



CHFP036

Annual Return

Company Number | 4311483

Company Name in full | SAATCHINVEST LIMITED

Date of this return

The information in this return is made up to

Day Month Year

[2 | 6 | 1 | 0 | 2 | 0 | 0 | 4

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

Registered Office
Show here the address at the date of
this return.

5 SOUTHAMPTON PLACE

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

Post town

LONDON

County / Region

UK Postcode

WC1A 2DA

Principal business activities

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

7414

BUSINESS AND MANAGEMENT

CONSULTANCY

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



A53
COMPANIES HOUSE

0349
23/10/04

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 2**

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

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 here where it is kept.

NOT APPLICABLE

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

*Voluntary details

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

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

Name * Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

LEE ASSOCIATES (SECRETARIES) LIMITED

5 SOUTHAMPTON PLACE

LONDON

UK Postcode

WC1A 2DA

U.K.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	2 6 / 0 2 / 1 9 5 4		
	Forename(s)	DAVID		
	Surname	KERSHAW		
Address ^{††}		38 ST PETER'S SQUARE		
<input type="checkbox"/>	Post town	LONDON		
	County / Region		UK Postcode	W6 9NW
	Country	U.K.	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	1 1 / 0 7 / 1 9 4 6		
	Forename(s)	WILLIAM MORTIMER		
	Surname	MUIRHEAD		
Address ^{††}		KNOWL WOOD		
<input type="checkbox"/>		29 PARK AVENUE, FARNBOROUGH PARK		
	Post town	KENT		
	County / Region		UK Postcode	BR6 8LJ
	Country	U.K.	Nationality	AUSTRALIAN
	Business occupation	COMPANY 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	100	£100.00
Totals	100	£100.00

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

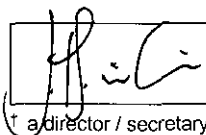
☐☐

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


† a director / secretary

Date

15 04 04

† 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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

LEE ASSOCIATES LIMITED

5 SOUTHAMPTON PLACE

LONDON WC1A 2DA

Tel 020 7025 4600

DX number

DX exchange

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 corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	THE LORD		
		Day	Month	Year
Date of birth		2	1	06 / 1946
Forename(s)		MAURICE		
Surname		SAATCHI		
Address **		44 BRUTON PLACE		
		BERKELEY SQUARE		
Post town		LONDON		
County / Region		UK Postcode		W1X 7AA
Country		U.K.	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

*Voluntary details

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		0	4	11 / 1946
Forename(s)		JEREMY THEODORSON		
Surname		SINCLAIR		
Address **		MILLFIELD COTTAGE		
		MILLFIELD LANE		
Post town		HIGHGATE		
County / Region		LONDON	UK Postcode	N6 6JH
Country		U.K.	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 4311483

Company Name in full SAATCHINVEST 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 shareholders on:
 - The company's first annual return following 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TOM DERY</u> Address <u>LEVEL 7, 131 MACQUARIE STREET</u> <u>SYDNEY NSW 2000</u> <u>AUSTRALIA</u> UK Postcode <u> </u>	ORDINARY 5		
Name <u>TIM DUFFY</u> Address <u>30 IVELEY ROAD</u> <u>CLAPHAM</u> <u>LONDON</u> UK Postcode <u>SW4</u>	ORDINARY 5		
Name <u>NICHOLAS HURELL</u> Address <u>29 CHELSEA CRESCENT</u> <u>CHELSEA HARBOUR</u> <u>LONDON</u> UK Postcode <u>SW10 0XB</u>	ORDINARY 5		

List of past and present shareholders (Continued)

Company Number 4311483

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID KERSHAW Address 38 ST PETERS SQUARE LONDON UK Postcode W6 9NW	ORDINARY 16		
Name MORAY MACLENAN Address ILLEGIBLE LONDON UK Postcode W11 2PA	ORDINARY 5		
Name WILLIAM MUIRHEAD Address 29 PARK AVENUE FARNBOROUGH PARK KENT UK Postcode BR6 8LJ	ORDINARY 16		
Name CHARLES SAATCHI Address 77 EATON SQUARE LONDON UK Postcode SW1W 9AW	ORDINARY 16		
Name MAURICE SAATCHI Address 44 BRUTON PLACE LONDON W1X 7AA	ORDINARY 16		

**DIGITA****List of past and present shareholders
Schedule to form 363a**

CHFP036

Company Number 4311483**Company Name in full** SAATCHINVEST 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 shareholders on:
 - The company's first annual return following 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JEREMY SINCLAIR</u> Address <u>MILLFIELD COTTAGE</u> <u>MILLFIELD LANE</u> <u>LONDON</u> UK Postcode <u>N6 6JH</u>	16 ORDINARY £1		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			