

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4071454

Company Name in full

PRS 3 Options Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	9	2	0	0	4

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.

Oakfield House, 35 Perrymount Road

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

Post town

Haywards Heath

County / Region

West Sussex

UK Postcode

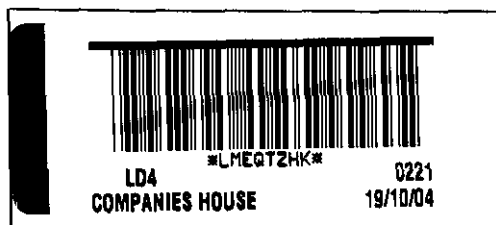
RH16 3BX

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

10 Upper Bank Street

Post town London

County / Region

UK Postcode E14 5JJ

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

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

Clifford Chance Secretaries Limited

10 Upper Bank Street

Post town London

County / Region

UK Postcode E14 5JJ

Country

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

BLUEPRINT

Standard

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			
	Day	Month	Year	
Date of birth	1	5	1	0
			1	9
			6	1
Forename(s)	Amany			
Surname	Attia			
Address	The Old House, 101 Brook Green			
Post town	London			
County / Region			UK Postcode	W6 7BD
Country			Nationality	French American
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	2	0	5
			1	9
			5	1
Forename(s)	Robin Gregory			
Surname	Baker			
Address	40 Doddinghurst Road			
Post town	Brentwood			
County / Region	Essex		UK Postcode	CM15 9EH
Country	England		Nationality	British
Business occupation	General Manager			

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.

BLUEPRINT


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		2	3
		1	2
		1	9
		6	7
Forename(s)	George McLennan		
Surname	Fraser		
Address	57 Chipstead Street		
Post town	London		
County / Region		UK Postcode	SW6 3SR
Country		Nationality	Australian
Business occupation	Executive Director		

* Voluntary details.

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		2	2
		1	0
		1	9
		7	0
Forename(s)	Sarah Jane		
Surname	Over		
Address	12 Peyton Cottages, Nutfield Marsh Road		
Post town	Nutfield		
County / Region	Surrey	UK Postcode	RH1 4JB
Country		Nationality	British
Business occupation	Business Administrator		

BLUEPRINT
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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

Day Month Year

Date of birth

Forename(s)

Surname SPV Management Limited

Address

Tower 42, International Financial Centre, 25 Old

Broad Street

Post town London

County / Region UK Postcode EC2N 1HQ

Country Nationality

Business occupation

* 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

FORM 288a

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	1	£1.000
Totals	1	1.000

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

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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.

For and on behalf of

Signed

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date

15 October 2004

† 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.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ, England

Tel: 020 7006 1000

Fax: 020 7006 5555

Tel

BLUEPRINT

CLIFFORD CHANCE

DX number 606 DX exchange London

10/10/10 10:10
10/10/10 10:10

10/10/10 10:10

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4071454

Company Name in full | PRS 3 Options 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	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 PRS 1 Limited Address Oakfield House, 35 Perry Mount Road, Haywards Heath, West Sussex UK postcode RH16 3BX	£1.00 Ordinary Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			