

BLUEPRINT

OneWorld

016638130
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 | 5 |

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:

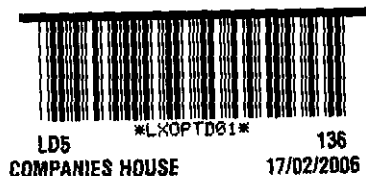
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

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

(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

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

Clifford Chance Secretaries Limited

10 Upper Bank Street

London

UK Postcode

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Fax 440000

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

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, 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

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, 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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00046007

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 | £1.00 |
| 'B' ORDINARY | | 99 | £99.00 |
| CUM PREF | | 200 | £200.00 |
| ORD £1.00 | | 0 | £0.00 |
| 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
For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED**Signed**

 Authorised Signatory
Date

4/11/2005

† 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

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

Tel Fax: 020 7006 5000

DX number

DX exchange

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Fast Track

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 | 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 'A' ORDINARY Shares Held 1 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |

List of past and present shareholders

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- 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 <hr/> Address 10 Upper Bank Street, London <hr/> UK postcode E14 5JJ | £1.00 'B' ORDINARY Shares Held 99 | | |
| Name <hr/> Address <hr/> UK postcode | | | |
| Name <hr/> Address <hr/> UK postcode | | | |

List of past and present shareholders

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| 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 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 | | | |