

006394/120

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03359805

Company Name in full

EVOLUTION CAPITAL INVESTMENT LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
2	5	0	4	2	0

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.

4 29-30 EARNHILL
5TH FLOOR, 17 HANOVER SQUARE,

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

Post town

LONDON

County / Region

UK Postcode

W1S 1HQ EC3V 3NF

Principal business activities

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

7484

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

OTHER BUSINESS ACTIVITIES



A15
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE

0332
21/05/02
09/05/02
26/04/02

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

or 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

☐☒☐☐☐☐☐☐

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

MR

Forename(s)

NIGEL RAYMOND

Surname

GORDON

Address

29 GOLF CLOSE

Post town

STANMORE

County / Region

MIDDLESEX

UK Postcode

HA7 2PP

Country

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

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 9 0 4 1 9 6 9

Forename(s) ALEXANDER CHARLES WALLACE

Surname SNOW

Address

NG

FLAT 24, 22 PETERBRIDGE CRESCENT
VICARAGE GATE

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 W8 4HH W11

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 2 8 0 4 1 9 6 6

Forename(s) GRAEME JOHN

Surname DELL

Address 38 LANCASTER PARK

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

Post town RICHMOND

County / Region SURREY UK Postcode TW10 6AD

Country Nationality British

Business occupation Finance 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	Mr	
		Day	Month
		Year	
Date of birth		2	0
		0	9
		1	9
		6	6
Forename(s)	RICHARD IAN		
Surname	GRIFFITHS		
Address	19 FARRIERS WALK		
Post town	LONDON		
County / Region		UK Postcode	SW10 9FW
Country		Nationality	British
Business occupation	Company Director		

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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)
Ordinary	2	£2.00
Totals	2	2.00

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

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on paper

in another format

A list of changes is enclosed

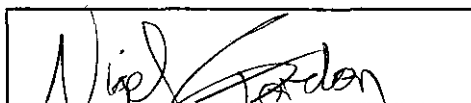
☐☐

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

21/3/02

† 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

1

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.

5TH FLOOR, 17 HANOVER SQUARE, , LONDON, W1S 1HU

Tel 020 7383 2272

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03359805

Company Name in full | EVOLUTION CAPITAL INVESTMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name WATERLOW NOMINEES LIMITED Address CLASSIC HOUSE, 174-180 OLD STREET, LONDON UK postcode EC1V 9BP	£1.00 Ordinary Shares Held 0	1	06/06/1997
Name WATERLOW SECRETARIES LIMITED Address CLASSIC HOUSE, 174-180 OLD STREET, LONDON UK postcode EC1V 9BP	£1.00 Ordinary Shares Held 0	1	06/06/1997
Name THE EVOLUTION GROUP PLC Address 4TH FLOOR, 29-30 CORNHILL, LONDON UK postcode EC3V 3NF	£1.00 Ordinary Shares Held 2		