— for the record — Company Name
BY BY LTD

Company Type
Private Company Limited By
Shares
Company Number

3770913
Information extracted from
Companies House records on
27th April 2001

principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. NW EIS

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# 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.

Section 1: Company details

#AIPFAIDS#	MIN.

COMPANIES HOUSE

09/08/01

Ref: 3770913/03/10 **Current details** Amended details > Registered Office **Bowland House** Address Address West Street Airesford If any of the details are Hampshire SO24 9AT wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" **UK Postcode** column. SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 7260 Other computer related wrong, strike them through activities and fill in the correct details in the "Amended details" column. Please enter additional

		Current details	, Amended details
If a	ompany Secretary any of the details for this erson are wrong, strike	Name Anthony David Nettleton BALME	Name
them thro	em through and fill in the rrect details in the mended details" column.	Address Church Cottage Church Road, Upper Farringdon	Address
		Alton Hampshire GU34 3EG	UK Postcode
Co	articulars of a new ompany Secretary must onotified on form 288.		Date Anthony David Nettleton BALME ceased to be secretary (if applicable)
If a	rector any of the details for this arson are wrong, strike	Name Anthony David Nettleton BALME	Name
the co	them through and fill in the correct details in the "Amended details" column.	Address Church Cottage	Address
, ,		Church Cottage Church Road, Upper Farringdon Alton Hampshire	
		GU34 3EG	UK Postcode
		Date of birth 27/10/1948	Nationality
		Nationality British	Occupation
,	articulars of a new Director ust be notified on form 18.	Occupation Company Director	Date of change / / Date Anthony David Nettleton BALME ceased to be director (if applicable)
If a	rector any of the details for this	Name William Lloyd CAREY-EVANS BA HONS	Name
the	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
"Ai		28 Roehampton Gate London SW15 5JS	
			UK Postcode
		Date of birth 28/03/1962	Nationality
		Nationality British	Occupation
•	articulars of a new Director ust be notified on form 88.	Occupation Director	Date of change / / / Date William Lloyd CAREY-EVANS BA HONS ceased to be director (if applicable) / / /

Company Number - 3770913		Section 2: Details of Officers of the Company (continued)			
	· · · ·	Current details	Amended details		
> Director  If any of the details for this		Name Philip Andrew CARPENTER	Name		
person are wrong, strike them through and fill in th correct details in the	them through and fill in the correct details in the	Address	Address		
	"Amended details" column.	90 Dalgin Place Campbell Park	:		
		Milton Keynes  Buckinghamshire			
		MK9 4AG	UK Postcode		
			Date of birth		
		Date of birth 28/12/1972	Nationality		
		Nationality British	Occupation		
		: Consumption Consultant	Date of change / /		
	Particulars of a new Director must be notified on form 288.	Occupation Consultant	Date Philip Andrew CARPENTER ceased to be director (if applicable)		
>	Director If any of the details for this	Name Donald GUARNIERI	Name		
	person are wrong, strike				
	them through and fill in the		Address		
	correct details in the "Amended details" column.	Address 51 Macdougal St			
	Timoriada dotallo "Oblatini.	New York			
		10012 New York	. —————————————————————————————————————		
		Usa	UK Postcode		
	Particulars of a new Director must be notified on form 288.		Date of birth		
		Date of birth 02/07/1961	Nationality		
		A) 2° 10. 11	Occupation		
		Nationality Usa	Date of change / /		
		Occupation Director/Consultant			
			director (if applicable)		
>	Director	Name Richard De Prilleux	Name		
	If any of the details for this person are wrong, strike	LONSDALE-HANDS			
	them through and fill in the	·	Address		
	correct details in the "Amended details" column.	Address			
	Amended details coldinir.	33 Avenue Montaigne 75008			
		Paris			
		France	UK Postcode		
			Date of birth / /		
		Date of birth 08/07/1953	Nationality		
			Occupation		
		Nationality British	Date of change / /		
	Particulars of a new Director	Occupation Company Directo	r Date Richard De Prilleux		
must be notified on form 288.			LONSDALE-HANDS ceased to be director (if applicable)		

Company	Number	- 3770913
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## **Section 3: Share Capital**

		Current details	Amended details
>	> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	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 £2.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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 0870 3333636.

# Company Number - 3770913

#### **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.

Current details		Amended details		Shares	s transferr	ed
Shareholder Name Richard De Prilleux LONSDALE-HANDS		Name				
		Address	:			
Address 33 Avenue Montaigne						
Paris						
France			:		transferred d De Prilleu	
		UK Postcode	:		ALE-HANDS	
Shares held Class	Number	Shares held Class	Number	Class		Date of transfer
Ordinary	2	:				//
						//
			1			

## Company Number - 3770913

### **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 transferred (If appropriate)	
Name		_
Address		:
L <sub>1</sub> , and a second seco		
UK Postcode		
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.

	complete 2 below.		
1.	Declaration		
_	I confirm that the details in (shown at 2 below). I enclose		return are correct as at the made-up-date g fee of £15.
	Signature Signature	heil	Date 5 / 6 / 200 [
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s declaration to the address		ole of the Annual Return and the below.
2.	Date of this return		
	This AR is made up to 14/5/2001	•	making this return up to an earlier date, e the date here
			-//
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	nere:	to a date earlier than <b>14th May 2002</b>
4	Where to send this	form	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
	Have you enclosed the freverse of the cheque?	iling fee wi	th the company number written on the
	Cheque _ Postal Or	rder _	Cheque / Postal Order Number
	(Please complete as appr	opriate)	
С	ontact Address		_
	ase give the name and add re are any queries about th		person who should be contacted if
	ntact Name 3UTCR WWW (	0	Telephone number <i>inc code</i> 01969 735544
`	dress		DX number if applicable
$\frac{\overline{\nu}}{}$	ONLAND HOU VEST STREE RRESTORN H	25E T 2NI3	DX exchange

Postcode

SOLA GAT