



Companies House

for the record

Company Name

SOLPHEN GROUP LIMITED

166083/80

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4488868

Information extracted from Companies House records on 8th July 2006

- > 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.



Section 1: Company details

Ref: 4488868/05/19

	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>	137 Pyle Street Newport Isle Of Wight PO30 1JW	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>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>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a.	Name John Reeves HARRISON Address Northcourt Shorwell Newport Isle Of Wight PO30 3JG	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 change _ _ / _ _ / _ _ _ _ Date John Reeves HARRISON ceased to be secretary (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.	Name Michael Gabriel Pierre BICHERON Address 8 Impasse De La Source Caluire Et Cuire Rhone Alpes 69300 France Date of birth 04/04/1949 Nationality French Occupation Executive 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 Michael Gabriel Pierre BICHERON ceased to be director (if applicable) 30,06,2006

> 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

Byran Somervell Patrick MARRA

Address

4-226 Oriental Parade
Wellington
New Zealand

Date of birth 27/06/1946

Nationality New Zealand

Occupation Company 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 Byran Somervell Patrick MARRA
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 27,159,375 Aggregate Nominal Value of issued shares £271,593.75	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 27,159,375 Total Nominal value of shares issued £271,593.75	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 17/07/2005

- > **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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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>FRESHXTEND TECHNOLOGIES</u> <u>{EUROPE} LIMITED</u> Address <u>SUITE 104,</u> <u>334 EAST KENT AVENUE</u> <u>SOUTH VANCOUVER</u> <u>BC Canada</u> UK Postcode <u>V5X 4N6</u>	1P 27,159,375		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			

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 JOHN GUNN Address 23 EDWARDES SQUARE LONDON UK Postcode W8 - 6HE	1p 4,700,000	28.9.05
Name STUART PARKINSON Address 45 BURNTHWAITE ROAD LONDON UK Postcode SW6 - 5BQ	1p 125,000	28.9.05
Name OLIVER PAWLE Address 33 BLENKARNE ROAD LONDON UK Postcode SW11 6HZ	1p 250,000	28.9.05
Name JOHN GUNN AS TRUSTEE Address 23 EDWARDES SQUARE LONDON UK Postcode W8 - 6HE	1p 250,000	28.9.05
Name GIBBSBOURNE PTY LIMITED Address LEVEL 14, CENTRAL PLAZA ONE, 345 QUEEN STREET, BRISBANE QUEENSLAND 4000, AUSTRALIA UK Postcode - - - - -	1p 3,125,000	28.9.05

Section 4B: Details of Former Shareholders

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- > 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 JULIAN SPENCER Address GILLSWOOD HOUSE EAST TISTED ALTON HAMPSHIRE UK Postcode GU34 3RU	1p 125,000	28.9.05
Name PATRICK McDERMOTT Address HIGH LEA FAIRWAY, MERROW, GUILDFORD SURREY UK Postcode GU1 2XW	1p 500,000	28.9.05
Name DR JOHN HEAP Address 18 WILBY MEWS HOLLAND PARK LONDON UK Postcode W11 3NP	1p 2,200,000	28.9.05
Name ANDREW GERRY Address FLAT 2, OLD SORTING OFFICE 25 STATION ROAD LONDON UK Postcode SW13 0LF	1p 250,000	28.9.05
Name ATLAS TRUST CO. (JERSEY) LIMITED Address PO BOX 246, SUITE 1, 1 BRITANNIA PLACE ST HELIER JERSEY UK Postcode - - - - -	1p 1,562,500	28.9.05

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- > 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 <u>CALEDONIA HERITAGE</u> Address <u>4 HOPE STREET</u> <u>EDINBURGH</u> UK Postcode <u>EH2 4DB</u>	1p 2,500,000	28.9.05
Name <u>LUCIA CRICHTON-MILLER</u> Address <u>32 GORDON PLACE</u> <u>LONDON</u> UK Postcode <u>W8 4JE</u>	1p 156,250	28.9.05
Name <u>GRAHAME COOK</u> Address <u>9 ALLEYN ROAD</u> <u>LONDON</u> UK Postcode <u>E21 8AB</u>	1p 625,000	28.9.05
Name <u>GARRIE FULLER</u> Address <u>179 CHURCH ROAD</u> <u>SHOEBURYNESSE</u> <u>ESSEX</u> UK Postcode <u>SS3 9HA</u>	1p 250,000	28.9.05
Name <u>NICK POPLE</u> Address <u>17 PARK WALK</u> <u>LONDON</u> UK Postcode <u>SW10 0AJ</u>	1p 125,000	28.9.05

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 MICHAEL GABRIEL PIERRE BICHERON Address 8 IMPASSE DE LA SOURCE CALUIRE ET CUIRE RHONE ALPES 69300, FRANCE UK Postcode	1p 2,200,000	28.9.05
Name DAVID SMITH Address 'FIRLEY', 17 HIGHLANDS ROAD, SEERGREEN, BEACONSFIELD BUCKS UK Postcode HP9 2XL	1p 78,125	28.9.05
Name IAN HOPKINS Address FLAT 3 34 ELGIN CRESCENT LONDON UK Postcode W11 2JR	1p 250,000	28.9.05
Name SIMON CHARLSON WEBB Address HADLAUBSTR 70 8006 ZURICH SWITZERLAND UK Postcode	1p 187,500	28.9.05
Name Address UK Postcode		



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 £30.

Signature

(Director / Secretary)

Date 05 / 09 / 2006

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 17/7/2006
- 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 17th July 2007 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

HARRISON BLACK

Telephone number inc code

01983 524731

Address

136/137 PYLE STREET
NEWPORT
ISLE OF WIGHT

DX number if applicable

DX exchange

Postcode

PO30 1JW