

BLUEPRINT

OneWorld

2x288CIS

22844(30

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Annual Return

Company Number

3537904

Company Name in full

GB Extended Ventures Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 1 0 3 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

15-25 Artillery Lane

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

Post town

London

County / Region

UK Postcode

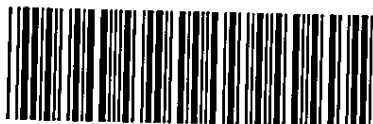
E1 7HA

Principal business activities

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

6010

WEDNESDAY



A6BHR1NN

A23

23/07/2008

47

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Third Floor, Macmillan House, Paddington Station

Post town London

County / Region UK Postcode W2 1FG

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

(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

Sidney

Barrie

15 Kirkbrae Avenue, Cults

Aberdeen

UK Postcode AB15 9RF

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

BLUEPRINT

One World

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

Day Month Year
Date of birth 2 8 0 1 1 9 4 8

Forename(s) James Gullen

Surname Morgan

Address

54 Water Street, Lavenham

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

Post town Sudbury

County / Region Suffolk

UK Postcode CO10 9RN

Country United Kingdom

Nationality British

Business occupation Company Director

EXECUTIVE

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 1 7 1 1 1 9 5 6

Forename(s) Michael Huntly

Surname Schabas

Address

28 Grand Avenue

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

Post town London

County / Region

UK Postcode N10 3BB

Country

Nationality Canadian

Business occupation Company Director

TRAVEL CONSULTANT

BLUEPRINT

OneWorld

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
Totals	2	2 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

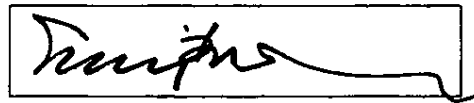
☐☐

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

11/5/2008

† 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

1

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

<Insert Presentor Details Here>

Tel 01224 650043
 Fax 01224 650140

Tel

Fax

BLUEPRINT

OneWorld

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3537904

Company Name in full GB Extended Ventures 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 GB Railways Group plc Address 15-25 Artillery Lane, London UK postcode E1 7HA	£1 00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			