

BLUEPRINT

OneWorld

3437+9/30.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04466016

Company Name in full

NORTHWORLD INVESTMENTS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	0	0	6	2	0
					7

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

UNITS 16-18, VICTORIA INDUSTRIAL ESTATE, WALES FARM

ROAD NORTH ACTON

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

Post town

LONDON

County / Region

UK Postcode

W3 6YN

Principal business activities

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

7415

If the code number cannot be
given
at

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for 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

Register of members

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

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

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 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

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

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

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	4
		0	8
		1	9
		6	7
Forename(s)	PATRICK DOMINIC		
Surname	GALVIN		
Address	7 ANGLESEA ROAD, BALLSBRIDGE		
Usual residential address			
	Post town	DUBLIN	
	County / Region		UK Postcode D4
	Country Ireland	Nationality	IRISH
Business occupation	DIRECTOR		

* Voluntary details

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	6
		1	0
		1	9
		6	1
Forename(s)	KEVIN JOHN		
Surname	LYON		
Address	4 BURNSIDE ROAD		
Usual residential address			
	Post town	GLASGOW	
	County / Region		UK Postcode G46 6TT
	Country SCOTLAND	Nationality	BRITISH
Business occupation	BUSINESS CONSULTANT		

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

Name

* Style / Title

Day Month Year

Date of birth

1 8 1 2 1 9 5 2

Forename(s)

MICHAEL MINASHI

Surname

RAHAMIM

Address

135 HAMILTON TERRACE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

LONDON

County / Region

UK Postcode

NW8 9QR

Country

Nationality

British

Business occupation

Company Director

* Voluntary details

Name

* Style / Title

MR

Day Month Year

Date of birth

1 8 0 9 1 9 7 3

Forename(s)

ANDRAS

Surname

SZIRTES

Address

2ND FLOOR , 4A ELGIN CRESCENT

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

LONDON

County / Region

UK Postcode

W11 2HX

Country

United Kingdom

Nationality

HUNGARIAN

Business occupation

INVESTMENT DIRECTOR

Issued share capitalEnter 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-A	1,575,000	£15,750 00
Ordinary-B	675,001	£6,750 01
Ordinary-C	250,000	£2,500 00
Ordinary-D	0	£0 00
Totals	2,500,001	25,000 01

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

For and on behalf of
MAWLAW SECRETARIES LTD

Date

22/6/07

† a director / secretary

† 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

3

continuation sheets

(enter number)

Please give the name, address, telephone
number and, if available, a DX number
and Exchange of the person Companies
House should contact if there is any query

REF 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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OneWorld

DX number LDE 93

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 04466016

Company Name in full | NORTHWORLD INVESTMENTS 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 the 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	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name LEAR ACQUISITIONS LIMITED Address UNITS 16-18 , VICTORIA INDUSTRIAL ESTATE, WALES FARM ROAD NORTH ACTON, LONDON UK postcode W3 6YN	£0 01 Ordinary-A Shares Held 1,575,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 04466016

Company Name in full NORTHWORLD INVESTMENTS LIMITED

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LEAR ACQUISITIONS LIMITED <hr/> Address UNITS 16-18 , VICTORIA INDUSTRIAL ESTATE, WALES FARM ROAD NORTH ACTON, LONDON <hr/> UK postcode W3 6YN	£0 01 Ordinary-B Shares Held 675,001		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name LEAR ACQUISITIONS LIMITED Address UNITS 16-18 , VICTORIA INDUSTRIAL ESTATE, WALES FARM ROAD NORTH ACTON, LONDON UK postcode W3 6YN	£0 01 Ordinary-C Shares Held 250,000		
Name Address UK postcode			
Name Address UK postcode			