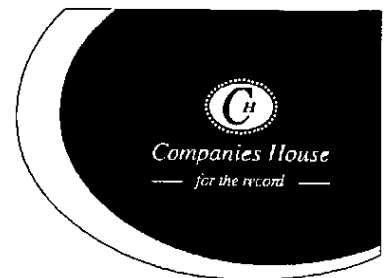


10055/90

Company Name
ERM HOLDINGS LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares

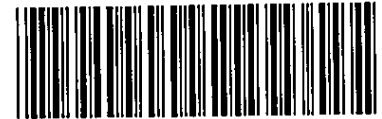
Company Number
4067993

Information extracted from
Companies House records on
13th March 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

FRIDAY



A44 *A6HV0004* 368
13/04/2007
COMPANIES HOUSE

Ref 4067993/10/28

	Current details	Amended details
> 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>	8 Cavendish Square London W1G 0ER	Address _____ _____ _____ UK Postcode L L L L L L L L
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L L
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L L
> 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>	SIC Code Description 7414 Business & management consultancy	SIC CODE Description L L L L _____ _____ L L L L _____ _____ L L L L _____ _____ L L L L _____ _____
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name William George BOYD</p> <p>Address Flat 1 42 Grays Inn Road London WC1X 8LR</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date William George BOYD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Lisa FOSTER</p> <p>Address 1307 Ridgefield Loop Round Rock Texas Tx 78664 Usa</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change <u>28</u> / <u>02</u> / <u>2006</u></p> <p>Date Lisa FOSTER ceased to be secretary (if applicable) <u>28</u> / <u>02</u> / <u>2006</u></p>

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Ann Mary SIROIS</p> <p>Address 815E 31ST Street Austin Texas 78705 Usa</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of change 28/02/2006 Date Ann Mary SIROIS ceased to be secretary (if applicable) 28/02/2006</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Polly Rosemary GARDINER</p> <p>Address 23A Aliwal Road London SW11 1RB</p> <p>Date of birth 13/04/1978</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ / _ / _ _ _ Date Polly Rosemary GARDINER ceased to be director (if applicable) _ / _ / _ _ _</p>

	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 Mark Robert PEARSON Address 10 Silverdale Close London W7 3HR Date of birth 13/12/1967 Nationality British Occupation Director	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 Mark Robert PEARSON 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 Andrew David SILVERBECK Address The Orchard 12 Barham Avenue Elstree Hertfordshire WD6 3PN Date of birth 21/04/1969 Nationality British Occupation Finance Director	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 Andrew David SILVERBECK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

A Ordinary of
10 cents each

Number of shares issued

948,579

Aggregate Nominal Value of issued shares

US\$ 94,857.90

Class of Share

B Ordinary of
1 cent each

Number of shares issued

1,138,237

Aggregate Nominal Value of issued shares

US\$ 11,382.37

Class of Share

B Deferred of
1 penny each

Number of shares issued

10,900

Aggregate Nominal Value of issued shares

£ 109.00

Class of Share

C Ordinary of
1 cent each

Number of shares issued

1000

Aggregate Nominal Value of issued shares

US\$ 10.00

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2,098,716

Aggregate Nominal Value of issued shares

US\$ 106,250.27 + £ 109

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 19/03/2004

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

- > 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>EAGLE 4 LIMITED</u> Address <u>8 CAENDISH SQUARE</u> <u>LONDON</u> UK Postcode <u>W1G 0ER</u>	A ORDINARY 948,579		
Name <u>EAGLE 4 LIMITED</u> Address <u>8 CAENDISH SQUARE</u> <u>LONDON</u> UK Postcode <u>W1G 0ER</u>	B ORDINARY 1,138,237		
Name <u>EAGLE 4 LIMITED</u> Address <u>8 CAENDISH SQUARE</u> <u>LONDON</u> UK Postcode <u>W1G 0ER</u>	B DEFERRED 10,900		
Name <u>EAGLE 4 LIMITED</u> Address <u>8 CAENDISH SQUARE</u> <u>LONDON</u> UK Postcode <u>W1G 0ER</u>	C ORDINARY 1,000		

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 _ _ _ _ _		

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

William Boyd
(Director/ Secretary)

Date

12, 04, 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 **19/3/2007** 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 **19th March 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

ERM LEGAL

Telephone number inc code

0202 4657200

Address

2 CAVENDISH SQUARE
LONDON

DX number if applicable

DX exchange

Postcode

W1G 0ER