

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 4401853

Company Name in full REGENER LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 2 / 0 3 / 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  
2 2 / 0 3 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

Allington House

150 Victoria Street

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

Post town

London

County / Region

UK Postcode

S W 1 E 5 L B

### Principal business activities

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

7499

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

HOLDING COMPANY



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

Companies House, Crown Way, Cardiff, CF14 3UZ  
or 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  
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## 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 here 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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

PETER GEOFFREY

SHELL

5 KINGSDALE ROAD

BERKHAMSTED

HERTFORDSHIRE

UK Postcode

H P 4 3 B S

England

†† 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	7	08 / 1956
Forename(s)		GODFREY ALEXANDER		
Surname		BLOTT		
<input type="checkbox"/> Address ††		16 Royal Avenue		
Post town		London		
County / Region			UK Postcode	S W 3 4 Q F
Country		England	Nationality	British
Business occupation		Company Director		

\* Voluntary details.

Name	* Style / Title	MR.		
		Day	Month	Year
Date of Birth		1	8	03 / 1956
Forename(s)		PEREGRINE MURRAY ADDISON		
Surname		LLOYD		
<input type="checkbox"/> Address ††		Thornhill House		
		Kingston Lisle		
Post town		Wantage		
County / Region		Oxon	UK Postcode	O X 1 2 9 Q L
Country		England	Nationality	British
Business occupation		Company Director		

## 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.

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Name	* Style / Title	Mr				
		Day	Month	Year		
Date of Birth		2	5	06	19	52
Forename(s)		ANDREW ERSKINE				
Surname		FRIEND				
<input type="checkbox"/> Address ††		1 PRIORY CRESCENT				
Post town		LEWES				
County / Region		EAST SUSSEX	UK Postcode	BN7 1HP		
Country		England	Nationality	British		
Business occupation		CHIEF EXECUTIVE				

\* 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					
		Day	Month	Year		
Date of Birth		1	9	04	19	48
Forename(s)		RICHARD				
Surname		WESTON				
<input type="checkbox"/> Address ††		5 BRACKENDALE GROVE				
Post town		HARPENDEN				
County / Region		HERTS	UK Postcode	AL5 3EL		
Country		England	Nationality	British		
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 £1	50000	£ 50,000.00
Totals	50000	£ 50,000.00

**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**

*P. C. [Signature]*

**Date**

22/03/2004

† 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 includes

continuation sheets

(enter number)

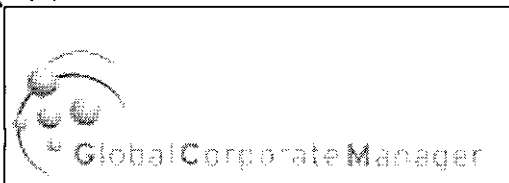
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Susan Roye

Allington House, 150 Victoria Street, London, SW1E 5LB.

Tel

DX number DX exchange



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

CHFP029

**Company Number** 4401853

**Company Name in full** REGENER 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 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 EQUION PLC _____ Address Allington House, 150 Victoria Street, London. _____ _____ _____ UK Postcode SW1E 5LB	Ordinary £1          50,000		
Name LAING INVESTMENTS LIMITED _____ Address Allington House, 150 Victoria Street, London. _____ _____ _____ UK Postcode SW1E 5LB	Ordinary £1          0	Ordinary £1          49,999	03/02/2004
Name SEBERGHAM NOMINEES LIMITED _____ Address Allington House, 150 Victoria Street, London. _____ _____ _____ UK Postcode SW1E 5LB	Ordinary £1          0	Ordinary £1          1	03/02/2004