

Please complete form in typescript or in bold black capitals.
CHFP135

Form April 2002

10034 /30

363a

## **Annual Return**

| Company Number   | 4525217  |
|--|--|
| Company Name in full   | Streetcar Limited  |
|  |  |
|  | Day Month Year   |
| Date of this return The information in this return is made up to   | 0 3 / 0 9 / 2 0 0 5  |
| Date of next return  f you wish to make your next return o a date earlier than the anniversary of this return please show the date here. Companies House will then send a form | Day Month Year   |
| at the appropriate time  |  |
| Registered Office Show here the address at the date of this eturn.   | Thornton House, Thornton Road, Wimbledon   |
|  |  |
| Any change of Post town registered office must per notified por form 287.  | London   |
| County / Region  |  |
| UK Postcode  | S W 1 9 4 N G  |
| Principal business activities  |  |
| Show trade classification code number(s) for he principal activity or activities.  | 7110   |
| ļ  |  |
| f the code number cannot be determined   |  |
| A22 *AJAZHD73* 588<br>COMPANIES HOUSE 24/02/2006   | When you have completed and signed the form please send it to the Registrar of Companies at:                   |
| COMPANIES HOUSE 14/02/2006   | Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales  DX 33050 Cardiff  |
| A46 **A0920090** 600<br>COMPANIES HOUSE 12/01/2006   | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  For companies registered in Scotland  DX 235 Edinburgh |

| Register of members registered office, state her   | is not kept at the   |   |  |  |  |  |  |  |
|--|--|---|--|--|--|--|--|--|
|  | Post town  |   |  |  |  |  |  |  |
|  | L  | 11/5 - 4 - 4   1   1   1   1   1   1   1   1   1                  |  |  |  |  |  |  |
|  | County / Region  | UK Postcode   |  |  |  |  |  |  |
| Register of Deben If there is a register of det a duplicate of any such re which is not kept at the re state here where it is kept | penture holders, or<br>gister or part of it,<br>gistered office, |   |  |  |  |  |  |  |
|  | Post town  |   |  |  |  |  |  |  |
|  | County / Region  | UK Postcode   |  |  |  |  |  |  |
| Company Type   |  |   |  |  |  |  |  |  |
| Public limited company   |  |   |  |  |  |  |  |  |
| Private company limited  | d by shares  |   |  |  |  |  |  |  |
| Private company limited share capital  | d by guarantee without   |   |  |  |  |  |  |  |
| Private company limited under section 30   | d by shares exempt   | Please tick the appropriate box                                   |  |  |  |  |  |  |
| Private company limited under section 30   | d by guarantee exempt  |   |  |  |  |  |  |  |
| Private unlimited comp   | any with share capital   |   |  |  |  |  |  |  |
| Private unlimited compa  | any without share capit  | al  |  |  |  |  |  |  |
| Company Secreta  | ry l   | Details of a new company secretary must be notified on form 288a. |  |  |  |  |  |  |
| *Voluntary details.  |  |   |  |  |  |  |  |  |
| (Please photocopy this area to provide details of joint secretaries).  | Name *Style / Title  | Mr  |  |  |  |  |  |  |
| †† Tick this box if the address shown is a   | Forename(s)  | Andrew  |  |  |  |  |  |  |
| service address for the<br>beneficiary of a  | Surname  | Valentine   |  |  |  |  |  |  |
| Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give   | Address ++   | Flat 24, 63 Lytham Road   |  |  |  |  |  |  |
| your usual residential address. In the case of a   |  | }   |  |  |  |  |  |  |
| corporation or Scottish firm, give the registered or principal office address.   | Post town  | London  |  |  |  |  |  |  |
| If a partnership give the names and addresses of   | County / Region  | UK Postcode S W 2 5 E B   |  |  |  |  |  |  |
| the partners or the name of<br>the partnership and office<br>address.  | Country  | United Kingdom  |  |  |  |  |  |  |

| Directors Please list directors in al   | phabetical order.                | Details of new directors must be notified on form 288a. |
|---|----------------------------------|---|
| •   | Name *Style / Title              | Mr  |
| Directors In the case of a director that is a corporation or a Scottish firm,   | Date of birth                    | Day Month Year  2 1 0 6 1 9 7 5                         |
| the name is the corporate or firm name.   | Forename(s)                      | Brett Jamie   |
| †† Tick this box if the address shown is a  | Surname                          | Akker   |
| service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise,  | Address ##                       | 27A Penwith Road, Southfields                           |
| give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office   | Post town                        | London  |
| address.  | County / Region                  | Postcode s w 1 8 4 P U                                  |
|   | Country                          | United Kingdom Nationality British                      |
|   | Business occupation              | Sales and Marketing                                     |
| * Voluntary details.  |                                  |   |
|   | Name *Style / Title              | Mr  |
| Directors In the  |                                  |   |
| case of a director that is a corporation or a Scottish firm,  | Date of birth                    | Day Month Year 0 4 1 0 1 9 6 7                          |
| case of a director that is a corporation or a   | Date of birth Forename(s)        |   |
| 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  |                                  | 0 4 1 0 1 9 6 7   |
| 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   | Forename(s)                      | 0 4 1 0 1 9 6 7  Carl August                            |
| 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   | Forename(s) Surname              | 0   4   1   0   1   9   6   7  Carl August  Svensen     |
| 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                     | Forename(s) Surname              | 0 4 1 0 1 9 6 7  Carl August  Svensen                   |
| 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   | Forename(s)  Surname  Address †† | Carl August Svensen  Drammen Sveien 98                  |
| 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 | Forename(s)  Surname  Address †† | Carl August  Svensen  Drammen Sveien 98  Oslo Skarpsno  |

### 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                      |   | 58,200          | £58,200.                      |  |  |
|---|-------------------------------|---|-----------------|-------------------------------|--|--|
|   | To                            | otals                                     | 58,200          | £58,200.0                     |  |  |
| List of past and present shareholders<br>(Use attached schedule where appropriate)<br>A full list is required if one was not included<br>with either of the last two returns. |                               | no changes in the                         |                 |                               |  |  |
|   |                               | nges is enclosed<br>reholders is enclosed | on pape         | in another format             |  |  |
| Certificate   | l certify that<br>knowledge a |   | in this ret     | urn is true to the best of my |  |  |
| Signed  | † a director / s              | secretary                                 |                 | Date 10 1 2006                |  |  |
| When you have signed the return send with the fee to the Registrar of Compan Cheques should be made payable to Companies House.   |                               | return includes 3                         | co<br>r number) | ontinuation sheets.           |  |  |
| You do not have to give any contact information in the box opposite but if you do, it will  |                               | ly - 1 St Andrew's H                      | ill             |                               |  |  |
| help Companies House to contact you if there is a query on the form. The contact  | London<br>EC4V 5BY            | Te  | 020 73          | 329 7070                      |  |  |
| information that you give will be<br>visible to searchers of the<br>public record.  | DX number                     | DX  | exchange        |                               |  |  |

| <b>Directors</b> Please list directors in a   | ılpḥabetical order.       | Details of new directors must be notified on form 288a. |
|---|---------------------------|---|
| •   | Name *Style / Title       | Mr  |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.   | Date of birth Forename(s) | Day Month Year  2 7 0 7 1 9 7 4  Andrew                 |
| †† Tick this box if the   | Surname                   | l.,   |
| address shown is a<br>service address for the<br>beneficiary of a<br>Confidentiality Order<br>granted under section<br>723B of the Companies                      | Address ††                | Flat 24, 63 Lytham Road                                 |
| Act 1985 otherwise,<br>give your usual<br>residential address. In<br>the case of a<br>corporation or Scottish<br>firm, give the registered<br>or principal office | Post town                 | London  |
| address.  | County / Region           | Postcode s w 2 5 E B                                    |
|   | Country                   | United Kingdom Nationality British                      |
|   | Business occupation       | Director FINANCE  |
| * Voluntary details.  |                           |   |
|   | Name *Style / Title       |   |
| Directors In the case of a director that is a corporation or a Scottish firm,   | Date of birth             | Day Month Year  |
| the name is the corporate or firm name.   | Forename(s)               |   |
| †† Tick this box if the address shown is a  | Surname                   |   |
| service address for the<br>beneficiary of a<br>Confidentiality Order<br>granted under section   | Address ††                |   |
| 723B of the Companies<br>Act 1985 otherwise,<br>give your usual   |                           |   |
| residential address. In<br>the case of a<br>corporation or Scottish<br>firm, give the registered  | Post town                 |   |
| or principal office address.  | County / Region           | Postcode  |
|   | Country                   | Nationality   |
|   | Business occupation       |   |



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

CHEP134

held

Ordinary

12000

| CHFP13   | 55 ·                                     | ,                        |  |  |  |  |  |  |  |  |  |
|----------|--|--------------------------|--|--|--|--|--|--|--|--|--|
|          | Company N                                | lumber 4525217           |  |  |  |  |  |  |  |  |  |
|          | Company Name                             | e in full Streetcar      | Streetcar Limited  |  |  |  |  |  |  |  |  |
|          |  | > Change shares > You mu | es to shareholders particulars or details of the amount of stock or transferred must be complete each year ast 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 company shareholders in alphabetical order or provide an index it shareholders consecutively |  |  |  |  |  |  |  |  |
| Snarenc  | lders details                            |                          | ,  |  |  |  |  |  |  |  |  |
| Name     | Mr B Akker                               | Address                  | 27A Penwith Road, Southfields, London, United  |  |  |  |  |  |  |  |  |
|          |  |                          | Kingdom  |  |  |  |  |  |  |  |  |
|          |  |                          |  |  |  |  |  |  |  |  |  |
| <u>-</u> |  | UK Postcoo               | le S W 1 8 4 P U   |  |  |  |  |  |  |  |  |
| Cla      |  | Shares or                | amount of stock transferred (if appropriate)   |  |  |  |  |  |  |  |  |
|          | nd number of<br>or amount of stock Class | and number of shares     | or amount of stock transferred Date of registration of transfer  |  |  |  |  |  |  |  |  |
| Ordinary | 23100                                    |                          |  |  |  |  |  |  |  |  |  |
|          |  |                          |  |  |  |  |  |  |  |  |  |
| Shareho  | lders details                            |                          |  |  |  |  |  |  |  |  |  |
| Name     | Cron Industrier AS                       | Address                  | Drammensveien 97, 0273, Oslo, Norway   |  |  |  |  |  |  |  |  |
|          |  | ********                 |  |  |  |  |  |  |  |  |  |
|          |  |                          |  |  |  |  |  |  |  |  |  |
|          |  | UK Postcoo               | le   |  |  |  |  |  |  |  |  |
|          |  | Shares or                | amount of stock transferred (if appropriate)   |  |  |  |  |  |  |  |  |
|          | nd number of or amount of stock Class    | and number of shares     | or amount of stock transferred Date of registration of transfer  |  |  |  |  |  |  |  |  |

## List of past and present shareholders (Continued)

Company Number 4525217

| Shareho  | olders details |  |              |          |             |                                  |         |         |        |         |         |
|--|----------------|--|--------------|----------|-------------|----------------------------------|---------|---------|--------|---------|---------|
| Name   | Mr A Valentine |  | Address      | Flat     | 24, 63      | Lytha                            | m Roa   | d, Lone | lon, U | nited l | Kingdom |
|  |                |  |              | 1        |             |                                  |         |         |        |         |         |
|  | <br>           |  |              |          | • • • • • • |                                  |         |         | ••     | * * •   | ·       |
| ' ,<br>  | k              |  | UK Postcode  | <u>s</u> | w           | 2                                |         | 5       | E      | В       |         |
|  |                |  | Shares or ar | mount    | of sto      | ock tra                          | ansferr | ed (if  | appro  | priate  | 9)      |
| Class and number of shares or amount of stock   Class and number of shares or amount of stock transferred   held |                |  |              |          |             | Date of registration of transfer |         |         |        |         |         |
| Ordinary   | 23100          |  |              |          |             |                                  |         |         |        |         | 7. 2    |