

BLUEPRINT

OneWorld

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4191096

Company Name in full

Preferred Holdings Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	0	0	3	2	0	05

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

LD2
COMPANIES HOUSE0158
08/04/05

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.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Clifford Chance Secretaries (CCA) Limited

10 Upper Bank Street

Post town London

County / Region

UK Postcode E14 5JJ

Country

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

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

W6 7BD

Country

Nationality

French American

Business occupation

Managing Director

* Voluntary details.

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

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

SW6 3SR

Country

Nationality

Australian

Business occupation

Executive Director

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Download

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

2 0 1 0 1 9 6 4

Forename(s)

George

Surname

Patellis

Address

The Gatehouse, 20 Kings Gate, Haywards Heath

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

Post town

West Sussex

County / Region

UK Postcode

RH16 1DY

Country

Nationality

American

Business occupation

Joint Managing Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

0 1 0 9 1 9 5 5

Forename(s)

John

Surname

Webster

Address

2 Reigate Hill Close

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

Post town

Reigate

County / Region

Surrey

UK Postcode

RH2 9PG

Country

Nationality

British

Business occupation

Business Development Director

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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)

See attached schedule		
Totals		

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

For and on behalf of
CLIFFORD CHANCE SECRETARIES (CCA) LTD
 Authorised Signatory

Date

7 April 2005

† 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

6

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

Tel: 020 7006 1000

Tel Fax: 020 7006 5000

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DX number _____ DX exchange _____

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Issued share capital Schedule to form 363a

CHFP010

Company Number | 4191096

Company Name in full | Preferred Holdings Limited

Currency | Pounds Sterling

Issued share capitalEnter 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)

Deferred	16,868	£168.680
Ordinary	0	£0.000
Ordinary	30,638	£3,063.800
Ordinary-A	0	£0.000
Ordinary-B	0	£0.000
Ordinary-C	0	£0.000
Ordinary-D	0	£0.000
X Ordinary	160,469	£1,604.690
Totals	207,975	4,837.170

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4191096

Company Name in full | Preferred Holdings 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Lehman Brothers Holdings plc Address 25 Bank Street, London UK postcode E14 5LE	£0.01 Deferred Shares Held 16,868		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4191096

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Lehman Brothers Holdings plc Address 25 Bank Street, London UK postcode E14 5LE	£0.10 Ordinary Shares Held 30,638		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Company Number 4191096

Company Name in full Preferred Holdings Limited

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- 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 Barclays Industrial Development Limited Address 5 The North Colonnade, Canary Wharf, London UK postcode E14 4BB	£0.01 Ordinary-A Shares Held 0	56,235	15/04/2004
Name Barclays Private Equity PVL Limited Partnership Address 5 The North Colonnade, Canary Wharf, London UK postcode E14 4BB	£0.01 Ordinary-A Shares Held 0	53,110	15/04/2004
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4191096

Company Name in full | Preferred Holdings Limited

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- 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 Clearsky Limited Address PO Box 48, Road Town, Tortola, British Virgin Islands UK postcode	£0.01 Ordinary-B Shares Held 0	26,572	15/04/2004
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4191096

Company Name in full | Preferred Holdings Limited

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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 Lehman Brothers Holdings plc Address 25 Bank Street, London UK postcode E14 5LE	£0.01 X Ordinary Shares Held 160,469		
Name Address UK postcode			
Name Address UK postcode			