

4013

	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 David Henry FITZHERBERT Address 12 Gordon Place London W8 4JD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date David Henry FITZHERBERT 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 David Henry FITZHERBERT Address 12 Gordon Place London W8 4JD Date of birth 04/03/1957 Nationality British Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality <u>IRISH</u> Occupation <u>COMPANY DIRECTOR</u> Date of change <u>30/04/1998</u> Date David Henry FITZHERBERT 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 Hon Harry Hugh Patrick WYNDHAM Address 56 Stockwell Park Crescent London SW9 0DG Date of birth 28/09/1957 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Hon Harry Hugh Patrick WYNDHAM ceased to be director (if applicable) _ / _ / _ _ _ _

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY2142032

Aggregate Nominal Value of issued shares

£21420.32

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2142032

Aggregate Nominal Value of issued shares

£21420.32

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>CHRISTOPHER PHILIP EDEN</u> Address <u>18 CASTLE ROAD</u> <u>KENIL WORTH</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV8 1NG</u>	ORDINARY 15,924		
Name <u>DAVID HENRY FITZHERBERT</u> Address <u>12 GORDON PLACE</u> <u>LONDON</u> UK Postcode <u>W8 4DJ</u>	ORDINARY 88,681		
Name <u>DOMINIC ANDREW GREENOUGH</u> Address <u>56 WINTERFIELD DRIVE</u> <u>BOLTON</u> UK Postcode <u>B L3 3TU</u>	ORDINARY 23,152		
Name <u>GROSMONT LIMITED</u> Address <u>3rd FLOOR, BRITISH AMERICAN</u> <u>TOWER, DR ROYS DRIVE,</u> <u>GEORGE TOWN, GRAND CAYMAN,</u> <u>CAYMAN ISLAND</u> UK Postcode <u>_____</u>	ORDINARY 68,566		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>GUINNESS MAHON GROUP</u> Address <u>2 GRESHAM ST</u> <u>LONDON</u> UK Postcode <u>EC2V 7QP</u>	ORDINARY 1,086,166		
Name <u>STEPHEN GEORGE PACKHAM</u> Address <u>13 MANOR CLOSE</u> <u>BUXTON</u> <u>NORWICH</u> UK Postcode <u>NR10 5HR</u>	ORDINARY 9,114		
Name <u>GEORGE EDWARD SYLVANUS</u> Address <u>ROBINSON</u> <u>20 CAMPDEN HILL SQUARE</u> <u>LONDON</u> UK Postcode <u>W8 - - - - -</u>	ORDINARY 68,566		
Name <u>WAVERLEY LIMITED</u> Address <u>- 80 BROAD ST, MONROVIA, LIBERIA</u> <u>- 44 ESPLANADE, ST HELIER</u> <u>JERSEY, C.I.</u> UK Postcode <u>- - - - -</u>	ORDINARY 678,487		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>HARRY HUGH PATRICK WYNHAM</u> Address <u>56 STOCKWELL PARK CR,</u> <u>LONDON</u> UK Postcode <u>SW9 0DS</u>	ORDINARY 103,426		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JAMES EDWARD IAN GOULD</u> Address <u>22 Tudor St</u> <u>LONDON</u> UK Postcode <u>EC4T 0JJ</u>	<u>1</u> <u>ordinary</u>	<u>8.6.99</u> 15.4.99
Name <u>DAXWELL BENNETT THORNETCRAFT</u> Address <u>22 Tudor St</u> <u>LONDON</u> UK Postcode <u>EC4T 0JJ</u>	<u>1</u> <u>ordinary</u>	<u>8.6.99</u> 15.4.99
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

DF [Signature]

(Director / Secretary)

Date

11/05/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
15/4/2000

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 **15th April 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

10002

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A PENTECOST

Telephone number inc code

020 7 629 2668

Address

PARCH ENERGY LTD

DX number if applicable

20-22 QUEEN ST

DX exchange

LONDON

Postcode

W1X 7PJ