Package:

'Laserform'

by Laserform International Ltd.

420828 15

363 a

Please complete in types or in bold black capitals.  CHFP025	script,	Annual Return
L	pany Number	04397128
Company	y Name in full	STANDARD LIFE GROUP LIMITED
Date of this return The information in this return	nis made up to	Day Month Year
Date of next return  f you wish to make your ne o a date earlier than the an of this return please show Companies House will the at the appropriate time.	niversary the date here.	Day Month Year
Registered Office Show here the address at his return.	the date of	100 FETTER LANE
Any change of registered office	Post town	LONDON
must be notified on form 287.	County / Region	<u> </u>
	UK Postcode	EC4A1BN
Principal business a	ectivities	
Show trade classification co or the principal activity or a		7499
f the code number cannot be determined, give a brief description of principal activit		
		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



06/05/04 **COMPANIES HOUSE** 

Laserform International 6/02

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of Debenture holders If there is a 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.  Post town  County / Region  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Private company finited by shares  Private company finited by guarantee without share capital private company finited by guarantee without share capital private company limited by guarantee exempt under section 30  Phivate company limited by guarantee exempt under section 30  Private company limited by guarantee exempt under section 30  Private company limited by guarantee exempt under section 30  Private company limited by guarantee exempt under section 30  Private unifinited company with there capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unifinited company with there capital  Forename(s)  11 Tick his box if the address at large and the section 30  Forename(s)  11 Tick his box if the address at large and the section 30  Forename(s)  11 Tick his box if the address at large and the section 30  Forename(s)  11 Tick his box if the address at large and the section 30  Forename(s)  11 Tick his box if the address at large and the section 30  Forename(s)  11 Tick his box if the address at large and the section 30  Forename(s)  11 Tick his box if the address at large and the section 30  Forename(s)  11 Tick his box if the address at large and the section 30  Forename(s)  11 Tick his box if the address at large and the section 30  Forename(s)  12 Feet Range  Post town 12 LONDON	Register of members	
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.  Post town County / Region  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Private correany limited by guarantee without after capital  Private company intried by paramete without after capital  Private company intried by guarantee werenot under seedion 50  Private company with state capital  Private unlimited company with state capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unlimited company with state capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unlimited company with state capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unlimited company with state capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unlimited company with state capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unlimited company with state capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unlimited company with state capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private company included by secretary  Details of a new company secretary must be notified on form 288a.  Private unlimited company with state capital  Private unlimited company with state capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unlimited company with state capital  Priva		
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.  Post town County / Region  UK Postcode  UK Postcode  Company type Pusite immed company Private company limited by guarantee without share capital Private company imited by shares Private company imited by guarantee without share capital Private company imited by guarantee without share capital Private unfiritied company with share aceptal  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unfiritied company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Forename(s)  I The Nath bo if the address shown is a searche address of post secretaries.  Forename(s)  LONDON  LONDON  LONDON	registered office, state here where it is kept	
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.  Post town County / Region  UK Postcode  UK Postcode  Company type Pusite immed company Private company limited by guarantee without share capital Private company imited by shares Private company imited by guarantee without share capital Private company imited by guarantee without share capital Private unfiritied company with share aceptal  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unfiritied company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Forename(s)  I The Nath bo if the address shown is a searche address of post secretaries.  Forename(s)  LONDON  LONDON  LONDON		
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.  Post town  County / Region  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Private company limited by shares  Private company limited by puzarantee without share capital private company limited by guarantee without share capital private company limited by guarantee swempt under section 30  Private company limited by guarantee swempt under section 30  Private company limited by guarantee swempt under section 30  Private company limited by guarantee swempt under section 30  Private company limited by guarantee swempt under section 30  Private untimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.    Private company secretary   Private company secretary	Post tow	n <sub>(</sub>
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.  Post town  County / Region  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Private company limited by shares  Private company limited by puzarantee without share capital private company limited by guarantee without share capital private company limited by guarantee swempt under section 30  Private company limited by guarantee swempt under section 30  Private company limited by guarantee swempt under section 30  Private company limited by guarantee swempt under section 30  Private company limited by guarantee swempt under section 30  Private untimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.    Private company secretary   Private company secretary		
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.  Post town  County / Region  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Private company type  Private company limited by shares  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private unimited company without share capital  Private unimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unimited company without share capital  Frivate unimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Forename(s)  1 Tick this low if the address show is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7248	County / Regio	UK Postcode
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.  Post town  County / Region  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Private company type  Private company limited by shares  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private unimited company without share capital  Private unimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unimited company without share capital  Frivate unimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Forename(s)  1 Tick this low if the address show is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7248		
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.  Post town  County / Region  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Private company type  Private company limited by shares  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private unimited company without share capital  Private unimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unimited company without share capital  Frivate unimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Forename(s)  1 Tick this low if the address show is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7248		
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.  Post town  County / Region  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Private company type  Private company limited by shares  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private unimited company without share capital  Private unimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unimited company without share capital  Frivate unimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Forename(s)  1 Tick this low if the address show is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residentiality order granted under section 7248	Desigtor of Dobantura halders	
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.  Post town  County / Region  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Private company limited by shares  Private company limited by shares evempt under section 30  Private company limited by guarantee evempt under section 30  Private company limited by guarantee evempt under section 30  Private company limited try guarantee evempt under section 30  Private company limited company with share capital  Private company limited company with share capital  Private company limited company with share capital  Private company secretary  Details of a new company secretary must be notified on form 288a.  Private company secretary  Details of a new company secretary must be notified on form 288a.  Forename(s)  1 Tick this bout if the sections are section as service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies act 1985 of the National States and the State		
Office, state here where it is kept.  Post town County / Region  UK Postcode  Private company timited by shares  Private company timited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private company without share capital  Private company limited by guarantee exempt under section 30  Private untimited company with exhare capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Forename(s)  11 Tick this box if the address shown is a service address for the beneficiary of a Continentality order granted under section 7238 of the Companies Act 1985 of the result of the secretical good results and the section 7238 of the Companies Act 1985 of the results give your part of the company without share capital  Post town 1 LONDON		
Post town County / Region UK Postcode  Company type  Public limited company Private company limited by shares Private company limited by shares Private company limited by shares seempt under section 30 Private company limited by shares exempt under section 90 Private company limited by shares exempt under section 90 Private unfirited company without share capital  Private unfirited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unfirited company without share capital  Companies at provide details of joint secretaries.  Forename(s)  11 Tick this box if the address shown is a service address from the beneficiary of a Confidentiality Order granted under section 728 of the Companies Act 1985 otherwise, give your secular self-cut and a service address at 1985 otherwise, give your secular self-cut and a service address. The new company secretary is a companies at 1985 otherwise, give your secretary and the companies at 1985 otherwise, give your secretary and the companies at 1985 otherwise, give your secretary and the companies at 1985 otherwise, give your secretary and the companies at 1985 otherwise, give your secretary and the companies at 1985 otherwise, give your secretary and the companies at 1985 otherwise, give your secretary and the companies at 1985 otherwise, give your secretary and the companies at 1985 otherwise, give your secretary and the companies at 1985 otherwise, give your secretary and the companies and the company and the com		
Company type  Public limited company  Private company limited by shares  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private company without share capital  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  (Please photocopy this are at o provide cleatist of joint socrates).  11 Tick this box if the address shown is a service address for the beneficiary of a granted under seation 723B of the Companies act 1885 of the case of a corporation or Scottlish firm (in the case of a corporation or scottlish firm (in the tase of a corporation or scottlish firm (in the tase of a corporation or scottlish firm (in) the the case of a corporation or scottlish firm (in) the		1
Company type  Public limited company  Private company limited by shares  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private company without share capital  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  (Please photocopy this are at o provide cleatist of joint socrates).  11 Tick this box if the address shown is a service address for the beneficiary of a granted under seation 723B of the Companies act 1885 of the case of a corporation or Scottlish firm (in the case of a corporation or scottlish firm (in the tase of a corporation or scottlish firm (in the tase of a corporation or scottlish firm (in) the the case of a corporation or scottlish firm (in) the	·	
Company type Public limited company Private company limited by shares  Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private unlimited company without share capital  Private unlimited company secretary  Details of a new company secretary must be notified on form 288a.  (Please photocopy this area to provide details of joint so-cretaries)  Forename(s)  Forename(s)  Forename(s)  Forename(s)  Address H  100 FETTER LANE  Post town  LONDON	Post tow	n
Company type Public limited company Private company limited by shares  Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private unlimited company without share capital  Private unlimited company secretary  Details of a new company secretary must be notified on form 288a.  (Please photocopy this area to provide details of joint so-cretaries)  Forename(s)  Forename(s)  Forename(s)  Forename(s)  Address H  100 FETTER LANE  Post town  LONDON	County / Boxis	n LUC Destanda
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  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Portante (S)  11 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 Scottlish firm, pulsy the service address for the companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottlish firm, pulsy the service address for the companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottlish firm, pulsy the service address for the companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottlish firm, pulsy the service address for the servi	County / Regio	UK Postcode
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  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Portante (S)  11 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 Scottlish firm, pulsy the service address for the companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottlish firm, pulsy the service address for the companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottlish firm, pulsy the service address for the companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottlish firm, pulsy the service address for the servi		
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  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  Portante (S)  11 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 Scottlish firm, pulsy the service address for the companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottlish firm, pulsy the service address for the companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottlish firm, pulsy the service address for the companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottlish firm, pulsy the service address for the servi		
Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by shares exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Private inlimited company without share capital  Details of a new company secretary must be notified on form 288a.  (Please photocopy this area to provide details of joint secretaries).  Forename(s)  11 Tick this box if the aservice address for the beneficiary of a Confidentially Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottist firm olive the secretarion and the case of a corporation or Scottist firm olive the secretarion.	Company type	
Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by shares exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Private inlimited company without share capital  Details of a new company secretary must be notified on form 288a.  (Please photocopy this area to provide details of joint secretaries).  Forename(s)  11 Tick this box if the aservice address for the beneficiary of a Confidentially Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottist firm olive the secretarion and the case of a corporation or Scottist firm olive the secretarion.	Public limited company	
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 with share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  (Please photocopy this area to provide details of joint secretaries).  Forename(s)  11 Tick this box if the address shown is a service address shown is a service 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 Scottles firm, only the section 1 the case of a corporation or Scottles firm, only the section 1 the case of a corporation or Scottles firm, only the section 1 the case of a corporation or Scottles firm, only the section 1 the case of a corporation or Scottles firm, only the section 1 the case of a corporation or Scottles firm, only the section 1 the case of a corporation or Scottles firm, only the section 1 the case of a corporation or Scottles firm, only the section 1 the case of a corporation or Scottles firm, only the section 1 the case of a corporation or 1 the case of 1 the case of 2 the case of 2 the case of 2 the case of 3 the	r ubito limited company	
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 with share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  (Please photocopy this area to provide details of joint secretaries).  Forename(s)  11 Tick this box if the address shown is a service address shown is a service 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 Scottles firm, only the section 1 the case of a corporation or Scottles firm, only the section 1 the case of a corporation or Scottles firm, only the section 1 the case of a corporation or Scottles firm, only the section 1 the case of a corporation or Scottles firm, only the section 1 the case of a corporation or Scottles firm, only the section 1 the case of a corporation or Scottles firm, only the section 1 the case of a corporation or Scottles firm, only the section 1 the case of a corporation or Scottles firm, only the section 1 the case of a corporation or 1 the case of 1 the case of 2 the case of 2 the case of 2 the case of 3 the	Private company limited by shares	
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 with share capital  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  (Please photocopy this area to provide details of joint secretaries).  Forename(s)  11 Tick this box if the address shown is a service address for the benefictary 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 Scottles firm, give the	•	
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  Private unlimited company without share capital  Private unlimited company without share capital  Details of a new company secretary must be notified on form 288a.  (Please photocopy this area to provide details of joint secretaries).  Forename(s)  11 Tick this box if the address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 of the Companies Act 1985 of the Companies Act 1985 of the Companies Give your usual residential address, in the case of a corporation or Scottish firm, gluy the		
Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  (Please photocopy this area to provide details of joint secretaries).  Torename(s)  Hame * Style / Title details of joint secretaries.  Forename(s)  Titck this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottles firm, give the		
Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  (Please photocopy this area to provide details of joint secretaries).  Forename(s)  11 Tick this box if the address shown is a service address for the benefictary of a Confidentialty Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottles firm, give the	•	Please tick the appropriate box
Under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a.  (Please photocopy this area to provide details of joint secretaries).  Titck this box if the address shown is a service address for the beneficiary of a Confidentialty Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottlish fifty, of the case of a corporation or Scottlish fifty of th		
Company Secretary  Details of a new company secretary must be notified on form 288a.  (Please photocopy this area to provide details of joint secretaries).  Torontal 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 Scottlish firm, give the		
Company Secretary  Details of a new company secretary must be notified on form 288a.  (Please photocopy this area to provide details of joint secretaries).  Torontal 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 Scottlish firm, give the	Drivete unlimited common with the survey 4-1	
Company Secretary  Details of a new company secretary must be notified on form 288a.  (Please photocopy this area to provide details of joint secretaries).  11 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	Private unlimited company with share capital	
Company Secretary  Details of a new company secretary must be notified on form 288a.  (Please photocopy this area to provide details of joint secretaries).  11 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	Private unlimited company without share capital	
(Please photocopy this area to provide details of joint secretaries).  Ti 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		
(Please photocopy this area to provide details of joint sec- retaries).  Forename(s)  ### 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	Company Secretary	Details of a new company secretary must be notified on form 288a
this area to provide details of joint secretaries).  Forename(s)  It 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		potation of a first configuration of the potation of the potat
details of joint secretaries).  Forename(s)  It 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		tle ,
th 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	details of joint sec-	<u> </u>
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	Forename	(s) <sub> </sub>
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	addroce shown is 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	service address for Surnar	ne BEACH SECRETARIES LIMITED
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	0 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	granted under section	100 FETTER LANE
otherwise, give your usual residential address. In the case Post town of a corporation or Scottish firm, give the	9 9	
address. In the case Post town LONDON of a corporation or Scottish firm, give the		<u></u>
of a corporation or Scottish firm, give the		wn i London
County / Region	of a corporation or	
registered or principal County / Negion   ON Posicode   E   C   14   A   11   18   N	registered or principal County / Reg	on UK Postcode E C 4 A 1 B N
Onto addition.		
If a partnership give the Country ENGLAND		try ENGLAND
names and addresses of the partners or the name	the partners or the name	
of the partnership and office address.	at the partnership and	

<b>Directors</b> Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
N	ame * Style / Title	
Directors In the case		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	
Scottish firm, the name is the corporate or firm name.	Forename(s)	
†† Tick this box if the address shown is a	Surname	CROFT NOMINEES LIMITED
service address for the beneficiary of a Confidentiality Order	Address tt	100 FETTER LANE
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the	County / Region	UK Postcode E C 4 A L
registered or principal office address.	Country	ENGLAND Nationality
	Business occupation	
* Voluntary details.		
N	lame * Style / Title	
Directors In the case of a director that is		Day Month Year
a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	
	Forename(s)	
th 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.	Surname	
	Address #	
	Post town	
	County / Region	UK Postcode
	Country	Nationality

Business occupation

## Class Number of shares issued Issued share capital (e.g. Ordinary/Preference) Enter details of all the shares in issue at the date of this return. ORDINARY

		L	L	
	Totals	L	1.00	1.00
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 change	Ĺ	n paper	in another format
	A list of changes is enclosed A full list of shareholders	Γ		
Certificate	I certify that the informa knowledge and belief.	tion given in this	return is t	true to the best of my
Signed	Cuff Numina L Carty by Windseatie, dis	entrol	Date	6 MAY 2004
†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 includ	es 0 (enter number		nuation 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.

Beachcroft Wansbrou	ghs
100 Fetter Lane, LO	NDON
EC4A 1BN	Tel <u>020 7242 1011</u>
DX number 145	DX exchange   London Changery

Aggregate

<u>1</u> L

**Nominal Value** 

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

<b>Directors</b> Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
N	lame * Style / Title		
•		Day Marth Voor	
Directors In the case of a director that is	Date of birth	Day Month Year	
a corporation or a Scottish firm, the name is the corpo-	Forename(s)		
rate or firm name.	Surname		
address shown is a service address for	Address ††		
the beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	יו	
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode	
registered or principal office address.	, Country	Nationality	
	<b>Business occupation</b>	n <sub> </sub>	
* Voluntary details.	<b>lame</b> * Style / Title	· •	
Directors In the case	·		
of a director that is		Day Month Year	
a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of birth	1//	
	Forename(s)	)	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	9	
	Address #		
granted under section 723B of the			
Companies Act 1985 otherwise, give your usual residential	Post town	n	
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode	
registered or principal office address.	Country	y Nationality	

Business occupation

## **Directors** Details of new directors must be notified on form 288a Please list directors in alphabetical order. \* Style / Title Name Day Month Year Directors In the case of a director that is Date of birth a corporation or a Scottish firm, the Forename(s) name is the corpo-\_\_\_\_ rate or firm name. Surname †† Tick this box if the address shown is a service address for Address ++ the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Post town otherwise, give your usual residential address. In the case UK Postcode County / Region of a corporation or Scottish firm, give the registered or principal Nationality Country office address. **Business occupation** \* Voluntary details. \* Style / Title Name Directors In the case Day Month Year of a director that is a corporation or a Date of birth Scottish firm, the name is the corporate or firm name.

th 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.