



21677/75

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 3950216

Company Name in full Black Mountain International (2000) Limited

Date of this return

The information in this return is made up to

Day Month Year
1 7 / 0 3 / 2 0 0 3

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.

95 The Promenade

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

Post town Cheltenham
County / Region Glos
UK Postcode G L 5 0 1 W G

Principal business activities

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

7414

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 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

X

Please tick the appropriate box

Company Secretary

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

(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

Post town

County / Region

Country

Quadrangle Secretaries Limited

95 The Promenade

Cheltenham

Glos

UK Postcode

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

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.			
Date of birth	Day	Month	Year	
	1 5	0 6	1 9 6 2	
Forename(s)	Michael Anthony			
Surname	Chatterton			
Address	8 Coombe House			
	Devey Close			
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	Kingston Upon Thames			
County / Region	Surrey	UK Postcode	K T 2 7 D Z	
Country		Nationality	British	
Business occupation	Actuary			

* 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.			
Date of birth	Day	Month	Year	
	0 1	1 2	1 9 5 2	
Forename(s)	Stephen			
Surname	Medici			
Address	2538 Jill Court			
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	Merrick			
County / Region	NY 11566	UK Postcode		
Country	USA	Nationality	American	
Business occupation	Employee Benefits Administrator			

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	2	£2
Totals	2	£2

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.

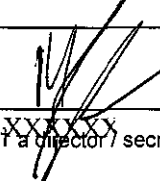
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed


For and on behalf of
Quadrangle Secretaries
Limited

Date

17/03/2003

† Please delete as appropriate

XXXXXX
† 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.

Wiggin & Co
95 The Promenade, Cheltenham
Glos GL50 1WG Tel 01242 224114 Ref:4535-0007
DX number 7427 DX exchange Cheltenham

List of past and present shareholders **Schedule to form 363a**

Company Number 3950216

Company Name in full Black Mountain International (2000) 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 Black Mountain Management Inc. ----- Address 352 Seventh Avenue ----- New York ----- NEW YORK NY 10001 ----- USA ----- UK Postcode L L L L L L L	ORD 2		
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			