

BLUEPRINT

2000

## AMENDING 363a

N/M

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

4218107

Company Name in full

WPB Finance Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	6	0	5	2	0	0	6

## 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.

161 Cleveland Way

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

Post town

Stevenage

County / Region

Hertfordshire

UK Postcode

SG1 6BU

## Principal business activities

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

7414

If the code number cannot be determined,  
give a brief description of principal  
activity

TUESDAY



A24 06/11/2007 485  
COMPANIES HOUSE

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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details

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

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

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

Corporate Secretaries Limited

4th Floor, Lawford House, Albert Place

London

N3 1RL

United Kingdom

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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 \_\_\_\_\_

**Date of birth**

Day	Month	Year
3	0	0 3 1 9 7 0

**Forename(s)** | Aman Antoinette \_\_\_\_\_

**Surname** | Rooney \_\_\_\_\_

**Address** | 161 Cleveland Way \_\_\_\_\_

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

**Post town** | Stevenage \_\_\_\_\_

**County / Region** | Hertfordshire **UK Postcode** | SG1 6BU

**Country** | UK **Nationality** | British

**Business occupation** | Administrator \_\_\_\_\_

\* Voluntary details

**Name** \* Style / Title \_\_\_\_\_

**Date of birth**

Day	Month	Year

**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** | \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
See attached schedule			
<b>Totals</b>			

**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

  
**CORPORATE SECRETARIES LIMITED**

Date

05/11/07

† 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

4

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

Corporate Business Centre Limited, 4th Floor, Lawford

House, Albert Place, London, N3 1RL

Tel 020 8371 2200

DX number

DX exchange

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## CHFP010

**Currency** | Pounds Sterling

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Continuation Page 1

**Issued share capital**  
**Schedule to form 363a**

CHFP010

**Company Number** | 4218107

**Company Name in full** | WPB Finance Limited

Currency	US Dollar
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**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	1,000,000	US\$1,000,000 00
<b>Totals</b>	1,000,000	1,000,000 00

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 4218107

Company Name in full | WPB Finance 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 <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 Bearer  Address No Address  UK postcode	£1 00 Ordinary   Shares Held 1,000		
Name  Address  UK postcode			
Name  Address  UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 4218107

Company Name in full | WPB Finance Limited

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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 Patrik Bugan  Address Ceske Budejovice 5, Karla Tomana , Czech Republic  UK postcode   1611/10	US\$1 00 Ordinary     Shares Held 500,000		
Name Pavel Petrovic  Address Paleckeho tr 77, Chrudim, Czech Republic  UK postcode	US\$1 00 Ordinary     Shares Held 500,000		
Name WPB ASSET MANAGEMENT LTD  Address Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Seychelles  UK postcode	US\$1 00 Ordinary     Shares Held 0	410,000 320,000 90,000	01/03/2006 01/03/2006 01/03/2006