

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Annual Return

500366/15

4648681

Company Name in full

Firmdale Holdings Limited

Date of this return

The information in this return is made up  
to

Day Month Year  
2 7 0 1 2 0 0 4

Date of next return

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

Day Month Year  
| | | | | | |

Registered Office

Show here the address at the date of  
this return.

18 Thurloe Place

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

SW7 2SP

Principal business activities

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

7484

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



LD5 0391  
COMPANIES HOUSE 17/03/04

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 and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**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 where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

CRAIG ANDREW

Surname

MARKHAM

Address

Flat I 28 Nevern Square

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

SW5 9PE

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth

Day		Month		Year	
1	9	0	6	1	9
3	2				

Forename(s) | JOHN MICHAEL

Surname | KEANE

**Address**

| C/O KEANE AND CIE MARKETING, 38, CHEMIN DE LA PETITE

| -, BOISSIENE

Post town | GENEVA 1208

County / Region | UK Postcode |

Country | SWITZERLAND

Nationality | SWISS

Business occupation | COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title | MR

Date of birth

Day		Month		Year	
2	6	0	2	1	9
4	6				

Forename(s) | TIMOTHY JOHN REGINALD

Surname | KEMP

**Address**

| 48 HYDE PARK GATE

Post town | LONDON

County / Region | UK Postcode | SW7 5DU

Country | Nationality | BRITISH

Business occupation | HOTELIER

**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	1,667,596	£1,667,596.00
<b>Totals</b>	1,667,596	1,667,596.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3.03.04

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

STANLEY 120 EAST ROAD  
DAVIS LONDON N1 6AA  
GROUP TELEPHONE: 0207 253 0800  
LIMITED FAX: 0207 251 0602  
DX: 36609 FINSBURY

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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

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Company Number | 4648681

Company Name in full | Firmdale Holdings Limited

- 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 the company shareholders on:
  - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 SDG SECRETARIES LIMITED  Address 120 EAST ROAD, LONDON  UK postcode   N1 6AA	£1.00 Ordinary       Shares Held 0	1	23/04/2003
Name Marinosan SA  Address    UK postcode	£1.00 Ordinary       Shares Held 807,724		
Name Midana SA  Address    UK postcode	£1.00 Ordinary       Shares Held 280,330		

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## List of past and present shareholders (Continued)

Company Number 4648681

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name TIMOTHY JOHN REGINALD KEMP</p> <p>Address <del>30 CROMFORD WAY, NEW MALDEN, SURREY</del> <b>48, Hyde Park Gate</b> <b>London SW7 5DH</b></p> <p>UK postcode <u>KT3 3AB</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 579,542</p>		
<p>Name</p> <p>Address</p> <p>UK postcode <u>                    </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u>                    </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u>                    </u></p>			