

000092/15

**363a**

Please complete in typescript,  
or in bold black capitals.

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

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

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.

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.**

<b>Name</b>	<b>*Style / Title</b>	MR		
		Day	Month	Year
	<b>Date of birth</b>	26	02	1954
	<b>Forename(s)</b>	DAVID		
	<b>Surname</b>	KERSHAW		
	<b>Address</b> <sup>††</sup>	38 ST PETER'S SQUARE		
<input type="checkbox"/>				
	<b>Post town</b>	LONDON		
	<b>County / Region</b>		<b>UK Postcode</b>	W6 9NW
	<b>Country</b>	U.K.	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	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.**

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
	<b>Date of birth</b>	11	07	1946
	<b>Forename(s)</b>	WILLIAM MORTIMER		
	<b>Surname</b>	MUIRHEAD		
	<b>Address</b> <sup>††</sup>	KNOWL WOOD		
<input type="checkbox"/>		29 PARK AVENUE, FARNBOROUGH PARK		
	<b>Post town</b>	KENT		
	<b>County / Region</b>		<b>UK Postcode</b>	BR6 8LJ
	<b>Country</b>	U.K.	<b>Nationality</b>	AUSTRALIAN
	<b>Business occupation</b>	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.

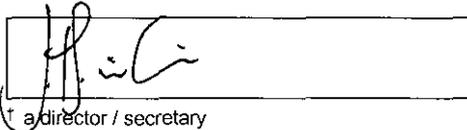
There were no changes in the period

A list of changes is enclosed  on paper  in another format

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  Date 15 04 04

† 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  continuation sheets.  
(enter number)

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.

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Name	*Style / Title	THE LORD		
		Day	Month	Year
Date of birth		2	1	/ 0 6 / 1 9 4 6
Forename(s)		MAURICE		
Surname		SAATCHI		
Address <b>††</b>	<input type="checkbox"/>	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

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Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		0	4	/ 1 1 / 1 9 4 6
Forename(s)		JEREMY THEODORSON		
Surname		SINCLAIR		
Address <b>††</b>	<input type="checkbox"/>	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 <i>(if appropriate)</i>	
		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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID KERSHAW <hr/> Address 38 ST PETERS SQUARE <hr/> LONDON <hr/> UK Postcode W6 9NW	ORDINARY 16		
Name MORAY MACLENAN <hr/> Address ILLEGIBLE <hr/> LONDON <hr/> UK Postcode W11 2PA	ORDINARY 5		
Name WILLIAM MUIRHEAD <hr/> Address 29 PARK AVENUE <hr/> FARNBOROUGH PARK <hr/> KENT UK Postcode BR6 8LJ	ORDINARY 16		
Name CHARLES SAATCHI <hr/> Address 77 EATON SQUARE <hr/> LONDON <hr/> UK Postcode SW1W 9AW	ORDINARY 16		
Name MAURICE SAATCHI <hr/> Address 44 BRUTON PLACE <hr/> LONDON <hr/> WLX 7AA	ORDINARY 16		



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- ▶ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		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 _____			