

Please complete in typescript,
or in bold black capitals.

Annual Return

000237/IS

CHFP010

Company Number

3914773

Company Name in full

Mast Inspirational Development Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 7 0 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.

66 Wigmore Street

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

Post town

London

County / Region

UK Postcode

W1U 2HQ

Principal business activities

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

7484

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

Training company

LD4
COMPANIES HOUSE

LA18756T

1101
30/01/04

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.

100a Chalk Farm Road

Post town London

County / Region

UK Postcode NW1 8EH

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

☐☒☐☐☐☐☐

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.

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

Name

* Style / Title

Ms

Forename(s)

Marie Therese Dominique

Surname

Simson

Address

60 Stile Hall Gardens

Post town

London

County / Region

UK Postcode W4 3BU

Country

United Kingdom

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	Mr	
		Day	Month
		Year	
Date of birth		0	6
		1	2
		1	9
		4	6
Forename(s)	Stephen Scott		
Surname	Bennett		
Address	Ringwood, Coombe End, Coombe Hill		
Usual residential address			
Post town	Kingston-upon-Thames		
County / Region	Surrey	UK Postcode	KT2 7DQ
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Sir	
		Day	Month
		Year	
Date of birth		2	4
		0	7
		1	9
		3	5
Forename(s)	Trevor		
Surname	Chinn		
Address	17 Connaught Place		
Usual residential address			
Post town	London		
County / Region		UK Postcode	W2 2EL
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

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	Sir	
		Day	Month
		Year	
	Date of birth	2 0 0 3 1 9 3 7	
	Forename(s)	Harry	
	Surname	Solomon	
Address	Hillsgdown House, 32 Hampstead High Street		
	Post town	London	
	County / Region		UK Postcode NW3 1QD
	Country	United Kingdom	Nationality British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth		
	Forename(s)		
	Surname		
Address			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
Business occupation			

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		75,000	£75,000.0000
PREFERENCE		456,000	£456,000.0000
Totals		531,000	531,000.0000

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

Dominique Simon

Date

14/1/04

† 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.

Numerica Business Services Limited, 66 WigmoreStreet, London, W1U 2HQ, United KingdomReS: MAST03 Tel 020 7467 4000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3914773

Company Name in full | Mast Inspirational Development 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 Stephen Scott Bennett Address Ringwood, Coombe End, Coombe Hill, Kingston-upon-Thames, Surrey, United Kingdom UK postcode KT2 7DQ	£1.00 ORDINARY Shares Held 16,500		
Name David Chinn Address 47 Marlborough Mansions, Cannon Hill, London, United Kingdom UK postcode NW6 1JS	£1.00 ORDINARY Shares Held 3,750		
Name Simon Chinn Address 116A North Church Road, London, United Kingdom UK postcode N1 3PA	£1.00 ORDINARY Shares Held 3,750		

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List of past and present shareholders (Continued)

Company Number 3914773

Shareholders' details	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 Trevor Chinn Address 17 Connaught Place, London, United Kingdom UK postcode W2 2EL	£1.00 ORDINARY Shares Held 18,000	Shares or amount of stock transferred (if appropriate)	
Name Sir Harry Solomon, Sir Trevor Chinn, Stephen Bennett Address UK postcode	£1.00 ORDINARY Shares Held 0	7,500 3,750 7,500 11,250	27/02/2003 27/02/2003 27/02/2003 27/02/2003
Name Harry Solomon Address Hillsdown House, 32 Hampstead High Street, London, United Kingdom UK postcode NW3 1QD	£1.00 ORDINARY Shares Held 21,750		
Name Humphrey John Walters Address 3 Oxford Gate, London, United Kingdom UK postcode W6 7DA	£1.00 ORDINARY Shares Held 11,250		

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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 Trevor Chinn Address 17 Connaught Place, London, United Kingdom UK postcode W2 2EL	£1.00 PREFERENCE Shares Held 228,000		
Name Harry Solomon Address Hillsdown House, 32 Hampstead High Street, London, United Kingdom UK postcode NW3 1QD	£1.00 PREFERENCE Shares Held 228,000		
Name Address UK postcode			