

BLUEPRINT

2000

121079/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4200777

Company Name in full

BHD Venture Partners Nominees Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 8 0 4 2 0 0 5

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.

Alder Castle, 10 Noble Street

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

Post town

London

County / Region

UK Postcode

EC2V 7QJ

Principal business activities

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

7411

If the code number cannot be determined,

g
a

ED1
COMPANIES HOUSE 0195
07/07/05
A05
COMPANIES HOUSE 0495
14/06/05
COMPANIES HOUSE 28/05/05

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.

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

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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

Mr

Forename(s)

Richard

Surname

Eaton

Address

2 Dorset Street

Post town

London

County / Region

UK Postcode

W1H 3FB

Country

England

BLUEPRINT

2000

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	4
		0	4
		1	9
		6	0
Forename(s)	Henry		
Surname	Clinton-Davis		
Address	50 Mountfield Road		
Post town	London		
County / Region		UK Postcode	N3 3NP
Country	England	Nationality	British
Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	0
		0	7
		1	9
		6	4
Forename(s)	Richard		
Surname	Eaton		
Address	2 Dorset Street		
Post town	London		
County / Region		UK Postcode	W1H 3FB
Country	England	Nationality	British
Business occupation	LAWYER		

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		0	4
		0	6
		1	9
		6	6
Forename(s)	David		
Surname	Gent		
Address	91 Tivoli Crescent North		
	Post town	Brighton	
	County / Region	UK Postcode	
		BN1 5NA	
	Country	England	Nationality
			British
Business occupation	LAWYER		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
	Post town		
	County / Region	UK Postcode	
	Country		Nationality
Business occupation			

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

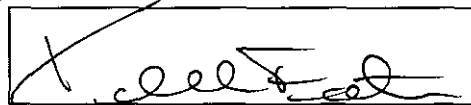
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



† a director / secretary

Date

25/05/2005

† Please delete as appropriate.

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 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.

Tel | _____

BLUEPRINT
2000

DX number | _____ DX exchange | _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4200777

Company Name in full BHD Venture Partners Nominees 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 WCPHD Nominees Limited	£1.00 Ordinary		
Address 			
UK postcode	Shares Held 1		
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			