Companies House
— for the record —

Company Name
BRIT-CON LIMITED

363s Annual Return

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> 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.

Company Type
Private Company Limited By Shares

Company Number
3417238

Information extracted from Companies House records on
19th July 2003

Section 1: Company details

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A44 COMPANIES HOUSE 0140 12/08/03

Ref: 3417238/03/10

	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.*	**One Mitre Square** **London** **EC3A 5AN**	Address UK Postcode
> 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 where the Register is held** **At Registered Office**	Address UK Postcode
> 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 Applicable**	Address UK Postcode
> 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** **Description** **7420** **Architectural, technical consult**	**SIC CODE** **Description**

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Company Number - 3417238

Section 2: Details of Officers of the Company

	Current details	Amended details
> **Company Secretary** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Company Secretary must be notified on form 288.*	**Name** **ANSBACHER SECRETARIAL SERVICES LIMITED** **Address** **One Mitre Square** **London** **EC3A 5AN**	Name ______ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address ______ ______ ______ UK Postcode _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date ANSBACHER SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable) _ _
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **Pirjo Helena SAURIN** **Address** **Le George V** **14 Avenue De Grande Bretagne** **Monaco** **MC 98000** **Date of birth 27/04/1954** **Nationality Finnish** **Occupation Company Secretary**	Name ______ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address ______ ______ ______ UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality ______ Occupation ______ Date of change _ _ / _ _ / _ _ _ _ Date Pirjo Helena SAURIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **Lindsey William Leggat SMITH** **Address** **Le George V** **14 Avenue De Grande Bretagne** **Monaco** **Mc 98000** **Date of birth** **31/12/1947** **Nationality** **British** **Occupation** **Solicitor**	Name Lindsay William LEGGAT SMITH ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address ________ ________ ________ UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality ________ Occupation ________ Date of change _ _ / _ _ / _ _ _ _ Date Lindsey William Leggat SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **David SOLOMON** **Address** **14 Avenue De Grande Bretagne** **Monaco** **Mc 98000** **Monaco** **Date of birth** **12/11/1952** **Nationality** **British** **Occupation** **Director**	Name ________ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address ________ ________ ________ UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality ________ Occupation ________ Date of change _ _ / _ _ / _ _ _ _ Date David SOLOMON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> **Issued Share Capital** *This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.*	**Class of share** **Ordinary**	Class of share
	Nominal value of each share **£1.00**	Nominal value of each share
	Number of shares issued **2**	Number of shares issued
	Aggregate Nominal Value of issued shares **£2.00**	Aggregate Nominal Value of issued shares
> **Total shares issued and value** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Total number of shares issued** **2**	Total number of shares issued
	Total Nominal value of shares issued **£2.00**	Total Nominal value 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.**

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** **AMSAM NOMINEES LTD**	Name ________	
Address **Po Box 659** **Road Town Tortola** **British Virgin Islands**	Address ________ ________ ________ UK Postcode _ _ _ _ _ _ _	**Shares transferred by** **AMSAM NOMINEES LTD**
Shares held *Class* *Number* **Ordinary** **1**	**Shares held** *Class* ________ *Number* ____ ________ ____	*Class* ____ *Number* ____ *Date of transfer* __/__/____ ____ ____ __/__/____
> **Shareholder** **Name** **ETIVE HOLDINGS LTD**	Name ________	
Address **Po Box 659** **Road Town Tortola** **British Virgin Islands**	Address ________ ________ ________ UK Postcode _ _ _ _ _ _ _	**Shares transferred by** **ETIVE HOLDINGS LTD**
Shares held *Class* *Number* **Ordinary** **1**	**Shares held** *Class* ________ *Number* ____ ________ ____	*Class* ____ *Number* ____ *Date of transfer* __/__/____ ____ ____ __/__/____

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)	Date of registration of transfer (If appropriate)
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company Number - 3417238

Companies House

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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.

1. Declaration

☐ 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 ______ Date 11 / 08 / 2003

(~~Director / Secretary~~)

For and on behalf of

ANSBACHER SECRETARIAL SERVICES LIMITED

Secretary

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 ***11/8/2003***

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 **11th August 2004** please give the new date here:

N/A __ / __ / ____

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: ROBERT AGATI

Telephone number *inc code*: 0207 3373012

Address: ONE MITRE SQUARE
LONDON

DX number *if applicable*: ______

DX exchange: ______

Postcode: EC3A 5AN