

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

CHFP104

Annual Return

Company Number 3784163

Company Name in full B.B.T. Europe Limited

Date of this return

The information in this return is made up to

Day Month Year

08 / Jun / 2005

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

5th Floor

86 Jermyn Street

Post town London

County / Region

UK Postcode SW1Y 6AW

Principal business activities

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

7487

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

OTHER BUSINESS ACTIVITIES



Form revised September 1999

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

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 members is enclosed

☐
☐

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

Signed **For and on behalf of**
London Secretaries Limited Date **10/06/2005**

† 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

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

| | |
|------------------|-------------|
| 5th Floor | |
| 86 Jermyn Street | |
| London | Tel |
| SW1Y 6AW | |
| DX number | DX exchange |

CHFP104

Company Number

3784163

Company Name in full

B.B.T. Europe Limited

- ☐ Changes to shareholders particulars or details of the amounts 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 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 | Shares or amount of stock transferred (if appropriate) | |
|--|---|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name REENSTONE LIMITED Address PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ UK Postcode IM99 1RZ | 1 Ordinary - | Received 1 share(s) on 24/09/2004 | |
| Name RAKESTONE LIMITED Address PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ UK Postcode IM99 1RZ | 1 Ordinary - | Received 1 share(s) on 24/09/2004 | |
| Name Fontas Limited Address Trident Chambers, Road Town, Tortola, British Virgin Islands, PO BOX 146 UK Postcode PO BOX 146 | none held | Transferred 1 share(s) on 24/09/2004 | |

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Company Number

3784163

| Shareholders' details | Class and number of shares or amount of stock | Shares or amount of stock transferred (if appropriate) | |
|--|---|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Erland Limited Address Trident Chambers, Road Town, Tortola, British Virgin Islands, PO BOX 146 UK Postcode PO BOX 146 | none held | Transferred 1 share(s) on 24/09/2004 | |

Directors

Details of new directors must be notified on fors 288a

Please list directors in alphabetical order.

| | | | | |
|--|----------------------------|---|---|---|
| NAME | * Style / Title | <input type="text" value="Mr"/> | | |
| Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm | Date of birth | Day <input type="text" value="20"/> | Month <input type="text" value="Aug"/> | Year <input type="text" value="1976"/> |
| | Forename(s) | <input type="text" value="Matthew Charles"/> | | |
| | Surname | <input type="text" value="Stokes"/> | | |
| | Address | <input type="text" value="Flat No 5117"/> | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office | | <input type="text" value="Golden Sands No 5"/> | | |
| | Post town | <input type="text" value="Mankhol"/> | | |
| | County / Region | <input type="text" value="PO Box 9168"/> | Postcode | <input type="text"/> |
| | Country | <input type="text" value="United Arab Emirates"/> | Nationality | <input type="text" value="British"/> |
| | Business occupation | <input type="text" value="Consultant"/> | | |

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 here 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)

NAME

*Style / Title

Forename(s)

Surname

* voluntary details

If a partnership give the names and addresses of the partnership and office address

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on for 288a

London Secretaries Limited

5th Floor

86 Jermyn Street

London

Postcode SW1Y 6AW

England

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office