



Companies House

100295/15

for the record
Company Name

UNITED EUROPHIL UK LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number

4471683

Information extracted from
Companies House records on
3rd June 2003

Section 1: Company details



Ref: 4471683/01/01

| | 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> | The Quadrangle 2ND Floor 180 Wardour Street London W1F 8FY | Address _____ _____ _____ UK Postcode - - - - - | | | | | | | | | | | | | | |
| > 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 - - - - - | | | | | | | | | | | | | | |
| > 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 - - - - - | | | | | | | | | | | | | | |
| > Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | <i>None held, please enter SIC code or description in the amended details column.</i> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5119</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> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | 5119 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE | Description | | | | | | | | | | | | | | | |
| 5119 | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | 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 288.</i> | Name Jan FARRARONS Address 112 Greencroft Gardens Flat 8 London NW6 3PH | Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jan FARRARONS ceased to be secretary (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 288.</i> | Name Francisco Moreno DELGADO Address Cale Alcala 152 Piso 6 Puerta 4 Madrid Spain Date of birth 08/06/1965 Nationality Spanish Occupation Lawyer | Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francisco Moreno DELGADO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Current details

Amended details

> 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.

Name
Jan FARRARONS

Address
**112 Greencroft Gardens
Flat 8
London
NW6 3PH**

Date of birth **10/07/1970**

Nationality **French**

Occupation **Manager**

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

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 Jan FARRARONS 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.

Name
Tsz Fung MAK SUNG

Address
**Calle Tablas De Daimiel
32 Rivas Vaciamadrid
28529 Madrid
Spain**

Date of birth **25/12/1975**

Nationality **Spanish**

Occupation **Entrepreneur**

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

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 Tsz Fung MAK SUNG ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

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

Number of shares issued

51575

Aggregate Nominal Value of issued shares

\$51575

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

51575

Aggregate Nominal Value of issued shares

\$51575

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.



List of past and present shareholders Schedule to form 363a

Company Number 4471683

Company Name in full UNITED EUROPHIL UK 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 <u>ENRIQUE FARRARONS</u> Address <u>6 RUE J.E. VOISEMBERT</u> <u>ISSY-LES-MX</u> <u>92130</u> <u>FRANCE</u> UK Postcode <u> L L L L L L L </u> | ORD 25787 | | |
| Name <u>LUCIENE JAMES LIMITED</u> Address <u>280 GRAYS INN ROAD</u> <u>LONDON</u> UK Postcode <u> W C 1 X 8 E B </u> | ORD 0 | ORD 1 | 30/08/2002 |
| Name <u>TSZ FUNG MAK SUNG</u> Address <u>CALLE TABLAS DE DAIMIEL</u> <u>32 RIVAS VACIAMADRID</u> <u>28529 MADRID</u> <u>SPAIN</u> UK Postcode <u> L L L L L L L </u> | ORD 23209 | | |

List of past and present shareholders (Continued)

Company Number 4471683

| 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 FRANCISCO MORENO DELGADO ----- Address CALLE ALCALA ----- 152 PISO 6 PUERTA 4 ----- MADRID ----- SPAIN ----- UK Postcode L L L L L L L | ORD 2579 | | |
| Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L | | | |
| Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L | | | |
| Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L | | | |
| Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L | | | |



Companies House
— for the record —

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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

19 / 08 / 2005

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
27/6/2003

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 **27th June 2004** 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

PAUL SMALL

Telephone number inc code

020 77342839

Address

THE QUADRANGLE, 2ND FLOOR
150 WARDOUR STREET
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

W1F 8FY