



Companies House

— for the record —

Company Name

CURZON CAPITAL LIMITED

## 363s Annual Return

Account  
company  
05-00010

- > 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

3792077

Information extracted from  
Companies House records on  
2nd June 2000

### Section 1: Company details



A41  
COMPANIES HOUSE  
0643  
12/07/00

Ref: 3792077/01/01

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

34 Clarges Street  
London  
W1Y 7PL

Address

UK Postcode

- > 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  
*If no entries are shown,  
please enter principal  
activity code(s) in "Amended  
details" column. See notes  
for guidance for list of  
activity codes.*

SIC CODE Description

6712 SECURITIES BROKING

6713 CORPORATE FINANCIAL  
ADVISORY

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> William Frederick Chancellor GRAHAM  <b>Address</b> 15 Eaton Terrace London SW1W 8EX	<b>Name</b>  <b>Address</b> 14 CHESTER ROW LONDON <b>UK Postcode</b> SW1W 9JH <b>Date of change</b> 31 / 05 / 2000 Date William Frederick Chancellor GRAHAM ceased to be secretary (if applicable)
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Christopher DERRICOTT  <b>Address</b> 159 Woodstock Road Oxford Oxfordshire OX2 7NA  <b>Date of birth</b> 01/11/1954  <b>Nationality</b> British  <b>Occupation</b> Investment Banker	<b>Name</b> <b>Address</b> <b>UK Postcode</b> <b>Date of birth</b> <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> Date Christopher DERRICOTT ceased to be director (if applicable)
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> William Frederick Chancellor GRAHAM  <b>Address</b> 15 Eaton Terrace London SW1W 8EX  <b>Date of birth</b> 27/12/1963  <b>Nationality</b> British  <b>Occupation</b> Investment Banker	<b>Name</b>  <b>Address</b> 14 CHESTER ROW LONDON <b>UK Postcode</b> SW1W 9JH <b>Date of birth</b> <b>Nationality</b>  <b>Occupation</b>  <b>Date of change</b> 31 / 05 / 2000 Date William Frederick Chancellor GRAHAM ceased to be director (if applicable)

**Section 3: Total Issued Share Capital****(B)**

> 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

ORDINARY520,000

Aggregate Nominal Value of issued shares

£52,000

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

520,000

Aggregate Nominal Value of issued shares

£52,000

> 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.

## Section 4: Details of Current Shareholders

(A)

- > 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 DEBRILOTT</u> Address <u>159 WOODSTOCK ROAD</u> <u>OXFORD</u> UK Postcode <u>OX2 7AA</u>	230,000 ORDINARY SHARES		
Name <u>WILLIAM GRAMAT</u> Address <u>14 CHESTER ROW</u> <u>LONDON</u> UK Postcode <u>SW1W 9JH</u>	230,000 ORDINARY SHARES		
Name <u>DOMINIC HOLLANDBY</u> Address <u>26 LITTLE CHESTER ST.</u> <u>LONDON</u> UK Postcode <u>SW1X 7AP</u>	25,000 ORDINARY SHARES		6/6/00
Name <u>GEORGE CARDONA</u> Address <u>3 CHEPSTOW VILLAS</u> <u>LONDON</u> UK Postcode <u>N11 3EE</u>	5,000 ORDINARY SHARES		1/4/00

## 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>PETER RIGG</u> Address <u>51 ADDISON ROAD</u> <u>LONDON</u> UK Postcode <u>W14 8JJ</u>	5,000 ORDINARY SHARES		1/4/00
Name <u>PETER PEJALSEVICH</u> Address <u>12 NORLAND SQUARE</u> <u>LONDON</u> UK Postcode <u>W11 4PX</u>	5,000 ORDINARY SHARES		1/4/00
Name <u>GUY STILLE</u> Address <u>11 ILCHESTER PLACE</u> <u>LONDON</u> UK Postcode <u>W14 8AA</u>	5,000 ORDINARY SHARES		1/4/00
Name <u>CHRISTIAN KINDERSLEY</u> Address <u>14 QUARRENDON STREET</u> <u>LONDON</u> UK Postcode <u>SW6 3SU</u>	5,000 ORDINARY SHARES		2/5/00

## 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>Tin LOVE</u> Address <u>2 CHIDDINGSTONE STREET</u> <u>LONDON</u> UK Postcode <u>SW6</u> _ _ _ _	5,000 ORDINARY SHARES		1/4/00
Name <u>PHILIPPA VERNON POWELL</u> Address <u>2 CHURCH COTTAGES</u> <u>WOODBOROUGH, NR. PENSET</u> <u>WILTSHIRE</u> UK Postcode <u>SN9</u> - <u>SPH</u>	5,000 ORDINARY SHARES		15/6/00
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



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

[Handwritten Signature]  
(Director / Secretary)

Date

11 / 07 / 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 18/6/2000 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 **18th June 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 000010

*(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

WILLIAM GRAMM

Telephone number inc code

02073 552427

Address

14 CHESTER ROW

DX number if applicable

\_\_\_\_\_

LONDON

DX exchange

Postcode

SW1W 9TH