

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

03575169

**Company Name in full**

Rubicon International Services Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	9	0	5	2	0	0	1

**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.**

40, Queen Anne Street

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

Post town

London

County / Region

UK Postcode

W1G 9EL

**Principal business activities**

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

7484

If the code number cannot be determined,  
give a brief description of principal  
activity.



A45  
COMPANIES HOUSE

0762  
27/06/01

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**

for companies registered in England and Wales

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

<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).

Name

\* Style / Title

Mr

Forename(s)

Marc Richard

Surname

Oufi

Address

924 Chelsea Cloisters, Sloane Avenue

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**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

SW3 3DW

Country

England

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

**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

2 0 0 8 1 9 6 2

Forename(s)

John Lamb

Surname

Davidson

**Address**

18, St. Stephen's Gardens, Putney

**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

SW15 2RR

Country

England

Nationality

British

**Business occupation**

Property Managing Director

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

1 5 0 3 1 9 3 6

Forename(s)

Derek Lawrence

Surname

Gold

**Address**

Watten Hill, Meysey Hampton

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

Post town

Cirencester

County / Region

Gloucestershire

UK Postcode

GL7 5LH

Country

England

Nationality

British

**Business occupation**

Engineer

**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	177,000	£177.00
PREFERENCE £1	22,500	£22,500.00
<b>Totals</b>	199,500	22,677.00

**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

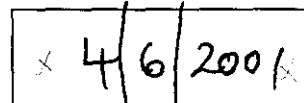
☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date



† 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

3

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.

Lewis Golden &amp; Co, 40 Queen Anne Street, London, W1G

9EL

Tel

DX number

DX exchange

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

CHFP010

Company Number 03575169

Company Name in full Rubicon International Services 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name David Claridge  Address 172 Walton Street, Oxford  UK postcode OX1 2HD	£0.001 ORDINARY 0.1P    Shares Held 10,000		
Name John Lamb Davidson  Address 18, St. Stephen's Gardens, Putney, London, England  UK postcode SW15 2RR	£0.001 ORDINARY 0.1P    Shares Held 102,000		
Name Anthony ffrench Blake  Address Laneast Barton, Nr Launceston, Cornwall  UK postcode PL15 8PN	£0.001 ORDINARY 0.1P    Shares Held 10,000		

CHFP010

## List of past and present shareholders (Continued)

Company Number 03575169

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Derek Lawrence Gold</p> <p>Address Watten Hill, Meysey Hampton, Cirencester, Gloucestershire, England</p> <p>UK postcode GL7 5LH</p>	<p>£0.001 ORDINARY 0.1P</p> <p>Shares Held 35,000</p>	<p>40,000</p>	<p>02/08/2000</p>
<p>Name Lance Lindsay</p> <p>Address 90, West Hill, Flat 6, Putney, London, England</p> <p>UK postcode SW15 2RP</p>	<p>£0.001 ORDINARY 0.1P</p> <p>Shares Held 10,000</p>		
<p>Name Gary Wood</p> <p>Address 10b Winthorpe Road, Putney, London</p> <p>UK postcode SW15 2LW</p>	<p>£0.001 ORDINARY 0.1P</p> <p>Shares Held 10,000</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			

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

CHFP010

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- > 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 Derek Lawrence Gold  Address Watten Hill, Meysey Hampton, Cirencester, Gloucestershire, England  UK postcode   GL7 5LH	£1.00 PREFERENCE £1        Shares Held 22,500	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			