



BULK DISC AIR 21/11/06 0102221230

Companies House

— for the record —

Company Name

JUDGES CAPITAL PLC

363s Annual Return

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

Company Type

Public Limited Company

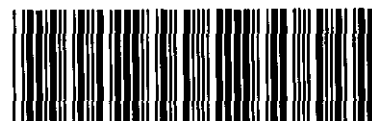
Company Number

4597315

Information extracted from
Companies House records on
15th November 2006

Section 1: Company details

WEDNESDAY



A06 10/01/2007 596
ADMHGM3V
COMPANIES HOUSE

A31 18/12/2006 307
COMPANIES HOUSE

Ref: 4597315/05/19

Current details**Amended details**

- > Registered Office Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Unit 19 Charlwoods Road
East Grinstead
West Sussex RH19 2HL

Address

UK Postcode

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7487

Other business activities

SIC CODE

Description

- > 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 Ralph Leslie COHEN Address Mulberry Cottage Oxted Place Broadham Green Oxted Surrey RH8 9PF	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 Ralph Leslie COHEN 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 David Elie CICUREL Address 71 Springfield Road London NW8 0QJ Date of birth 23/05/1949 Nationality French Occupation 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 David Elie CICUREL 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. Particulars of a new Director must be notified on form 288a.	Name Ralph Leslie COHEN Address Mulberry Cottage Oxted Place Broadham Green Oxted Surrey RH8 9PF Date of birth 10/04/1948 Nationality British Occupation Company 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 Ralph Leslie COHEN 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 Ralph ELMAN Address 20 Smallbrook Mews London W2 3BN Date of birth 21/02/1953 Nationality British Occupation Chartered Accountant	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 3, GRACES MEWS 20, ABBEY ROAD LONDON UK Postcode NW3 9AZ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ralph ELMAN ceased to be director (if applicable) ____ / ____ / ____

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 The Honorable Alexander
HAMBRO ceased to be director (if
applicable) _____

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 Glynn Carl REECE ceased to be director (if applicable)

— — — — —

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

	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 £0.05 ✓ Number of shares issued 3,462,356 Aggregate Nominal Value of issued shares £173,117.80	Class of share Nominal value of each share Number of shares issued <u>3,560,878</u> ✓ Aggregate Nominal Value of issued shares <u>£ 178,043.90</u> ✓
	Class of share Convertible Redeemable Nominal value of each share ✓ £0.01 Number of shares issued ✓ 5,000,000 Aggregate Nominal Value of issued shares ✓ £50,000.00	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 8,462,356 Total Nominal value of shares issued £223,117.80	Total number of shares issued <u>8,560,878</u> ✓ Total Nominal value of shares issued <u>£ 228,043.90</u> ✓

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: 21/11/2005

- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		See enclosed disk	
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 _ _ _ _ _	See enclosed	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	disk	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

14 / 12 / 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
21/11/2006

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 **21st November 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

RALPH COHEN

Telephone number *inc code*

01342 323600

Address

UNIT 19, CHARLWOODS ROAD
EAST GRINSTEAD,
WEST SUSSEX

DX number *if applicable*

DX exchange

Postcode

RH19 2HL

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Company Code: A359

Annual Return

JUDGES CAPITAL PLC

R U N P A R A M E T E R S

Totals Report Filename

MM01\$:A35902_TOT.REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 22-NOV-2005

Latest Transaction Date 21-NOV-2006

Class

Class

02 CONV

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Annual Return

JUDGES CAPITAL PLC

Registered Number 4597315
NOV-2006

Annual return for Period : 22-NOV-2005 TO 21-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
DAVID CICUREL (INVESTMENTS) LIMITED NIL	4,166,667 16-MAR-06 (IN VOLUNTARY LIQUIDATION) + LIQUIDATOR STEPHEN ROBERT CORK	C/O SMITH AND WILLIAMSON		CONV
		PROSPECT HOUSE 2 ATHENAEUM ROAD LONDON N20 9YU		
DAVID CICUREL SECURITIES LTD 4,166,667		C/O ABACUS FINANCIAL SERVICES LTD		CONV
		LA MOTTE CHAMBERS ST HELIER JERSEY CHANNEL ISLANDS JE1 1BJ		
MR RALPH ELMAN 208,333		8 GRACES MEWS		CONV
		20 ABBEY ROAD LONDON NW8 9AZ		
ALEXANDER HAMBRO 416,667		MAIDENS COTTAGE		CONV
		WATERMEADOW LANE BAPTON WYLYE WILTSHIRE BA12 0SD		
GLYNN REECE 208,333		6 WITHAM GARDENS		CONV
		WEST HORNDEAN ESSEX CM13 3NH		

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Annual Return

JUDGES CAPITAL PLC

Registered Number 4597315
NOV-2006

Annual Return for Period : 22-NOV-2005 to 21-

Total Number of Shareholder Accounts printed: 5

Summary By Class:

Class	Name	Holding
02	CONV	5,000,000

4

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Company Code: A359

Annual Return

JUDGES CAPITAL PLC

R U N P A R A M E T E R S

Totals Report Filename

MM01\$:A35901_TOT.REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 22-NOV-2005

Latest Transaction Date 21-NOV-2006

Class

Class

01 ORD 5P

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Annual Return

JUDGES CAPITAL PLC

Registered Number 4597315
NOV-2006

Annual return for Period : 22-NOV-2005 TO 21-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
ACTIVE VALUE LIMITED 5P	8	9 ST GEORGES ROAD BICKLEY KENT BR1 2LB		ORD
MR DAVID BARNBROOK 5P	4,000	MELOS LOWER STATION ROAD NEWICK LEWES EAST SUSSEX BN8 4HU		ORD
BBHISL NOMINEES LIMITED 121300 ACCT 5P	51,316	5TH FLOOR MARINER HOUSE PEPYS STREET LONDON EC3N 4DA		ORD
BNY (OCS) NOMINEES LIMITED 5P	NIL	ONE PICCADILLY GARDENS 156,000 13-FEB-06 MANCHESTER M1 1RN		ORD
BREWIN NOMINEES LIMITED NTNL ACCT 5P	7,500	PO BOX 1025 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX		ORD
MR DAVID CICUREL 5P	40	71 SPRINGFIELD ROAD LONDON NW8 0QJ		ORD
DAVID CICUREL (INVESTMENTS) LTD (IN C/O SMITH AND WILLIAMSON LTD 5P	NIL	526,316 10-APR-06 PROSPECT HOUSE 2 ATHENAEUM ROAD LONDON N20 9YU		ORD
+ LIQUIDATOR STEPHEN ROBERT CORK				
DAVID CICUREL SECURITIES LTD 5P	526,316	C/O ABACUS FINANCIAL SERVICES LTD LA MOTTE CHAMBERS ST HELIER JERSEY CHANNEL ISLANDS JE1 1BJ		ORD
EVO NOMINEES LIMITED JDG ACCT 5P	6,530	100 WOOD STREET 1,000 18-APR-06 LONDON EC2V 7AN		ORD
FOREST NOMINEES LIMITED GC1 ACCT 5P	21,053	P.O. BOX 328		ORD

ST PETER PORT
GUERNSEY GY1 3TY

GHC NOMINEES LIMITED C008327 ACCT
5P 4,210

NORWICH HOUSE

ORD

22-30 HORSEFAIR STREET
LEICESTER LE1 5BD

GHC NOMINEES LIMITED C008498 ACCT
5P 21,581

NORWICH HOUSE

ORD

22-30 HORSEFAIR STREET
LEICESTER LE1 5BD

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 JUDGES CAPITAL PLC

Registered Number 4597315
 NOV-2006

Annual return for Period : 22-NOV-2005 TO 21-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR STEPHEN JOHN GRAYSON 5P	200,000	24 QUENTIN ROAD LONDON SE13 5DF		ORD
MR ALEX HAMBRO 5P	25,000	MAIDENS COTTAGE WATERMEADOW LANE BAPTON WYLYE WILTSHIRE BA12 0SD		ORD
HAREWOOD NOMINEES LIMITED 4075440 5P	NIL	55 MOORGATE 250,000 17-FEB-06 ACCT 4TH FLOOR LONDON EC2R 6PA		ORD
HSBC GLOBAL CUSTODY NOMINEE (UK) 5P	26,316 LIMITED 786852 ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA		ORD
HSBC GLOBAL CUSTODY NOMINEE (UK) 5P	342,151 LIMITED 981533 ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA		ORD
HSBC GLOBAL CUSTODY NOMINEE (UK) 5P	250,000 LIMITED 987407 ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA		ORD
HSDL NOMINEES LIMITED SBUILD ACCT 5P	1	TRINITY ROAD 201 26-JAN-06 HALIFAX HX1 2RG		ORD
INCAGROVE LIMITED 5P	100,000	THAVIES INN HOUSE 3/4 HOLBORN CIRCUS LONDON EC1N 2PL		ORD
JAMES BREARLEY CREST NOMINEES 5P	1,600 LIMITED WALPOLE ACCT	PO BOX 34 WALPOLE HOUSE UNIT 2 BURTON ROAD BLACKPOOL FY4 4WX		ORD
KBC PEEL HUNT LTD PMPRINC ACCT 5P	3,303	111 OLD BROAD STREET 197 04-MAY-06		ORD

LONDON EC2N 1PH

MR JOHN STANLEY MANKELOW
5P NIL
+ MRS CHRISTINE MANKELOW

HOLLY COTTAGE
2,500 26-JUN-06
MILLERS LANE
OUTWOOD
SURREY RH1 5PZ

ORD

N.Y. NOMINEES LIMITED
5P 296,667

PO BOX 293
20 FARRINGDON ROAD
LONDON EC1M 3NH

ORD

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Annual Return

JUDGES CAPITAL PLC

Registered Number 4597315
NOV-2006

Annual return for Period : 22-NOV-2005 TO 21-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
OAKWOOD NOMINEES LIMITED 5P	E0022 ACCT 20,000	91 DUKE STREET LIVERPOOL L1 5AA		ORD
PERSHING KEEN NOMINEES LIMITED 5P	100,000 BFCLT ACCT	CAPSTAN HOUSE 100,000 13-FEB-06 ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH		ORD
PERSHING KEEN NOMINEES LIMITED 5P	789,211 PERNY ACCT	CAPSTAN HOUSE 5,263 19-JAN-06 ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH		ORD
3,000 19-JAN-06				
5,000 24-MAR-06				
PERSHING KEEN NOMINEES LIMITED 5P	NIL SHCLT ACCT	CAPSTAN HOUSE 156,000 13-FEB-06 ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH		ORD
PERSHING KEEN NOMINEES LIMITED 5P	11,663 TYCLT ACCT	CAPSTAN HOUSE 2,500 04-MAY-06 ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH		ORD
PERSHING KEEN NOMINEES LIMITED 5P	NIL EXCERTS ACCT	CAPSTAN HOUSE 1,000 06-JUL-06 ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH		ORD
RATHBONE NOMINEES LIMITED 5P	50,000	PORT OF LIVERPOOL BUILDING PIER HEAD LIVERPOOL L3 1NW		ORD
ROCK (NOMINEES) LIMITED 5P	0613392 30,000 ACCT	25 LUKE STREET LONDON EC2A 4AR		ORD
ROCK (NOMINEES) LIMITED 5P	1302724 2,000 ACCT	25 LUKE STREET LONDON EC2A 4AR		ORD

ROCK (NOMINEES) LIMITED 1717833	25 LUKE STREET	ORD
5P 5,340		
ACCT	LONDON EC2A 4AR	
ROY NOMINEES LIMITED 500207 ACCT	71 QUEEN VICTORIA STREET	ORD
5P 105,263		
	LONDON EC4V 4DE	
SCEPTRE NOMINEES LIMITED 00UK2NOM	6TH FLOOR	ORD
5P NIL	2,500 06-MAR-06	
ACCT	60 BUCKINGHAM PALACE ROAD	
	LONDON SW1 WOR	

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 JUDGES CAPITAL PLC

Registered Number 4597315
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Annual return for Period : 22-NOV-2005 TO 21-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
SECURITIES SERVICES NOMINEES 5P	201,053 LIMITED 3250000 ACCT	C/O BP25/MDCC 55 MOORGATE LONDON EC2R 6PA		ORD
SHARE NOMINEES LTD 5P	125	OXFORD HOUSE OXFORD ROAD AYLESBURY BUCKS HP21 8SZ		ORD
MS LYNNE MELODY STONESTREET 5P	49,261	WOODLANDS 14 FOREST PLACE CROSS IN HAND EAST SUSSEX TN21 0TG		ORD
MR PAUL RICHARD STONESTREET 5P	49,261	WOODLANDS 14 FOREST PLACE CROSS IN HAND EAST SUSSEX TN21 0TG		ORD
TD WATERHOUSE NOMINEES (EUROPE) 5P	NIL LIMITED GALLBGHT ACCT	201 DEANS GATE 4,000 19-JAN-06 MANCHESTER M3 3TD		ORD
TD WATERHOUSE NOMINEES (EUROPE) 5P	8,000 LIMITED SMKTNOMS ACCT	201 DEANS GATE 172 19-JAN-06 MANCHESTER M3 3TD		ORD
THESIS NOMINEES LIMITED 5P	45,800	EXCHANGE BUILDING ST JOHN'S STREET CHICHESTER WEST SUSSEX PO19 1UP		ORD
THOMAS GRANT AND COMPANY NOMINEES 5P	NIL LIMITED CERTSOLD ACCT	40A FRIAR LANE 2,500 29-JUN-06 LEICESTER LE1 5RA		ORD
MR STEPHEN GERALD UPTON 5P + MS JACQUELINE ANN UPTON	200,000	HURLEY FARM TURNERS HILL ROAD EAST GRINSTEAD WEST SUSSEX RH19 4LB		ORD
VIDACOS NOMINEES LIMITED FGN ACCT 5P	NIL	CITIGROUP CENTRE 26,316 04-OCT-06		ORD

CANADA SQUARE
CANARY WHARF
LONDON E14 5LB

VIDACOS NOMINEES LIMITED COMZ3 ACCT CITIGROUP CENTRE
5P 1,100

ORD

CANADA SQUARE
CANARY WHARF
LONDON E14 5LB

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MISS HYACINTH WILLIAMS		255 NIGHTINGALE ROAD		ORD
5P	NIL	1,000	29-JUN-06	
		LONDON N9 8QL		
WINTERFLOOD SECURITIES LIMITED		THE ATRIUM BUILDING		ORD
5P	5,209	4,000	19-JAN-06	
	WINSCREP ACCT	CANNON BRIDGE		
1,000	06-APR-06			
		25 DOWGATE HILL		
562	12-SEP-06			
		LONDON EC4R 2GA		
125	02-OCT-06			
600	10-OCT-06			

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NOV-2006

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Total Number of Shareholder Accounts printed: 49

Summary By Class:

Class	Name	Holding
01	ORD 5P	3,560,878

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