



Companies House

— for the record —

Company Name

JUDGES CAPITAL PLC

363s Annual Return

2/12

Company Type

Public Limited Company

Company Number

4597315

Information extracted from

Companies House records on

29th October 2004

- > 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: 4597315/05/19

	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>	1 Bickenhall Mansions Bickenhall Street London W1U 6BP	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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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.																		

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 ELMAN Address 20 Smallbrook Mews London W2 3BN	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 ELMAN 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 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 _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ralph ELMAN 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 The Honorable Alexander HAMBRO Address Chilmark House Chilmark Salisbury Wiltshire SP3 5AP Date of birth 17/02/1961 Nationality British Occupation Financial Consultant	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 Maidens Cottage Watermeadow Lane Bampton, Wiltshire UK Postcode BA12 0SD Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date The Honorable Alexander HAMBRO 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.

Current details

Name
Glynn Carl REECE

Address
6 Witham Gardens
West Horndean
Essex
CM13 3NH

Date of birth 01/12/1958

Nationality British

Occupation Corporate Finance
Associate

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 Glynn Carl REECE 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 ✓	Class of share _____
	Nominal value of each share £0.05 ✓	Nominal value of each share _____
	Number of shares issued 2,106,356 ✓	Number of shares issued _____
	Aggregate Nominal Value of issued shares £105,317.80	Aggregate Nominal Value of issued shares _____
	Class of share Convertible Preference	Class of share _____
	Nominal value of each share £0.00	Nominal value of each share _____
	Number of shares issued 5,000,000 ✓	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares _____
	Total number of shares issued 7,106,356 ✓	Total number of shares issued _____
	Total Nominal value of shares issued £115,317.80 ✓	Total Nominal value of shares issued _____
> 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>		

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: 21/11/2003

- > **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 _ _ _ _ _	Ordinary Shares - see attached list		
Name David Cicurel Address 71 Springfield Road London UK Postcode NW8 0QT	Ordinary Sp 40		
Name David Cicurel Address 71 Springfield Road London UK Postcode NW8 0QT	Convertible Redeemable Shares 4,166,667		
Name Alex Hambro Address Maidens Cottage Watermeadow Lane Bampton, Wyllye, Wilts UK Postcode BA1 2QSD	Convertible Redeemable Shares 416,667		

4597315

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>Glynn Reece</u> Address <u>6 Witham Gardens</u> <u>West Hamdon</u> <u>Brentwood, Essex</u> UK Postcode <u>CM13 3NH</u>	<u>Convertible</u> <u>Redeemable</u> <u>Shares</u> <u>208,333</u>		
Name <u>Ralph Elman</u> Address <u>20 Smallbrook Mews</u> <u>London</u> UK Postcode <u>W2 3BN</u>	<u>Convertible</u> <u>Redeemable</u> <u>Shares</u> <u>208,333</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

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 _ _ _ _ _	See attached disk	
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 £15.

Signature

RC
(Director / Secretary)

Date

8 / 12 / 2004

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 21/11/2004 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 2005** 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

Run Date: 24-NOV-2004 05:21PM
Page 1
Ref: RS2801 V4.1e
Company Code: A359

Annual Return

JUDGES CAPITAL PLC

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

Totals Report Filename

[]A3592801_TOT.REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 22-NOV-2003

Latest Transaction Date 21-NOV-2004

Class

Class

01 ORD 5P

Run Date: 24-NOV-2004 05:21PM
 Page 2
 Ref: RS2801 V4.1e
 Company Code: A359

Annual Return

 JUDGES CAPITAL PLC

Registered Number 4597315
 NOV-2004

Annual return for Period : 22-NOV-2003 TO 21-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
ACTIVE VALUE LIMITED 5P	8	9 ST GEORGES ROAD		ORD
		BICKLEY KENT BR1 2LB		
BBHISL NOMINEES LIMITED 120077 ACCT 5P	26,316	5TH FLOOR		ORD
		MARINER HOUSE PEPYS STREET LONDON EC3N 4DA		
BBHISL NOMINEES LIMITED 120608 ACCT 5P	NIL	201,053 27-OCT-04		ORD
		MARINER HOUSE PEPYS STREET LONDON EC3N 4DA		
BBHISL NOMINEES LIMITED 121300 ACCT 5P	26,316	5TH FLOOR		ORD
		MARINER HOUSE PEPYS STREET LONDON EC3N 4DA		
DR PAUL BERANEK 5P	1,000	LITTLE CROFT		ORD
		RHODE LANE UPLYME LYME REGIS DORSET DT7 3TX		
BNY (OCS) NOMINEES LIMITED 5P	210,526	1 CANADA SQUARE		ORD
		LONDON E14 5AL		
BREWIN NOMINEES LIMITED BGHTCERT 5P	NIL	PO BOX 1025 8 13-FEB-04		ORD
	ACCT	COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX		
BREWIN NOMINEES LIMITED SPONSOLD 5P	NIL	PO BOX 1025 571 16-AUG-04		ORD
	ACCT	COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX		
CIRCLE NOMINEES LIMITED 5P	105,263	9 DEVONSHIRE SQUARE		ORD
		LONDON EC2M 4HP		

COLSTEW NOMINEES LIMITED NOM ACCT
5P 21,053

9TH FLOOR

ORD

88 WOOD STREET
LONDON EC2V 7QR

DAVID CICUREL (INVESTMENTS) LTD
5P 526,316

14 NEW BURLINGTON STREET

ORD

LONDON W1S 3BQ

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Annual Return

 JUDGES CAPITAL PLC

Registered Number 4597315
 NOV-2004

Annual return for Period : 22-NOV-2003 TO 21-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
DAWNAY DAY CORPORATE FINANCE LTD 5P	8-10 GROSVENOR GARDENS 63,158 LONDON SW1W 0DH			ORD
EVO NOMINEES LIMITED JDG ACCT 5P	100 WOOD STREET 4,630 LONDON EC2V 7AN	1,000	02-MAR-04	ORD
	25,000		26-MAY-04	
EVOLUTION SECURITIES NOMINEES 5P	100 WOOD STREET NIL LONDON EC2V 7AN	25,000	01-JUN-04	ORD
	LIMITED DUMMY ACCT			
HARGREAVES LANSDOWN (NOMINEES) 5P	KENDAL HOUSE NIL LONDON EC2V 7AN	1,000	02-MAR-04	ORD
	LIMITED PAPIN ACCT			
	4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX			
HOARES BANK NOMINEES LIMITED U3847 5P	37 FLEET STREET NIL LONDON EC4P 4DQ	26,316	01-JUN-04	ORD
	ACCT			
TOBY WILLIAM PEREGRINE-JONES ESQ 5P	100 HURLINGHAM ROAD NIL LONDON SW6 3NR			ORD
	571		16-AUG-04	
LAWSHARE NOMINEES LIMITED CLIENTSC 5P	1 MEADOW ROAD NIL TUNBRIDGE WELLS KENT TN1 2YG	4,832	13-FEB-04	ORD
	ACCT			
NEW TOWN NOMINEES LIMITED PURCHASE 5P	10 GEORGE STREET NIL EDINBURGH EH2 2PZ			ORD
	571		20-FEB-04	
	ACCT			
N.Y. NOMINEES LIMITED 5P	PO BOX 293 105,263 20 FARRINGDON ROAD LONDON EC1M 3NH			ORD
PERSHING KEEN NOMINEES LIMITED 5P	CAPSTAN HOUSE 446,053 PERNY ACCT ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH			ORD
PERSHING KEEN NOMINEES LIMITED 5P	CAPSTAN HOUSE 15,789			ORD

TYCLT ACCT ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

PERSHING KEEN NOMINEES LIMITED
5P

56,106

CAPSTAN HOUSE
2,500 03-MAR-04

ORD

PSL982 ACCT ONE CLOVE CRESCENT

2,500 04-MAR-04

EAST INDIA DOCK

2,000 11-MAR-04

LONDON E14 2BH

2,000 11-MAR-04

2,000 12-MAR-04

1,315 16-MAR-04

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Annual Return

 JUDGES CAPITAL PLC

Registered Number 4597315
 NOV-2004

Annual return for Period : 22-NOV-2003 TO 21-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
PERSHING KEEN NOMINEES LIMITED	CAPSTAN HOUSE				ORD
5P		NIL	1,000	17-MAR-04	
	EXCERTB ACCT			ONE CLOVE CRESCENT	
				EAST INDIA DOCK	
				LONDON E14 2BH	
REDMAYNE (NOMINEES) LIMITED	84 ALBION STREET				ORD
5P		NIL	2,000	16-APR-04	
	PAPEROUT ACCT			LEEDS LS1 6AG	
REDMAYNE (NOMINEES) LIMITED	84 ALBION STREET				ORD
5P		NIL	2,000	03-MAR-04	
	SIP10056 ACCT			LEEDS LS1 6AG	
ROCK (NOMINEES) LIMITED	25 LUKE STREET	0613392			ORD
5P		30,000			
	ACCT			LONDON EC2A 4AR	
ROY NOMINEES LIMITED	71 QUEEN VICTORIA STREET	500207 ACCT			ORD
5P		105,263			
				LONDON EC4V 4DE	
SECURITIES SERVICES NOMINEES	C/O BP25/MDCC				ORD
5P		201,053			
	LIMITED 3250000 ACCT			55 MOORGATE	
				LONDON EC2R 6PA	
THESIS NOMINEES LIMITED	EXCHANGE BUILDING				ORD
5P		45,800	4,832	13-FEB-04	
				ST JOHN'S STREET	
			2,000	11-MAR-04	
	CHICHESTER				
	WEST SUSSEX PO19 1UP				
W B NOMINEES LIMITED	SOPHIA HOUSE				ORD
5P		105,264			
	76-80 CITY ROAD				
	LONDON EC1Y 2EQ				
MISS HYACINTH WILLIAMS	255 NIGHTINGALE ROAD				ORD
5P		1,000			
	LONDON N9 8QL				
WINTERFLOOD SECURITIES LIMITED	THE ATRIUM BUILDING				ORD
5P		10,139	8	13-FEB-04	
	WINSREP ACCT			CANNON BRIDGE	
			571	13-FEB-04	
	25 DOWGATE HILL				
			2,000	20-FEB-04	

LONDON EC4R 2GA

1,000 01-MAR-04

2,000 16-APR-04

W S (NOMINEES) LIMITED WINSCLI ACCT THE ATRIUM BUILDING
5P NIL 2,000 11-MAR-04
CANNON BRIDGE
25 DOWGATE HILL
LONDON EC4R 2GA

ORD

Run Date: 24-NOV-2004 05:21PM

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Company Code: A359

Annual Return

JUDGES CAPITAL PLC

Registered Number 4597315
NOV-2004

Annual Return for Period : 22-NOV-2003 to 21-

Total Number of Shareholder Accounts printed: 34

Summary By Class:

Class	Name	Holding
01	ORD 5P	2,106,316

Holders

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