

BLUEPRINT

OneWorld

100538 / 30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

4145834

Company Name in full

SELESTIA NOMINEE LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 3 0 1 2 0 0 7

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

Polk House, 26-30 Upper Marlborough Road

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

Post town

St Albans

County / Region

Hertfordshire

UK Postcode

AL1 3UU

Principal business activities

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

6713

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
or companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A23

A7XB5PTC

24/05/2007

678

COMPANIES HOUSE

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)

Name

* Style / Title

Mr

Forename(s)

Mark Pritchard

Surname

WILLIAMS

Address

11 Brookfields

Post town

Potton

County / Region

Bedfordshire

UK Postcode

SG19 2TL

Country

England

Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

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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

3 0 0 6 1 9 5 9

Forename(s)

Brett Stuart Powell

Surname

WILLIAMS

Address

Grove Farmhouse, Marshcroft Lane

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

Post town

Tring

County / Region

Hertfordshire

UK Postcode

HP23 5PW

Country

England

Nationality

British

Business occupation

Managing Director

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

1 6 0 3 1 9 6 5

Forename(s)

Mark Pritchard

Surname

WILLIAMS

Address

11 Brookfields

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

Post town

Potton

County / Region

Bedfordshire

UK Postcode

SG19 2TL

Country

England

Nationality

British

Business occupation

Finance Director

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	£1.00
Totals	1	1.00

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

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on paper

in another format

A list of changes is enclosed

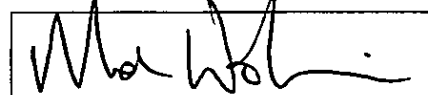
☐☐

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

Signed



Date

23/5/07

† 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

Mark Williams, 3rd Floor Ziggurat Building,

Grosvenor Road, St Albans, AL1 3AW

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4145834

Company Name in full SELESTIA NOMINEE 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	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 SELESTIA INVESTMENTS LIMITED Address Polk House, 26-30 Upper Marlborough Road, St Albans, Hertfordshire, England UK postcode AL1 3UU	£1 00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			