

BLUEPRINT

2000

239708/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03407319

Company Name in full

Margent Capital Management Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	3	0	7	2	0	0	8

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.

Hill House

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

Post town

1 Little New Street London

County / Region

UK Postcode

EC4A 3TR

Principal business activities

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

7487

If the code number cannot be determined,
give
an



A02Z7DB6

A11

16/09/2009

83

COMPANIES HOUSE

P4WRBD48

PC4

09/09/2009

54

COMPANIES HOUSE

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY

WEC

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Eversecretary Limited

Eversheds House, 70 Great Bridgewater Street

Manchester

UK Postcode M1 5ES

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

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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

Date of birth

Day		Month		Year			
1	0	1	2	1	9	4	4

Forename(s) Thomas Gipp

Surname Brown

Address 6524 Highcroft Drive, Naples

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

Post town Florida

County / Region UK Postcode 34119

Country United States Nationality American

Business occupation Chief Executive Officer

* Voluntary details.

Name * Style / Title

Date of birth

Day		Month		Year			

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

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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)
100,000 Ordinary	100,000	£100,000
Totals		

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

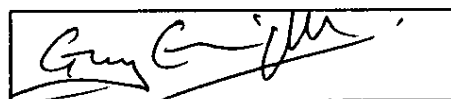
☐☐

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

27/8/2009

† Please delete as appropriate.

† a director / secretary

For the Provisional Liquidator

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

0

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.

Eversheds House, 70 Great Bridgewater Street,

Manchester, M1 5ES

Tel

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DX number

DX exchange

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 John Edward James AVEY Address Lodge Farm House Black Grove Thorney Peterborough Cambridgeshire PE6 0FW Shares held Class Ordinary	Number 2267	Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by John Edward James AVEY <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			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
> Shareholder Name David John BARKER Address Chesford 4 Downside Road Winchester Hampshire SO22 5LU Shares held Class Ordinary	Number 1700	Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by David John BARKER <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			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
> Shareholder Name Thomas Gipp BROWN Address 6524 Highcroft Drive Naples Florida United States Of America Shares held Class Ordinary	Number 26445	Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Thomas Gipp BROWN <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			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Diane CONDON		Name 		Shares transferred by Diane CONDON		
Address 16 East 11TH Street Apt 58. New York New York United States Of America		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Ordinary 5555		Shares held Class Number 				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____
> Shareholder Name Frederick CRONIN		Name 		Shares transferred by Frederick CRONIN		
Address 17 Indian Way Palmouth Maine United States Of America		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Ordinary 14166		Shares held Class Number 				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____
> Shareholder Name Patrick DECEASED REPER TO THE ESTATE OF PATRICK CONNOLLY		Name 		Shares transferred by Patrick DECEASED REPER TO THE ESTATE OF PATRICK CONNOLLY		
Address 1101 Seneca Street Seattle Washington United States Of America		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Ordinary 8500		Shares held Class Number 				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Kieron FARRELLY		Name _____		Shares transferred by Kieron FARRELLY		
Address 11 Academy Road Madison New Jersey United States Of America		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 14167		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mr Raymond Alfred HOARE		Name _____		Shares transferred by Mr Raymond Alfred HOARE		
Address The Rookery Rookery Drive Old Hill Chislehurst Kent BR7 5NJ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 14167		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Maurice Victor HOWELL		Name _____		Shares transferred by Maurice Victor HOWELL		
Address 245 Bexley Road London SE9 2PN		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1700		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Jonathan KIBBE		Name 		Shares transferred by Jonathan KIBBE		
Address 102 Tanglewylde Avenue Bronxville New York United States Of America		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Ordinary	Number 2833	Shares held Class 	Number 			
> Shareholder Name William Q. ORBE		Name 		Shares transferred by William Q. ORBE		
Address 45 West 10TH Street New York United States Of America		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Ordinary	Number 2833	Shares held Class 	Number 			
> Shareholder Name Kevin P. WALKER		Name 		Shares transferred by Kevin P. WALKER		
Address 77 Payne Avenue Midland Park New Jersey United States Of America		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Ordinary	Number 5667	Shares held Class 	Number 			