

Private Company Limited By

Information extracted from

Companies House records on

list of activity codes.

- for the record Company Name

MOON A.C. LIMITED

Company Type

Company Number

28th February 2004

Shares

3340308

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.



COMPANIES HOUSE

COMPANIES HOUSE

15/04/04

Section 1: Company details

Ref: 3340308/03/10		Current details		Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	70 Rookesl Orpington Kent BR5 4		1)	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address wl	nere the Register is held	Address UK Postcode	9	
>	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 Applic	able	Address UK Postcode	e	
>	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 6711 9500	Description Administration of financial markets Private households with employees	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for quidance for					

Particulars of a new Director

must be notified on form

288a.

Date of birth 16/02/1973

Nationality

British

Occupation Equity Analyst

UK Postcode

Date of birth Nationality Occupation

Date of change _ _ / _ _ / _ _ _ /

Date Stuart Alan COLLINGS BA HONS ceased to be director (if applicable)

1	Current details	Amended details	
• Director If any of the details for this person are wrong, strike	Name Robert Andrew LAW B ENG (HONS)	Name	
them through and fill in the correct details in the "Amended details" column.	Address 27 High Street Oxted Surrey RM8 9LN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address Flat 11 Formdade . ST TCHA	
		HILL SEVENDARS , KENT	
	Date of birth 06/04/1973	TN13 SPQ	
	Nationality British	UK Postcode	
Particulars of a new Direct	or .	Date of birth	
must be notified on form	Occupation Quantative Analyst	Nationality	
288a.		Occupation	
		Date of change / /	
		Date Robert Andrew LAW B ENG (HONS) ceased to be director (if applicable)	

Company Number - 3340308		Section 3: Share Capital	ĵ
		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares

Total number 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.

Total Nominal value of shares issued Total Nominal value of shares issued

£2.00

£2.00

Total number of shares issued

> Total shares issued and

the correct details in the "Amended details" column.

If any of the details are wrong,

strike them through and fill in

value

Company Number - 3340308

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.

Ci	ırrent details		Amended details		Shares	transferr	ed
>	Shareholder Name Mr S.A. COLLINGS		Name			· -	
			Address				
	Address 59 Calvert Road Greenwich London SE10 0DH					ransferred COLLINGS	
			UK Postcode				
	Shares held Class Ordinary	<i>Number</i> 1	Shares held Class	Number	Class	Number	Date of transfer
							//
>	Shareholder Name Mr R.A. LAW		Name				
			Address				
	Address 27 High Street Oxted Kent				Shares f	transferred LAW	by
	RH8 9LN		UK Postcode				
	Shares held Class Ordinary	<i>Number</i> 1	Shares held Class	Number	Class		Date of transfer
			L		·		//

Company Number - 3340308

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			
L			
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.

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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

28,03,2004

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 26/3/2004

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 **26th March 2005** 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

Address

COLLINGS

Telephone number inc code

02043211991L

DX number if applicable

DX exchange

1

Postcode

SELØ OPH