

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3398665

**Company Name in full**

Sutton Bridge Investors

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	5	0	5	2	0	0	3

**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.

Templar House, 81-87 High Holborn

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

Post town

London

County / Region

UK Postcode

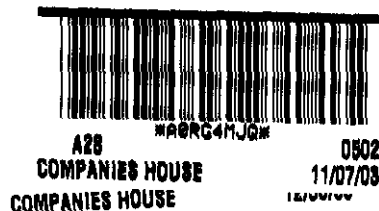
WC1V 6NU

**Principal business activities**

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

7499

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**

**DX 33050 Cardiff**

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**

Details of a new company secretary must be notified on form 288a.

(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)

Robert Ian

Surname

Higson

Address

15 Larkspur Way, North Holmwood

Post town

Dorking

County / Region

Surrey

UK Postcode

RH5 4TS

Country

England

**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.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	7	1 1 1 9 6 0
Forename(s)	Humphrey Alan Edward			
Surname	Cadoux-Hudson			
<b>Address</b>	3 Green Lane			
Post town	Guilford			
County / Region	Surrey	UK Postcode	GU1 2LZ	
Country		Nationality	British	
<b>Business occupation</b>	Group Strategy & Development Director			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	3	0 3 1 9 4 7
Forename(s)	Christopher John			
Surname	Daniels			
<b>Address</b>	Mistletoe Cottage, 57 Wickham Hill			
Post town	Hurstpierpoint			
County / Region	West Sussex	UK Postcode	BN6	
Country	England	Nationality	British	
<b>Business occupation</b>	Chief Operating Officer, Energy			

**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

0 1 0 7 1 9 5 0

Forename(s)

Angus Tindale

Surname

Norman

**Address**

11 Granville Road, Walmer

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

Post town

DEAL

County / Region

Kent

UK Postcode

CT14 7LU

Country

England

Nationality

British

**Business occupation**

Chartered Engineer

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

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

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**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 0.1p shares	100,000	£100.00
<b>Totals</b>	100,000	100.00

**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

☒

on paper

in another format

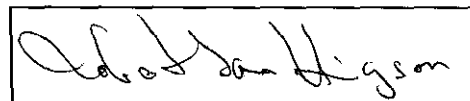
A list of changes is enclosed

☐☐

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**

11th June 2003

† 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  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.

A J Gallagher, Templar House, London Electricity,

81 - 87 High Holborn, LONDON, WC1V 6NU, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3398665

Company Name in full Sutton Bridge Investors

- 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	Date of registration of transfer
Name Sutton Bridge Holdings Limited  Address Templar House, 81-87 High Holborn, London, Great Britain  UK postcode <u>WC1V 6NU</u>	£0.001 Ordinary 0.1p shares   Shares Held 100,000	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name  Address  UK postcode <u>                    </u>			
Name  Address  UK postcode <u>                    </u>			