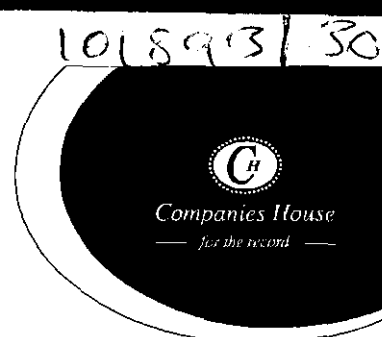


Company Name
TIGERCHILD LTD

363s Annual Return

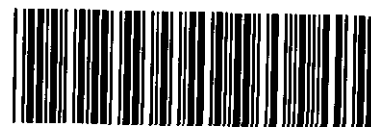


Company Type
Private Company Limited By Shares
Company Number
3919571
Information extracted from
Companies House records on
30th January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black ink** and use

Section 1: Company details

TUESDAY



A53 06/02/2007 289
COMPANIES HOUSE

Ref: 3919571/06/19

	Current details	Amended details																
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>73 Pursers Cross Road London SW6 4QZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 73 Pursers Cros Road London SW6 4QZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7487</td><td>Other business activities</td></tr></tbody></table>	SIC Code	Description	7487	Other business activities	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7487	Other business activities																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

	Current details	Amended details
> Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Jocelyn Ann JAMES Address 73 Pursers Cross Road London SW6 4QZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jocelyn Ann JAMES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jocelyn Ann JAMES Address 73 Pursers Cross Road London SW6 4QZ Date of birth 27/04/1956 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jocelyn Ann JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Martineau KINDER Address 55 Thornhill Square London N1 1BE Date of birth 15/07/1956 Nationality British Occupation Private Investor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Martineau KINDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Carolyn Moore MOLESWORTH-ST AUBYN Address 8 Saint Stephens Avenue London W12 8JH Date of birth 02/05/1964 Nationality Usa Occupation Executive	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carolyn Moore MOLESWORTH-ST AUBYN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Voting Nominal value of each share £0.01 Number of shares issued 160,370 Aggregate Nominal Value of issued shares £1,603.70	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 160,370 Total Nominal value of shares issued £1,603.70	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 04/02/2004
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- > 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>JOHN KINDER</u> Address <u>55 THORNHILL SQUARE</u> <u>LONDON</u> UK Postcode <u>NI 1BE</u>	42,881 ORDINARY.		
Name <u>SUSAN KINDER</u> Address <u>55 THORNHILL SQUARE</u> <u>LONDON</u> UK Postcode <u>NI 1BE</u>	10,752.		
Name <u>WILLIAM TOZIER</u> Address <u>18 SHAWFIELD ST</u> <u>LONDON</u> UK Postcode <u>SW3 4BD</u>	10,752		
Name <u>JOHN PAYNTER</u> Address <u>32 DRAYTON Gdns</u> <u>LONDON</u> UK Postcode <u>SW10 9SA</u>	10,752		

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 _ _ _ _ _		

- > 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>WILLIAM MOLESWORTH-</u> <u>ST AUBYN.</u> Address <u>15 ALDBOURNE RD</u> <u>LONDON</u> UK Postcode <u>W12 0LW</u>	3226.		
Name <u>FREDRIC SAPIRSTEIN</u> Address <u>C/O 44 TETHERDOWN</u> <u>LONDON</u> UK Postcode <u>N10 1NG</u>	2,688		
Name <u>PAUL CLEGG</u> Address <u>LITTLETON MANOR</u> <u>LITTLETON</u> <u>WINCHESTER</u> UK Postcode <u>SO22 6QU</u>	2,688		
Name <u>LESLIE TOZIER</u> Address <u>18 SHAWFIELD ST</u> <u>LONDON</u> UK Postcode <u>SW3 4BD</u>	54		

- > 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>IONA</u> <u>MOLESWORTH ST AUBYN</u> Address <u>PENCARROW</u> <u>BODMIN</u> <u>CORNWALL</u> UK Postcode <u>PL303AG</u>	538		
Name <u>BRYAN JAMES</u> Address <u>19 HEOL ST BRIDGET</u> <u>ST BRIDES MAJOR</u> <u>BRIDGEND</u> UK Postcode <u>CF32 0SL</u>	1,075		
Name <u>MARIVERE FURNEAUX</u> Address <u>72 QUEENS GATE</u> <u>LONDON</u> UK Postcode <u>SW7 5JT</u>	1,075		
Name <u>SASKIA DANIEL</u> Address <u>36 HADYN PARK RD</u> <u>LONDON</u> UK Postcode <u>W12 9AG</u>	215		

- > 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>ANTHONY JERVOISE</u> Address <u>ROWDEN MANOR</u> <u>OTTENHAMPTON</u> <u>DEVON</u> UK Postcode <u>EX20 2SS</u>	S38		
Name <u>MELANIE CLORE</u> Address <u>82 HEREFORD RD</u> <u>LONDON</u> UK Postcode <u>W2 SAL</u>	269		
Name <u>YARON MESHOUAM</u> Address <u>82 HEREFORD RD</u> <u>LONDON</u> UK Postcode <u>W2 SAL</u>	269		
Name <u>MATTHEW PINTOS</u> Address <u>48 GREAT PERCY ST</u> <u>LONDON</u> UK Postcode <u>WC1X 9QR</u>	S38		

- > 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>ANDREW NICOLS</u> <u>8 EDWARD WILSON</u> Address <u>103 WESTBOURNE TCE</u> <u>LONDON</u> UK Postcode <u>W2 - 6QT.</u>	806		
Name <u>NICHOLAS FEENY</u> Address <u>7 MOLYNEUX ST</u> <u>LONDON</u> UK Postcode <u>W1H - SHV</u>	1,075		
Name <u>ALEXANDRA SARKISIAN</u> Address <u>44 TETHERDOWN</u> <u>LONDON</u> UK Postcode <u>N10 - LNC</u>	6,850		
Name <u>JOCELYN JAMES</u> Address <u>73 PURSER'S CROSS RD</u> <u>LONDON</u> UK Postcode <u>SW6 - 4QZ</u>	25,972		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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>CAROLYN MOLESWORTH STAUDYN</u> Address <u>15 ALDBOUENE RD</u> <u>LONDON</u> UK Postcode <u>W12 0LW</u>	25,972		
Name <u>ANGELA CAMPBELL NOLE</u> Address <u>13 KEMPSON RD</u> <u>LONDON</u> UK Postcode <u>SW6 4PX</u>	1,075		
Name <u>PHILIP BLACKWELL</u> Address <u>FAWLER MANOR</u> <u>KINGSTON LISLE</u> <u>WANTAGE</u> UK Postcode <u>OX12 9QJ</u>	1,075		
Name <u>JONATHAN TAYLOR</u> Address <u>5 COLNEY HATCH LANE</u> <u>LONDON</u> UK Postcode <u>N10 1PN</u>	645		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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 (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>GILLIAN TAYLOR</u> Address <u>S COLNEY HATCH LANE</u> <u>LONDON</u> UK Postcode <u>N10 1PN</u>	645.		
Name <u>SARAH TUBBS</u> Address <u>44, DEVONPORT RD</u> <u>LONDON</u> UK Postcode <u>W12 8NX</u>	2,734		
Name <u>CLIVE RUSSELL</u> Address <u>3 BRISTOL MEWS</u> <u>LITTLE VENICE</u> <u>LONDON</u> UK Postcode <u>W9 2JF</u>	1,673		
Name <u>CATHERINE AUSTIN</u> Address <u>SLEEPY HOLLOW</u> <u>POOK HILL</u> <u>CHIDDINGFOLD</u> UK Postcode <u>GU8 4XR</u>	1,500		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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>CLAIRE PHILIPS</u> Address <u>11 BENBOW RD</u> <u>LONDON</u> UK Postcode <u>W6 0AT</u>	1,500		
Name <u>RACHEL SIMMON</u> Address <u>55 OVERSTRAND MANSION</u> <u>LONDON</u> UK Postcode <u>SW11 4EV</u>	538		
Name _____ Address _____ _____ UK Postcode _____			
Name _____ Address _____ _____ UK Postcode _____			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30.

Signature

[Signature]
(Director / Secretary)

Date

04 / 02 / 2007 .

*This date must not be earlier than the
return date at 2 below*

What to do now

*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
4/2/2007

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 **4th February 2008**
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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
