

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 retu		
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The information in this return is made up

Day	Month	Ye	ar
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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	Yea	ır
		Lц	L_

THE REGISTRY, ROYAL MINT COURT

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

EC3N 4LB

Principal business activities

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

7487	

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

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	LONDON UK Postcode NW1 2BW
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	X
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	> Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	MR
secretaries). * Voluntary details. Forename(s)	NIGEL RAYMOND
If a partnership give Surname	GORDON
the names and addresses of the partners or the name Address of the partnership and office address.	22 ADELAIDE CLOSE
Usual residential Post town	
given. In the case	STANMORE
of a corporation, County / Region	MIDDLESEX UK Postcode HA7 3EN
give the registered	1



address.

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
N	ame * Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 9 0 4 1 9 6 9
or a Scottish firm, the name is the	Forename(s)	ALEXANDER CHARLES WALLACE
corporate or firm name.	Surname	SNOW
A	ddress	FLAT 1, 22 PEMBRIDGE CRESCENT
Usual residential address must be given. In the case	Post town	LONDON
of a corporation, give the registered or principal office	County / Region	UK Postcode W11
address.	Country	Nationality British
	Business occupation	Company Director
* Voluntary details.		
N	ame * Style / Title	Mr Van
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 8 0 4 1 9 6 6
or a Scottish firm, the name is the	Forename(s)	GRAEME JOHN
corporate or firm name.	Surname	DELL
A	ddress	38 LANCASTER PARK
Usual residential address must be		
given. In the case of a corporation,	Post town	RICHMOND
give the registered or principal office	County / Region	SURREY UK Postcode TW10 6AD
address.	Country	Nationality British
	Business occupation	Finance Director



Directors Please list directors in a		Details of new directors must be	notified on form 288a
N	ame * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 0 0 9 1 9 6 6	
or a Scottish firm, the name is the	Forename(s)	RICHARD IAN	
corporate or firm name.	Surname	GRIFFITHS	
A	ddress	19 FARRIERS WALK	
Usual residential address must be given. In the case	Post town	LONDON	
of a corporation, give the registered or principal office	County / Region	BONDON	UK Postcode SW10 9FW
address.	Country		Nationality British
	Business occupation	Company Director	
* Voluntary details.			
N	ame * Style / Title	Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname		
A	ddress		
Usual residential address must be			
given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region		UK Postcode
address.	Country		Nationality
	Business occupation		



02073832252

Company No 03359805

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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
<u> </u>		L	
		L	
:	Totals		2.00
<u>;</u>			_
List of past and present shareh			
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period X on pape	er in another forma
returns.	A list of changes is en		
	, , , , , , , , , , , , , , , , , , ,	<u> </u>	
	A full list of shareholde	ers is enclosed X	
:			
•			
Certificate	I certify that the inform knowledge and belief.	nation given in this return i	s true to the best of my
† Please delete as appropriate.	ed t a director Last relary	Date	25/4/03
	(a water to solvery		
When you have signed the return send i with the fee to the Registrar of	it This return ∮n	cludes 1	continuation sheets.
Companies. Cheques should be made payable to Companies House.		(enter number)	
Please give the riame, address, telepho number and, if available, a DX number		ANOVER SQUARE, , LO	ONDON, W1S 1HU
and Exchange of the person Companies House should contact if there is any que		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

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THE EVOLUTION GROUP PLC	£1.00 Ordinary		
Address THE REGISTRY, ROYAL MINT COURT, LONDON			
LIK markanda EGON, ALD	Shares Held 2		
UK postcode EC3N 4LB Name			_
Address			
UK postcode			
Name			
Address			
UK postcode			·