

BLUEPRINT

OneWorld

002977/111000

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

4016484

Company Name in full

31 Asia Pacific plc

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	6	0	8	2	0	0	8

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			
0	6	0	8	2	0	0	9

Registered Office

Show here the address at the date of
this return

16 Palace Street

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

Post town

London

County / Region

UK Postcode

SW1E 5JD

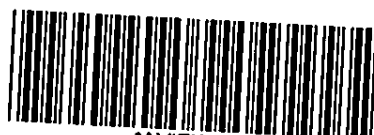
Principal business activities

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

6523

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

WEDNESDAY



A10

AVIEX288

13/08/2008

77

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 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

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

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

31 plc

16 Palace Street

London

SW1E 5JD

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

BLUEPRINT

OneWorld

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 9 0 9 1 9 5 8

Forename(s) David Brian

Surname Dench

Address 94 Kyrle Road

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** SW11 6BA

Country **Nationality** British

Business occupation Solicitor

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 1 9 0 9 1 9 6 0

Forename(s) Jonathan Charles

Surname Murphy

Address April Cottage, Lime Grove, West Clandon

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

Post town Guildford

County / Region Surrey **UK Postcode** GU4 7UT

Country **Nationality** British

Business occupation Solicitor

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	140,000	£140,000 00
Totals	140,000	140,000 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**Date**

12/8/08

† 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

1

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

Group Secretariat, 31 Group, 16 Palace Street,

London, SW1E 5JD

Tel

BLUEPRINT

OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4016484

Company Name in full | 31 Asia Pacific plc

- 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
Name 31 Holdings plc Address 16 Palace Street, London UK postcode SW1E 5JD	£1 00 ORDINARY Shares Held 139,999		
Name Gardens Nominees Limited Address 16 Palace Street, London UK postcode SW1E 5JD	£1 00 ORDINARY Shares Held 1		
Name Address UK postcode			