

BLUEPRINT

OneWorld

AMENDED

~m

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

04288208

Company Name in full

Altedge Capital (UK) Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year		
1	7	0	9	2	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.

42-46 High Street

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

Post town

Esher

County / Region

Surrey

UK Postcode

KT10 9QY

## Principal business activities

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

6712

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

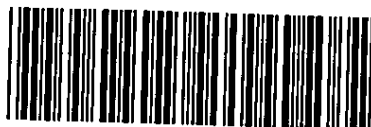
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A51

\*AGICSY5F\*

19/03/2008

370

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)

\* 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.

SLC Registrars Limited

42-46 High Street

Post town

Esher

County / Region

Surrey

UK Postcode

KT10 9QY

Country

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

BLUEPRINT  
2010/01/01

**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	
1	7	1	1	1	9
6	1				

Forename(s) Christopher

Surname Goekjian

**Address**

14 Stafford Terrace

**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 W8 7BH

Country

Nationality British

**Business occupation** Investment Manager

\* Voluntary details

**Name** \* Style / Title

Date of birth

Day		Month		Year	
2	2	0	2	1	9
7	4				

Forename(s) Cem

Surname Habib

**Address**

57 Limerston 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 SW10 0BL

Country

Nationality Turkish

**Business occupation** Finance

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Date of birth</b>	1   8   0   1   1   9   6   8	
	<b>Forename(s)</b>	Xavier	
	<b>Surname</b>	Himmer	
<b>Address</b>	59 Waldemar Avenue		
<b>Usual residential address</b> must be given in the case of a corporation, give the registered or principal office address	<b>Post town</b>	London	
	<b>County / Region</b>	<b>UK Postcode</b>	SW6 5LR
	<b>Country</b>	<b>Nationality</b>	French
<b>Business occupation</b>	Finance Officer		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Date of birth</b>	1   2   0   3   1   9   6   0	
	<b>Forename(s)</b>	Stephen Brian	
	<b>Surname</b>	Rumball	
<b>Address</b>	Manor Cottage, Alderbrook Road, Smithwood Common		
<b>Usual residential address</b> must be given in the case of a corporation, give the registered or principal office address	<b>Post town</b>	Cranleigh	
	<b>County / Region</b>	<b>UK Postcode</b>	GU6 8QY
	<b>Country</b>	<b>Nationality</b>	British
<b>Business occupation</b>	Lawyer		

**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	850,000	£850,000 00
<b>Totals</b>	850,000	850,000 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

☐

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

Date

17/03/08

† Please delete as appropriate

† a director of the company  
**SLC REGISTRARS LIMITED**

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

David Venus &amp; Company Limited, Thames House,

Portsmouth Road, Esher, Surrey, KT10 9AD

Tel 01372 465330

DX number DX exchange

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# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 04288208

Company Name in full | Altedge Capital (UK) 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 Altedge Capital Management Limited  Address 5/2 Merchants Street, Valletta VL10, Malta  UK postcode	£1 00 Ordinary       Shares Held 850,000		
Name   Address    UK postcode			
Name   Address    UK postcode			