

### 363a

709811/90

Please complete in typescript, or in bold black capitals

### **Annual Return**

CHFP000

Company number

Company name in full

|4563489

KROLL ZOLFO COOPER LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 / 2 |5 | |1 0 0 8

Month

Year

0 0 0 / 2 1 5 / 1

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

#### Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

10 FLEET PLACE

LONDON

Day

LONDON

C

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R

В

#### Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity

7499

A57 30/10/2008 **COMPANIES HOUSE** 

\*AZTKH407\* A38 16/10/2008

**COMPANIES HOUSE** 

229

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 or Wates

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

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·	
Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post to	vn
County/Regi	on
UK Postco	de
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 here where it is kept  Post too	ch
County/Regi	on
_	
UK Postco	de
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarante share capital	e without
Private company limited by shares ex section 30 Private company limited by guarante under section 30	
Private unlimited company with share	e capital
Private unlimited company without sh	nare capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide  *Style	e/Title Danielle
details of joint secretaries) Forena	me(s)   Elizabeth
	name   MUMFORD
service address for the	
beneficiary of a Addre Confidentiality Order granted under section	ss †† 20 HEATHVILLE ROAD
723B of the Companies	
give your usual Post residential address in	town LONDON
the case of a corporation or Scottish firm, give the registered or principal	egion [
	tcode N 1 9 L 3 A J
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	untry ENGLAND

Register of members If the register of members is a registered office, state here w	not kept at the where it is kept	
	Post town	1
	County/Region	
	UK Postcode	
	UK POSICOG9	
Register of Debenture If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	ture holders, or a r or part of it, which	
	County/Region	
	UK Postcode	
Company type		
Public limited company	,	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	nout
Private company limite section 30 Private company limite under section 30	•	
Private unlimited comp	any with share cap	Ital
Private unlimited comp	any without share o	apıtal
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	ime *Style/Title	Sabrina
details of joint secretaries)	Forename(s	) [ Ann
†† Tick the box if the		PEREL
address shown is a service address for the beneficiary of a		167 E 61ST STREET
Confidentiality Order granted under section		NEW YORK
723B of the Companies Act 1985 Otherwise, give your usual		140024
residential address in the case of a corporation	Post towi	
or Scottish firm, give the registered or principal	County/Region	
office address  If a partnership, give the	UK Postcode	
na partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	, USA
		Page 2

Directors Please list the directors Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a	
director that is a corporation or a	Name *Style/Title		
Scottish firm the name is the		Day Month Year	
corporate or firm	Date of hirth	2 7 1 0 1 9 6 4	
		Helen	
†† Tick the box if the		CHIA	
address shown is a service address for thi	Address ††	FLAT 1, CARLTON SQUARE,	
beneficiary of a Confidentiality Order	<b>}</b>	19 RAYNERS ROAD, PUTNEY	
granted under section 723B of the Companie	s		
Act 1985 Otherwise, give your usual residential address. In	Post town		
the case of a corporation or Scottis	County/Region	LONDON	
firm, give the registere or principal office		S W 1 5 2 A Z	
address	Country	ENGLAND	
		SINGAPOREAN	
	Business occupation	FINANCE DIRECTOR	
Directors Please list the directors * Voluntary details	•	Details of new directors must be notified on form 288a	
Please list the directors Voluntary details In the case of a director that is a	in alphabetical order  Name *Style/Title		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm the	•	Day Month Year	
Please list the directors Voluntary details In the case of a director that is a corporation or a	Name *Style/Title		
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm	Name *Style/Title	Day Month Year   2  8   0  8   1  9  6  1	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name	Name *Style/Title  Date of birth	Day Month Year   2  8   0  8   1  9  6  1     Simon Vincent	
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  s  Post town  County/Region	Day Month Year    2	
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` Issue 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	1	£1 00	
	Totals	1	£1 00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders fo company is enclosed <b>Plea</b> :	se complete Schedule A		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B			
returns	A list containing shareholde	er changes is enclosed		
	→ For private or non-trace complete Schedule	aded public companies, pl • A	ease	
	→ For traded public coll Schedule B	mpanies, <b>please complet</b>	e	
	There were no shareholde	r changes in this period		
Certificate	I certify that the information knowledge, and belief	n given in this return is true	e to the best of my	
Signed	Illyall		Date 14/10/08	
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director /- sesseta-y-) This return includes	continuation sheet	S	
You do not have to give any contact information in the box opposite but if	L			
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	DX number	DX exchange [		
			Page 4	

Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a  Name *Style/Ti		cal order			ist be notified on form 288a	
corporation or a Scottish firm the	Name	Style/ Hite				
name is the corporate or firm name		Date of birth	Day	Month /	Year	
		Forename(s)	L			
†† Tick the box if the		Surname				······································
address shown is a service address for the beneficiary of a	•	Address ††	<u> </u>			
Confidentiality Order granted under section						
723B of the Companie Act 1985 Otherwise, give your usual residential address In		Post town	•			
the case of a corporation or Scottis	С	ounty/Region	L			
firm, give the registere or principal office address		UK Postcode				
		Country				
		Nationality				
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Directors Please list the directors * Voluntary details	ın alphabet	ical order	Details of r	ew directors mu	ust be notified on form 288a	
In the case of a director that is a	Name	*Style/Title				
corporation or a Scottish firm the name is the			Day	Month	Year	
corporate or firm name		Date of birth				
		Forename(s)				-
†† Tick the box if the		Surname				
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		Post town				·
	С	ounty/Region				
		UK Postcode				
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		Nationality				
	Busines	s occupation				

Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a		
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		Forename(s)			
†† Tick the box if the		Surname			
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723B of the Companie Act 1985 Otherwise, give your usual	s	Post town			
residential address in the case of a	С	ounty/Region			
corporation or Scottis firm, give the register or principal office address		UK Postcode			
audiess		Country			
		Nationality			
	Busines	ss occupation			
Directors					
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* Voluntary details In the case of a director that is a corporation or a	·		Day Month Year		
Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title  Date of birth	Day Month Year		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title  Date of birth  Forename(s)	Day Month Year		
Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name      Tick the box if the address shown is a	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year		
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name  e  cs  Chh	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year		
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This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	L
Company name in full	
	L

- 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 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

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name KROLL HOLDINGS LIMITED	ORDINARY £1 1			
Name				
			· <u> </u>	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
		1		

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	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				
Name			:	
Name				
			<del></del>	
Name				
Name				
Name	<del></del>			
name				
Name				
Name				
Name				
Mana				
Name		 		
Name				
	4			
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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		
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			_	
Address				
UK Postcode L L L L L L L L L L L L 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				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Shareholder's name and address			Shares or amount of stock transferred	
	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			. ".	
Address				
UK Postcode L L L L L L L				
Name			<del></del>	
Address				
UK Postcode L L L L L L L				
Name				
Address				
LIK Darkada ( ) a la como de la c				
UK Postcode L L L L L L L L L L L L L L L L L L L				
Address				
UK Postcode L L L L L L L L L L L L L L L L L L L				
Address				
UK Postcode L L L L L L L L		<u> </u>		