

Company Name
STREETCAR LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
4525217

Information extracted from
Companies House records on
28th August 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use ca

Section 1: Company details

SATURDAY



A36

15/09/2007

188

COMPANIES HOUSE

Ref 4525217/09/28

	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>	Park House 8 Lombard Road London SW19 3TZ	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 1 St Andrew's Hill London EC4V 5BY	Address PARK HOUSE 8 LOMBARD ROAD LONDON UK Postcode SW19 3TZ																		
> 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>7110</td> <td>Renting of automobiles</td> </tr> </tbody> </table>	SIC Code	Description	7110	Renting of automobiles	<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> <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																				

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 288a</i>	Name Simon Peter HEALEY Address 82 Kingfisher House Juniper Drive London SW18 1TY	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 Simon Peter HEALEY 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 288a</i>	Name Brett AKKER Address 27A Penwith Road Southfields London SW18 4PU Date of birth 21/06/1975 Nationality British Occupation Sales And Marketing	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 Brett AKKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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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

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

Name
Carl August SVENSEN

Address
Drammensveien 98
Oslo
Skarpsno 0273
Norway

Date of birth 04/10/1967

Nationality Norwegian

Occupation Advisor

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 L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Carl August SVENSEN 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

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

Name
Robert Peter TOMS MBA BSC
HONS CPHYS

Address
Kees Chalkhouse Green Road
Kidmore End
Berkshire
RG4 9AU

Date of birth 15/02/1962

Nationality British

Occupation **Company Director**

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 L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robert Peter TOMS MBA BSC
HONS CPHYS ceased to be director (if
applicable) / /

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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

£1 "A" ORDINARY

Number of shares issued

41,145

Aggregate Nominal Value of issued shares

£41,145

Class of Share

£0.01 "B" ORDINARY

Number of shares issued

35,049

Aggregate Nominal Value of issued shares

£350=49

Class of Share

£0.01 DEFERRED SHARES

Number of shares issued

1,851,399

Aggregate Nominal Value of issued shares

£18,513=99

Class of Share

£0.01 PREFERENCE

Number of shares issued

35,049

Aggregate Nominal Value of issued shares

£350=49

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1,962,642

Aggregate Nominal Value of issued shares

£0,359=99**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: 03/09/2006

> 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

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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

14/09/2007
_ _ / _ _ / _ _ _ _

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 **3/9/2007** 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 **3rd September 2008** 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

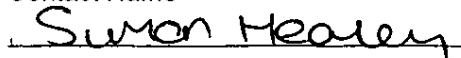
For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

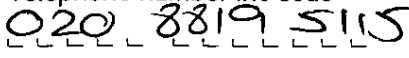
Contact Address

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



Telephone number inc code



Address

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _

Streetcar Limited
4525217

Register of Members
As At 14/09/2007

NAME	ADDRESS	SHARES HELD			
		'A' ORD £1 00 each	'B' ORD £0 01 each	DEFERRED £0 01 each	PREFERENCE £0 01 each
Brett Jamie Akker	27A Penwith Road London SW18 4PU	13,380			
Andrew Valentine	South Lodge Newark Road Ripley, Surrey GU23 6BZ	13,380			
Cron Industrier AS	Drammensveien 97 0273 Oslo Norway	8,611			
Pater Smedvig Capital	Lokkeveien 99 4001, Stavanger Norway		35,049	1,851,399	35,049
Michael Fogelberg	Emblavagen 4 182 67 Djursholm Sweden	900			
Mark Walker	28A Prince of Wales Drive London SW11 4SF	2,328			
Patrick Metdepenningh	Avenue de Mercure 9/6 1180 Brussels Belgium	900			
Amy Huxtable	16 Moira Court Balham High Road London SW17 7AH	449			
Henry Imber	21 Wycliffe Road London SW19 1ES	449			
Andrew Edgar	21 Wycliffe Road London SW19 1ES	449			
Philip Marland	15 Steerforth Street London SW18 4HH	299			
		41,145	35,049	1,851,399	35,049