ا ا / ا ا ا ا

Name _____

Address

Address
Greathouse Farm Lynwick Street
Rudgwick
Horsham
West Sussex
RH12 3DJ

Date of birth 06/09/1945

Nationality British

Occupation Director

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Michael Shaun LAWSON ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

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**

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Gary Charles PANONS ceased to be director (if applicable)

LL / LL / LL LL

> 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 288.

Current details

Name

Maurice Elias PINTO

Address

55 South Edwardes Square
London
W8 6HP

Date of birth 23/03/1934

Nationality Usa

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

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 <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>	Class of share Ordinary Nominal value of each share £0.05 Number of shares issued 19,200,101 Aggregate Nominal Value of issued shares £960,005.05	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preferred Ordinary Nominal value of each share £0.05 Number of shares issued 2,887,335 Aggregate Nominal Value of issued shares £144,366.75	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 22,087,436 Total Nominal value of shares issued £1,104,371.80	Total number of shares issued 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 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 Preferred Ordinary Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class PREFERRED ORDINARY Number 94667 566020		Shares transferred by AEON MANAGEMENT LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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> Shareholder Name David ASTOR Address Bruern Grange Milton-Under-Wychwood Chipping Norton Oxfordshire OX7 6HA Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 1659946 1356281		Shares transferred by David ASTOR <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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> Shareholder Name Henry W. ASTOR Address Bruern Grange Milton-Under-Wychwood Chipping Norton Oxfordshire OX7 6HA Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 103832		Shares transferred by Henry W. ASTOR <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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Current details		Amended details		Shares transferred																							
> Shareholder Name BIGHORN CAPITAL INC. Address 550 So Wadsworth A200 Lakewood Co. United States Of America Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preferred Ordinary</td> <td>94667</td> </tr> <tr> <td>Ordinary</td> <td>46006</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Preferred Ordinary	94667	Ordinary	46006	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>PREFERRED ORDINARY</td> <td>NIL</td> </tr> <tr> <td></td> <td></td> </tr> </table>		<i>Class</i>	<i>Number</i>	PREFERRED ORDINARY	NIL			Shares transferred by BIGHORN CAPITAL INC. <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 Frank BRETHERTON Address Molloway House Dunsmore Aylesbury Buckinghamshire HP22 6QJ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>458588</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	458588	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 Frank BRETHERTON <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 FRIBOURG INVEST CO. Address Cotinental Grain Co. 277 Park Avenue New York United States Of America Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preferred Ordinary</td> <td>284000</td> </tr> <tr> <td>Ordinary</td> <td>230034</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Preferred Ordinary	284000	Ordinary	230034	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>PREFERRED ORDINARY</td> <td>NIL</td> </tr> <tr> <td></td> <td></td> </tr> </table>		<i>Class</i>	<i>Number</i>	PREFERRED ORDINARY	NIL			Shares transferred by FRIBOURG INVEST 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 LARRINGA SA		Name ROYAL BANK OF CANADA TRUSTEES LIMITED		Shares transferred by LARRINGA SA		
Address Po Box 621 Le Sallais Chambers 54 Bath Street St. Helier Jersey - Channel Islands		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Preferred Ordinary Ordinary		Shares held Class 		Class Number Date of transfer		
Number 69667 487188		Number 		 		
> Shareholder Name Jane E. LAWSON		Name 		Shares transferred by Jane E. LAWSON		
Address C/O Priory Investments Ltd 1 - 11 Hay Hill London W1X 7LF		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 		Class Number Date of transfer		
Number 65898		Number 		 		
> Shareholder Name Michael LAWSON		Name 		Shares transferred by Michael LAWSON		
Address 1-11 Hay Hill London W1X 7LF		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 		Class Number Date of transfer		
Number 1224422		Number ORDINARY 1082422		 		

Section 4: Details of Shareholders (continued)

9

Current details		Amended details		Shares transferred		
> Shareholder Name MERLIN HOLDINGS SA		Name 		Shares transferred by MERLIN HOLDINGS SA		
Address 1-11 Hay Hill London W1X 7LF		Address 				
Shares held Class Preferred Ordinary Ordinary		Shares held Class PREFERRED ORDINARY				
Number 189333 1132042		Number NIL				
		UK Postcode _ _ _ _ _		Class Number Date of transfer 		
> Shareholder Name Elizabeth PINTO		Name 		Shares transferred by Elizabeth PINTO		
Address 1-11 Hay Hill London W1X 7LF		Address 				
Shares held Class Ordinary		Shares held Class				
Number 2407603		Number				
		UK Postcode _ _ _ _ _		Class Number Date of transfer 		
> Shareholder Name Joseph J. PINTO		Name 		Shares transferred by Joseph J. PINTO		
Address 767 Fifth Avenue 5TH Floor New York United States Of America		Address 				
Shares held Class Preferred Ordinary Ordinary		Shares held Class PREFERRED ORDINARY				
Number 284001 1659851		Number NIL				
		UK Postcode _ _ _ _ _		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 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>Preferred Ordinary</td> <td>473333</td> </tr> <tr> <td>Ordinary</td> <td>3403348</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Preferred Ordinary	473333	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>PREFERRED ORDINARY</td> <td>NIL</td> </tr> <tr> <td> </td> <td> </td> </tr> </table>		<i>Class</i>	<i>Number</i>	PREFERRED ORDINARY	NIL			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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> Shareholder Name S. STAMAS Address C/O Wincrest Partners 122 East 42ND Street New York United States Of America Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preferred Ordinary</td> <td>31350</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Preferred Ordinary	31350	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>PREFERRED ORDINARY</td> <td>NIL</td> </tr> <tr> <td> </td> <td> </td> </tr> </table>		<i>Class</i>	<i>Number</i>	PREFERRED ORDINARY	NIL			Shares transferred by S. STAMAS <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 2550 Somcenter Road Suite 105 Willoughby Hill Ohio United States Of America		Address 													
		UK Postcode _ _ _ _ _													
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		__/__/____													
		__/__/____													
> Shareholder Name WINDCREST PARTNERSHIP		Name 		Shares transferred by WINDCREST PARTNERSHIP											
Address C/O Michael Gellert 122 East 42ND Street New York United States Of America		Address 													
		UK Postcode _ _ _ _ _													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preferred Ordinary</td> <td>394650</td> </tr> <tr> <td>Ordinary</td> <td>2303875</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Preferred Ordinary	394650	Ordinary	2303875	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>PREFERRED ORDINARY</td> <td>NIL</td> </tr> <tr> <td>ORDINARY</td> <td>2027834</td> </tr> </table>		<i>Class</i>	<i>Number</i>	PREFERRED ORDINARY
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ORDINARY	2027834														
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<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
		__/__/____													
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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 <u>BASSY NOMINEES LTD</u> Address <u>CARMELITE, 50 VICTORIA</u> <u>EMBANKMENT, BLACKFRIARS,</u> <u>LONDON</u> UK Postcode <u>EC4Y 0LS</u>	<u>5p ORDINARY</u> <u>721,706 SHARES</u> <u>5p PREFERRED</u> <u>ORDINARY</u> <u>1940 668 SHARES</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



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

(Director / Secretary)

Date

03/04/2002

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 24/3/2002
- 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 2003 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

(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

A. SLEDHILL

Telephone number inc code

01226 771199

Address

WOOD STREET

DX number if applicable

BARNSELY

DX exchange

SOUTH YORKSHIRE

Postcode

S70 1NB