

BLUEPRINT

2000

363a

302662/30

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3922833

**Company Name in full**

UTILYX LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

1 0 0 2 2 0 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.

35 BALLARDS LANE

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

Post town

LONDON

County / Region

UK Postcode

N3 1XW

**Principal business activities**

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

7260

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:

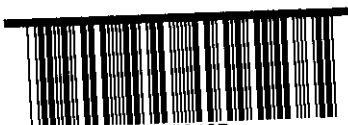
**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**LD5  
COMPANIES HOUSE0047  
30/03/05

COMPANIES HOUSE

032  
23/03/05

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

35 BALLARDS LANE

Post town LONDON

County / Region UK Postcode N3 1XW

**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.

**Name**

\* Style / Title

MS

Forename(s)

ANGELA DENISE

Surname

ROSS

**Address**

17 PRINTERS MEWS, VICTORIA WHARF

**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 E3 5NZ

Country

BLUEPRINT

2000

**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.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
		0	2	0
		9	1	9
		6	6	
	<b>Date of birth</b>			
	<b>Forename(s)</b>	CHRISTOPHER SPENCER		
	<b>Surname</b>	BOWDEN		
<b>Address</b>	FLAT 1, 84 GREENCROFT GARDENS, WEST HAMPSTEAD			
	<b>Post town</b>	LONDON		
	<b>County / Region</b>		<b>UK Postcode</b>	NW6 3JQ
	<b>Country</b>		<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
		3	0	1
		2	1	9
		6	9	
	<b>Date of birth</b>			
	<b>Forename(s)</b>	SCOTT JOHN		
	<b>Surname</b>	BRADLEY		
<b>Address</b>	14 WINDERMERE AVENUE			
	<b>Post town</b>	LONDON		
	<b>County / Region</b>		<b>UK Postcode</b>	NW6 6LN
	<b>Country</b>		<b>Nationality</b>	NEW ZEALANDER
	<b>Business occupation</b>	COMPANY DIRECTOR		

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

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

**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 | 1 | 5 | 0 | 5 | 1 | 9 | 5 | 6

Forename(s) | PETER RICHARD

Surname | IBBETSON

**Address** | ASHPOLES, 91 HIGH STREET

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

Post town | SHARNBROOK

County / Region | BEDFORDSHIRE UK Postcode | MK44 1PE

Country | Nationality | BRITISH

**Business occupation** | CONSULTANT

\* Voluntary details.

**Name** \* Style / Title | MR

Day Month Year  
Date of birth | 1 | 8 | 0 | 1 | 1 | 9 | 6 | 4

Forename(s) | PAOLO ALEX

Surname | RUSHING

**Address** | 18 CAMPDEN GROVE

**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 | W8 4JG

Country | Nationality | AMERICAN

**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

MR

Day Month Year

Date of birth

0 2 0 1 1 9 4 5

Forename(s)

ANDREW HENRY

Surname

SHRAGER

**Address**

SNAPE HILL HOUSE, BURY ROAD, RICKINGHALL

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

Post town

DISS

County / Region

NORFOLK

UK Postcode

IP22 1HB

Country

Nationality

BRITISH

**Business occupation**

CONSULTANT

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

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

UK Postcode

Country

Nationality

**Business occupation**

BLUEPRINT

2000

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2,109,961	£21,099.61
<b>Totals</b>		2,109,961	21,099.61

**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

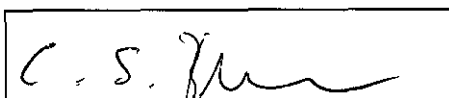
A list of changes is enclosed

☐☐

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**

9/3/05

† 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

12

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.

BERG KAPROW LEWIS LLP, 35 BALLARDS LANE, LONDON,

N3 1XW

Tel

BLUEPRINT

2000

DX number 57284

DX exchange FINCHLEY 2

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3922833

Company Name in full | UTILYX 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 (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
<b>Name</b> ANDREW HENRY SHRAGER <hr/> <b>Address</b> SNAPE HILL HOUSE, BURY ROAD, RICKINGHALL, DISS, NORFOLK <hr/> <b>UK postcode</b>   IP22 1HB	£0.01 ORDINARY     Shares Held 6,000		
<b>Name</b> ALISTAIR GRIGG <hr/> <b>Address</b> 29 KOWHAI STREET, MT EDEN, AUCKLAND, NEW ZEALAND <hr/> <b>UK postcode</b>	£0.01 ORDINARY     Shares Held 40,915		
<b>Name</b> ALTOM LIMITED <hr/> <b>Address</b> P O BOX 3149, PASEA ESTATE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS <hr/> <b>UK postcode</b>	£0.01 ORDINARY     Shares Held 2,500		



CHFP010

## List of past and present shareholders (Continued)

Company Number 3922833

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 SIR CHARLES CHADWYCK-HEALEY  Address MANOR FARM, BASSINGBOURN, ROYSTON, HERTFORDSHIRE  UK postcode   SG8 5NX	£0.01 ORDINARY     Shares Held 87,350		
Name CHRISTOPHER BAXTER  Address HILLTHORPE, ASHTEAD WOODS ROAD, ASHTEAD, SURREY  UK postcode	£0.01 ORDINARY     Shares Held 173,926		
Name CHRISTOPHER SPENCER BOWDEN  Address FLAT 1, 84 GREENCROFT GARDENS, WEST HAMPSTEAD, LONDON  UK postcode   NW6 3JQ	£0.01 ORDINARY     Shares Held 801,192		
Name CEES JAN-VAN-HOEK  Address 137 OLD CHURCH STREET, LONDON  UK postcode   SW3 6EB	£0.01 ORDINARY     Shares Held 7,750		



CHFP010

## List of past and present shareholders (Continued)

Company Number 3922833

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 DAVID TEBBS  Address 10 SOVEREIGN HOUSE, DRAXMONT, LONDON  UK postcode   SW19 7PG	£0.01 ORDINARY       Shares Held 15,000		
Name EVAN MICHAELS  Address 116 SPICE QUAY HEIGHTS, SHAD THAMES, LONDON  UK postcode   SE1 2YL	£0.01 ORDINARY       Shares Held 1,667		
Name EDWARD WILLIAM ANDREW SHRAGER  Address 124 LEVERSON STREET, LONDON  UK postcode   SW16 6DG	£0.01 ORDINARY       Shares Held 600		
Name GAVIN HENDERSON  Address 2 WESTOVER ROAD, LONDON  UK postcode   SW18 2RG	£0.01 ORDINARY       Shares Held 38,958		

CHFP010

## List of past and present shareholders (Continued)

Company Number 3922833

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 GAVIN CASEY  Address 44 EATON TERRACE, LONDON  UK postcode SW1W 8TY	£0.01 ORDINARY   Shares Held 3,623		
Name GUSTAVO PERROTTA  Address 11 WARRINGTON CRESCENT, LONDON  UK postcode W9 1ED	£0.01 ORDINARY   Shares Held 5,250		
Name HILLSILK LIMITED  Address 1ST FLOOR, 64 WELLINGTON ROAD, HAMPTON, MIDDLESEX  UK postcode TW12 1JT	£0.01 ORDINARY   Shares Held 160,505		
Name HUGH STEWART  Address MANOR FARM HOUSE, DUNKIRTS LANE, ABBOTTS INN, ANDOVER, HAMPSHIRE  UK postcode SP11 7BB	£0.01 ORDINARY   Shares Held 6,000		

CHFP010

## List of past and present shareholders (Continued)

Company Number 3922833

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 JEREMY BAILEY  Address WESTBROOK, 14A GENOA AVENUE, PUTNEY, LONDON  UK postcode SW15 6DY	£0.01 ORDINARY       Shares Held 5,000		
Name JULIET GRIMES  Address THE RED HOUSE, GROVE ROAD, BROCKDISH, NORFOLK  UK postcode IP21 4JP	£0.01 ORDINARY       Shares Held 600		
Name JULIE NEWMAN  Address 18 DAWNEY DRIVE, FOUR OAKS, SUTTON COLDFIELD, WEST MIDLANDS  UK postcode B75 5JA	£0.01 ORDINARY       Shares Held 966		
Name KIAREN MOORE  Address FLAT 3, 56 CRANFIELD GARDENS, SWISS COTTAGE, LONDON  UK postcode NW3	£0.01 ORDINARY       Shares Held 11,250		

CHFP010

## List of past and present shareholders (Continued)

Company Number 3922833

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 THE LARAMIE TRAIL TRUST  Address C/O CHADBOURNE & PARKE LLP, 30 ROCKEFELLER PLAZA, NEW YORK, NEW YORK 1012, USA  UK postcode	£0.01 ORDINARY     Shares Held 96,774		
Name LESLEY CASEY  Address 44 EATON TERRACE, LONDON  UK postcode SW1W 8TY	£0.01 ORDINARY     Shares Held 3,623		
Name LOGIC 900 LIMITED  Address 12 BRIDGFORD ROAD, WEST BRIDGFORD, NOTTINGHAM, NOTTINGHAMSHIRE  UK postcode NG2 6AB	£0.01 ORDINARY     Shares Held 600		
Name LUNE LIMITED  Address MILL MALL, SUITE 6, WICKHAMS CAY 1,, P O BOX 3085, ROAD TOWN, TORTOLA, BVI  UK postcode	£0.01 ORDINARY     Shares Held 343,368		

CHFP010

## List of past and present shareholders (Continued)

Company Number 3922833

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 MACS GLOBAL INVESTMENTS LIMITED  Address P O BOX 3149, PASEA ESTATE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS  UK postcode	£0.01 ORDINARY     Shares Held 1,500		
Name MATTEO TESSAROLLO  Address 5 WILLIAM MEWS, LONDON  UK postcode SW1X 9HF	£0.01 ORDINARY     Shares Held 1,600		
Name MICHAEL FLOOD  Address 25 ARUNDEL GARDENS, LONDON  UK postcode W11 2LW	£0.01 ORDINARY     Shares Held 3,000		
Name MISA PROPERTIES INC  Address P O BOX 3149, PASEA ESTATE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS  UK postcode	£0.01 ORDINARY     Shares Held 1,000		

CHFP010

## List of past and present shareholders (Continued)

Company Number 3922833

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 NICHOLAS HAMWEE  Address 12 CLIVEDEN PLACE, LONDON  UK postcode SW1	£0.01 ORDINARY   Shares Held 4,500		
Name NICOLE KATZ  Address 701 CINNAMON WHARF, 24 SHAD THAMES, LONDON  UK postcode SE1	£0.01 ORDINARY   Shares Held 4,500		
Name NITISE INTERNATIONAL GROUP  Address P O BOX 3149, PASEA ESTATE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS  UK postcode	£0.01 ORDINARY   Shares Held 3,000		
Name PAOLO ALEX RUSHING  Address 18 CAMPDEN GROVE, LONDON  UK postcode W8 4JG	£0.01 ORDINARY   Shares Held 6,000		

CHFP010

## List of past and present shareholders (Continued)

Company Number 3922833

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
<b>Name</b> ROBERT RAND <hr/> <b>Address</b> 7 CECIL ROAD, CHEAM, SURREY <hr/> <b>UK postcode</b>   SM1 2DL	£0.01 ORDINARY     Shares Held 1,500		
<b>Name</b> SAUDI INVESTMENT GROUP LIMITED <hr/> <b>Address</b> KING FAISAL FOUNDATION BUILDING, SOUTH TOWER, 7TH FLOOR, P O BOX 55409, RIYADH, KINGDOM OF SAUDI ARABIA <hr/> <b>UK postcode</b>	£0.01 ORDINARY     Shares Held 39,542		
<b>Name</b> SIG HELLER <hr/> <b>Address</b> 450 CROW HILL ROAD, MT KISCO, NEW YORK, USA <hr/> <b>UK postcode</b>   NY10549	£0.01 ORDINARY     Shares Held 5,318		
<b>Name</b> STRATHDON INVESTMENTS LIMITED <hr/> <b>Address</b> JEWRY HOUSE, JEWRY STREET, WINCHESTER, HAMPSHIRE <hr/> <b>UK postcode</b>   SO23 8RZ	£0.01 ORDINARY     Shares Held 22,875		

CHFP010

## List of past and present shareholders (Continued)

Company Number 3922833

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 TLB FOUNDATION  Address AUSTRASSE 27, VADUZ 9490, LIECHTENSTEIN  UK postcode	£0.01 ORDINARY     Shares Held 20,000		
Name TOUGHKENAMON COMPANY LIMITED  Address P O BOX 1693, MURRAY'S ROAD, KINGSTOWN, ST VINCENT AND THE GRENADINES  UK postcode	£0.01 ORDINARY     Shares Held 6,477		
Name WILLIAM RUSHING  Address 18 CAMPDEN GROVE, LONDON  UK postcode W8 4JG	£0.01 ORDINARY     Shares Held 6,003		
Name   Address     UK postcode			