

BLUEPRINT

OneWorld

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015183/15 363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3871243

Company Name in full

Horndrift Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	4	1	1	2	0	0	4

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.

10 Upper Bank Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

E14 5JJ

Principal business activities

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

7032

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



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

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary**Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Clifford Chance Secretaries Limited

10 Upper Bank Street

London

UK Postcode

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FORM 288a

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	4	0	6	1	9

Date of birth

Forename(s) | Joanna Elizabeth

Surname | Daniel

Address

| 5 The Little Boltons

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | _____ UK Postcode | SW10 9LJ

Country | England Nationality | British

Business occupation | Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	4	0	3	1	9

Date of birth

Forename(s) | Giles Patrick Cyril

Surname | Mackay

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Address

| 20 Carlyle Square

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | _____ UK Postcode | SW3 6EY

Country | England Nationality | British

Business occupation | Director

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COMPANIES

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)
'A' ORDINARY	1	£1.000
'B' ORDINARY	99	£99.000
CUM PREF	200	£200.000
ORD £1.00	0	£0.000
Totals	300	300.000

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 shareholders is enclosed

☒☐**Certificate**

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

SignedFor and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Authorised Signatory

† a director / secretary

Date

23 / 12 / 2004

† Please delete as appropriate.

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

3

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 if there is any query.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel: 020 7006 1000

Fax: 020 7006 5000

DX number _____ DX exchange _____

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3871243

Company Name in full | Horndrift Limited

- Changes to shareholders particulars or details of the amount 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Giles Patrick Cyril Mackay <hr/> Address 20 Carlyle Square, London, England <hr/> UK postcode SW3 6EY	£1.00 'A' ORDINARY		
	Shares Held 1		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

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Company Number 3871243

Company Name in full Horndrift Limited

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Avenell Holdings Limited Address 10 Upper Bank Street, London UK postcode E14 5JJ	£1.00 'B' ORDINARY Shares Held 99		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Giles Patrick Cyril Mackay Address 20 Carlyle Square, London, England UK postcode SW3 6EY	£1.00 CUM PREF Shares Held 100		
Name Paul Richard Daniel Address 5 The Little Boltons, London, England UK postcode SW10 9LJ	£1.00 CUM PREF Shares Held 100		
Name Address UK postcode			