



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

N/w 005292
£15.

Annual Return

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
04 / 11 / 2000

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
04 / 11 / 2001

Registered Office

Show here the address at the date of
this return.

200 ALDERSGATE STREET

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

Post town LONDON

County / Region

UK Postcode

EC1A 4JJ

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.



A06
COMPANIES HOUSE
09/11/00

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

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

<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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Surname(s)

CLIFFORD CHANCE SECRETARIES LIMITED

Address

200 ALDERSGATE STREET

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

Post town

LONDON

County / Region

ENGLAND

UK Postcode

E C 1 A 4 J J

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 2 4 / 0 6 / 1 9 6 1

Forename(s) JOANNA ELIZABETH

Surname DANIEL

Address 5 THE LITTLE BOLTONS

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

Post town LONDON

County / Region UK Postcode S W 1 0 9 L J

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 2 4 / 0 3 / 1 9 6 2

Forename(s) GILES PATRICK CYRIL

Surname MACKAY

Address 20 CARLYLE SQUARE

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

Post town LONDON

County / Region UK Postcode S W 3 6 E Y

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

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)

CUM PREF	200	£	200.00
"B" ORD £1	99	£	99.00
"A" ORD £1	1	£	1.00
Totals	300	£	300.00

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

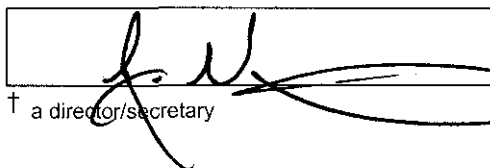
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

27/11/..

† 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, for the person Companies House should contact if there is any query.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange London

List of past and present shareholders Schedule to form 363a

CHFP029

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 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 held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>AVENELL HOLDINGS LIMITED</u> Address <u>200 ALDERSGATE STREET, LONDON, ENGLAND</u> UK Postcode <u>E C 1 A 4 J J</u>	"B" Ord £1 99		
Name <u>CLIFFORD CHANCE NOMINEES LIMITED</u> Address <u>200 ALDERSGATE STREET, LONDON</u> UK Postcode <u>E C 1 A 4 J J</u>	Ord £1.00 0	Ord £1.00 1	02/02/2000
Name <u>MACKAY, GILES PATRICK CYRIL</u> Address <u>20 CARLYLE SQUARE, LONDON, ENGLAND</u> UK Postcode <u>S W 3 6 E Y</u>	Ord £1.00 0	Ord £1.00 1	14/02/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 3871243

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MACKAY, GILES PATRICK CYRIL Address 20 CARLYLE SQUARE, LONDON, ENGLAND UK Postcode SW3 6EY	Cum Pref 100		
Name MACKAY, GILES PATRICK CYRIL Address 20 CARLYLE SQUARE, LONDON, ENGLAND UK Postcode SW3 6EY	"A" Ord £1 1		
Name PAUL RICHARD DANIEL Address 5 THE LITTLE BOLTONS, LONDON, ENGLAND UK Postcode SW10 9LJ	Cum Pref 100		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			