

---- for the record ----Company Name **CHARCLOUD LIMITED**

363s Annual Return

- > 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 3643685 Information extracted from Companies House records on 21st September 2000

Section 1: Company details



A15 COMPANIES HOUSE 18/10/00

Ref: 3643685/03/10	Current details	Amended details Address UK Postcode		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	38 Bucklersbury Hitchin Hertfordshire SG5 1BG			
> 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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description		

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	Name Nicholas Stuart CRONK Address 40 Lonsdale Road London Greater London SW13 9VB	Address UK Postcode / / Date of change / / Date Nicholas Stuart CRONK ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Piers David RANCE	Name Address
them through and fill in the correct details in the "Amended details" column.	Address 23 Hannell Road London SW6 7RA	Audiess
	Date of birth 09/03/1969 Nationality British Occupation Developer	UK Postcode Date of birth / / Nationality
Particulars of a new Director must be notified on form 288.		Date of change / / Date Piers David RANCE ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name James Benjamin WRIGHT	Name
them through and fill in the correct details in the "Amended details" column.	Address Flat 15 The Regency 1-6-Esterbrooke Street London SW1P 4NL	Address FLAT 12 27 ONSLOW SOUARE LONDON UK Postcode SWI_ 3NH Date of birth / /
	Date of birth 02/12/1970	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Property Developer	Date of change / / Date James Benjamin WRIGHT ceased to be director (if applicable)

Section 3: Share Capital

		Current details	Amended details
This table shows number of shares been issued by yo company and the Value. If any of to	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 4	Number of shares issued
		Aggregate Nominal Value of issued shares £4.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 4	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £4.00	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 029 2038 0801.

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.

Cι	ırrent details	Amended details		Shares to	ransferred
>	Shareholder Name CROFT HOLDINGS LTD Name				
		Address			
	Address Safrey Square	i			
	Suite 205, Bank Lane Po Box				
	8188 Nassau Bahamas	UK Postcode		Shares tran CROFT HO LTD	
	Shares held Class Number		lumber	Class	Number Date of transfer
	Ordinary 1	<u></u>			
>	Shareholder Name PENINSULA PROPERTY INVESTMENTS LIMITED	Name			
		Address	i		
	Address 35 Walton Street London	<u></u>			
	SW3 2HT				nsferred by
		UK Postcode		PENINSUL INVESTME	.A PROPERTY ENTS LTD
	Shares held Class Number		lumber	Class	Number Date of transfer
	Ordinary 2				

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)	
Name LANSDOWNE SECURITIES Address LIMITED I BONEHURST ROAD REDHILL SURREY UK Postcode RHI SED	ORDINARY 1		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



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.

Declaration		
		return are correct as at the made-up-date fee of £15.
Signature		Date 679, 09, 2000
	S ocretary)	This date must not be earlier than the return date at 2 below
Complete this page then s		
Date of this return		
This AR is made up to 5/10/2000	-	naking this return up to an earlier date, e the date here
	L_ :_	/ /
	Note: The for	m must be delivered to CH within 28 days of this date
Date of next return		
If you wish to change your	next return	to a date earlier than 5th October 2001
please give the new date I		/ /
		
Where to send this	form	•
Please return this form to:		For members of the House Decumen
Companies House	0.0	For members of the Hays Documen Exchange service
Crown Way Cardiff CF14 3UZ	OH	DX 33050 Cardiff
Have you enclosed the fit reverse of the cheque?	iling fee wit	h the company number written on the
Cheque Tostal Or		Cheque / Postal Order Number
(Please complete as appr	opriate)	
ontact Address		
-	•	erson who should be contacted if
ntact Name		Telephone number inc code
CHANCELLERS	···	
		DV number if applicable
HITCHIN Herts SG5 1BG ephone No: 01 462 620100 (No: 01 462 620108/620109		DX number if applicable
	What to do now Complete this page then is declaration to the address Date of this return This AR is made up to 5/10/2000 Date of next return If you wish to change your please give the new date I Where to send this reliant to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? Cheque Postal On (Please complete as approached the fire are any queries about this made that Name	I confirm that the details in this annual (shown at 2 below). I enclose the filing Signature Complete this page then send the who declaration to the address shown at 4 in the declaration to the decl

Postcode