



Companies House

— for the record —

Please complete in typescript,

or in bold black capitals

CHFP000

003274/27e

363a

Annual Return

Company Number 3995908

Company Name in full Comp Consult Ltd

Date of this return

The information in this return is made up to

Day Month Year

24/04/2008

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.

39 Wetherby Mansions
Earls Court Square

Any change of registered office

must be notified on form 287

Post town

County / Region

UK Postcode

London

SW5 9BT

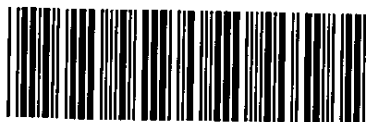
Principal business activities

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

7487

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

WEDNESDAY



A21

08/10/2008

192

COMPANIES HOUSE

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

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

Comp Body
Luxco 2000 limited

42 Chelmsford Road,

Dublin UK Postcode 6

Ireland

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Corp Body.

Day Month Year

Date of birth

11/1/11

Forename(s)

Sargon Management Limited

Surname

Address **

☐

1 Naousis Street,

Post town

County / Region

Larnaca

UK Postcode

6302

Country

Cyprus

Nationality

British

Business occupation

Corp Body

* 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

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address **

☐

Day Month Year

Date of birth

11/1/11

Forename(s)

Surname

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)

Ord	2	£2.00
Totals	2	£2.00

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 knowledge and belief

Signed

JARGON MANAGEMENT LTD
CYPRUS 2001

Date

02/10/08

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

Tel

DX number DX exchange

Company Number 3995908Company Name in full CompConsult Ltd

- 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 <u>First Holding llc.</u> Address <u>615 S.W. 11240 Street,</u> <u>Oklahoma City</u> <u>Oklahoma, USA</u> UK Postcode <u>73170</u>	GO-1		
Name <u>Multi Project llc.</u> Address <u>615 S.W. 11240 Street,</u> <u>Oklahoma City</u> <u>Oklahoma, USA</u> UK Postcode <u>73170</u>	GO-1		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			

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 _____ _____ _____ _____ JK Postcode L L L L L L L			
Name _____ _____ _____ _____ JK Postcode L L L L L L L			
Name _____ _____ _____ _____ JK Postcode L L L L L L L			
Name _____ _____ _____ _____ JK Postcode L L L L L L L			
Name _____ _____ _____ _____ JK Postcode L L L L L L L			