

Company Name
SARAH ARNETT LIMITED

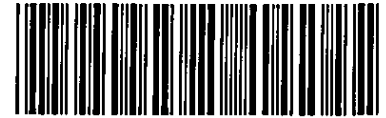
363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
4392904
Information extracted from
Companies House records on
14th June 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

SATURDAY



A17 23/06/2007 203
COMPANIES HOUSE

Ref 4392904/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Palladium House 1-4 Argyll Street London W1F 7LD	Address <u>S2 SHIP STREET</u> <u>BRIGHTON</u> UK Postcode <u>BN1 1AF</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode <u> </u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode <u> </u>																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1822</td> <td>Manufacture of other outerwear</td> </tr> </tbody> </table>	SIC Code	Description	1822	Manufacture of other outerwear	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
1822	Manufacture of other outerwear																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Simon BEALES Address 21 Park Crescent Brighton East Sussex BN2 3HA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>14 WALPOLE ROAD</u> <u>BRIGHTON</u> UK Postcode <u>BN2 0EA</u> Date of change <u>18/05/2007</u> Date Simon BEALES ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Sarah Maria ARNETT Address Flat 2 33 York Avenue Hove East Sussex BN3 1PJ Date of birth 19/09/1968 Nationality British Occupation Textile Designer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> Date Sarah Maria ARNETT be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u>

Amended details

Name _____

Simon BEALES

21 Park Crescent

East Sussex

~~BN2-3HA~~

Date of birth 28/01/1965

Nationality British

Occupation Marketing

*Particulars of a new Director
must be notified on form
288a*

Name

11

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

14 WAYPOLE ROAD

BRIGHTON

UK Postcode **BN2 0EA**

Date of birth / /

Nationality

Occupation

Date of change 18, 05, 2007

Date Simon BEALES ceased to be director (if applicable)

Name _____

Matthew Quintin BROADBENT

Cedar Bungalow

Chinnor

Oxfordshire

OX39 4RP

Date of birth 24/03/1965

Nationality British

Occupation Chartered Accountant

*Particulars of a new Director
must be notified on form
288a*

Name _____

7

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Matthew Quintin BROADBENT
ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Paul CURTIS Address 2 Rectory Cottage Willow Lane Gedling Village Nottinghamshire NG4 4BH Date of birth 04/08/1954 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul CURTIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Dr Richard Lawrence HARGREAVES Address Sandford Mill House Sandford Lane Reading Berkshire RG5 4TD Date of birth 24/01/1946 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Richard Lawrence HARGREAVES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Paresh Kumar Velji Lakhamshi SHAH

Address
75 Belmont Lane
Stanmore
Middlesex
HA7 2QA

Date of birth 18/12/1954

Nationality British

Occupation Managing Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Paresh Kumar Velji Lakhamshi SHAH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY 0.001p

Number of shares issued

724,100

Aggregate Nominal Value of issued shares

£ 724-10

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

724,100

Aggregate Nominal Value of issued shares

£ 724-10**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on 12/03/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SALLY LEESON</u> Address <u>FLAT 7,</u> <u>46 ELM PARK GARDENS</u> <u>LONDON</u> UK Postcode <u>SW3 6AX</u>	ORDINARY 0.001p 23,000 (ACQUIRED FURTHER 8,000 SINCE LAST RETURN)		
Name <u>RICHARD HARGREAVES</u> Address <u>SANDFORD MILL HOUSE</u> <u>SANDFORD MILL</u> <u>READING</u> UK Postcode <u>RG5 4TD</u>	ORDINARY 0.001p 42,000		
Name <u>TAMSIN LION</u> Address <u>52 SHIP STREET</u> <u>BRIGHTON</u> UK Postcode <u>BN1 1AF</u>	ORDINARY 0.001p 12,000		
Name <u>ARC GROWTH COMPANY VCT PLC</u> Address <u>22 LOVAT LANE</u> <u>LONDON</u> UK Postcode <u>EC3R 8EB</u>	ORDINARY 0.001p 80,000		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ALAN STEVENS</u> Address <u>84 WOODSIDE ROAD</u> <u>AMERSHAM</u> <u>BUCKS</u> UK Postcode <u>HP6 6AN</u>	ORDINARY 0.0001p 16,000		
Name <u>RICHARD LEWIN</u> Address <u>15 BRYANSTON SQUARE</u> <u>LONDON</u> UK Postcode <u>W1H 2DN</u>	ORDINARY 0.001p 40,000		
Name <u>PAUL CURTIS</u> Address <u>PROSPECT HOUSE</u> <u>LOWMOOR BUSINESS PARK</u> <u>KIRKBY-IN-ASHFIELD, NOTTS</u> UK Postcode <u>NG17 7LF</u>	ORDINARY 0.001p 8,000		
Name <u>MATTHEW BROADBENT</u> Address <u>THE CEDARS, CROWELL</u> <u>NR CHINNOR</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX39 4RP</u>	ORDINARY 0.001p 16,000		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CHRIS EVANS</u> Address <u>11 SOUTHWARK STREET</u> <u>LONDON</u> UK Postcode <u>SE1 1BQ</u>	ORDINARY 0.001p 20,000		
Name <u>SHARE CENTRE NOMINEES LTD</u> Address <u>OXFORD HOUSE,</u> <u>OXFORD ROAD</u> <u>AYLESBURY, BUCKS</u> UK Postcode <u>HP21 8SZ</u>	ORDINARY 0.001p 96,397		
Name <u>MINERVA TRUSTEES LTD</u> Address <u>LA MOTTE STREET 42</u> <u>ST HELIER, JERSEY,</u> <u>CHANNEL ISLANDS</u> UK Postcode <u>SE4 8SD</u>	ORDINARY 0.001p 13,512		
Name <u>KAUPTHING BANK LUXEMBOURG SA</u> Address <u>35A AVENUE JF KENNEDY</u> <u>LUXEMBOURG 1855</u> <u>LUXEMBOURG</u> UK Postcode <u> </u>	ORDINARY 0.001p 90,091		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ENDEAVOUR VENTURES LTD</u> Address <u>18-20 ST ANDREW STREET</u> <u>LONDON</u> UK Postcode <u>EC4A 3AY</u>	ORDINARY 0.001p 22,100		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

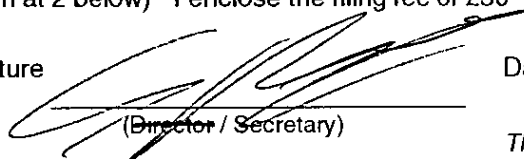
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

22 / 06 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 12/3/2007
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th March 2008 please give the new date here

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

KAREN BROWN

Telephone number inc code

01273 777535

Address

62 SNIP STREET
BRIGHTON

DX number if applicable

DX exchange

Postcode

BN1 1AE