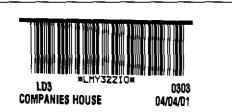


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363a

GERALD EDELMAN CHARTERED ACCOUNTANTS			3
or in bold black capitals. CHFP010 Company Number Company Name in full		Annual Return	
		PAN ALBION GROUP LIMITED	
			

	1		
Date of this return The information in this return is made up to		Day Month Year	
Date of next return			
If you wish to make your date earlier than the anni return please show the d Companies House will the appropriate time.	versary of this ate here.	Day Month Year	
Registered Office Show here the address a this return.	at the date of	25 Harley Street	
Any change of registered office must	Post town	London	
be notified on form 287.	County / Region		
	UK Postcode	W1G 9BR	
Principal business	activities		
Show trade classificatio for the principal activity		9305	
If the code number can give a brief description of		Holding Company	



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

DX 33050 Cardiff

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.	Edelman House, 1238 High Road
Post town	Whetstone
County / Region	London UK Postcode N20 OLH
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 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 * Style / Title	Mr
secretaries). * Voluntary details. Forename(s)	Adam Simon
If a partnership give Surname the names and	Cedar
addresses of the partners or the name Address	66 Princedale Road, Holland Park
of the partnership and office address.	
Usual residential address must be Post town	London
given. In the case of a corporation, County / Region	UK Postcode Wil 4NL
give the registered or principal office Country address.	/ <u> </u>



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Details of new directors must be notified on form 288a

W11 4NL
/ British



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of share issued	Aggregate No Value (i.e. Number of shares multiplied by nominal v share, or total amount	: issued /alue per
Ordinary			12 上 崔	12.00
				<u> </u>
		L		
	Totals		12	12.00
List of past and present share	holders	-		
(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	·	x in anothe	er forma
returns.	A list of changes is er	ί		
	A full list of sharehold	ers is enclosed	X	
Certificate	I certify that the infor knowledge and beliet		eturn is true to the best o	of my
Sig	gned	7/2	Date 3/40/	<u>, </u>
† Please delete as appropriate.	t a director / seeretary		<u> </u>	
When you have signed the return sen with the fee to the Registrar of Comp. Cheques should be made payable to Companies House.		includes 1. (enter numb	continuation shee	ts.
Please give the name, address, telep		1238 High Road	, Whetstone, Londo	n,
number and, if available, a DX number Exchange of the person Companies should contact if there is any query.				
		Tel		
GF	DX number	DX exchan	ge	

GERALD EDELMAN CHARTERED ACCOUNTANTS



List of past and present shareholders Schedule to form 363a

Changes to shareholders particulars or details of the amount of stock or

> Yo	ares transferred must be comple ou must provide a "full list" of all the The company's first annual Every third annual return a st the company shareholders in a	he company sharehold al return following the i after a full list has beer	ncorporation; n provided	
	st joint shareholders consecutive	•		
		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 David Warriner Brown	£1.00 Ordinary			
Address 66 Princedale Road, Holland Park, London				
	Shares Held			
UK postcode W11 4NL	6 L 6			
Name Adam Simon Cedar	£1.00 Ordinary			
Address 66 Princedale Road, Holland Park, London				
UK postcode W11 4NL	Shares Held	. 1		
Name				
Address				
UK postcode				

3525741

Company Name in full PAN ALBION GROUP LIMITED