



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals
CHFP000

363a

010293/30

Annual Return

Company Number 4750376

Company Name in full OLDVINE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01/05/2008

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.

11TH FLOOR EAST

33 CAVENDISH SQUARE

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

W11GL 0PW

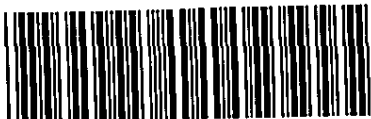
Principal business activities

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

7487

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

WEDNESDAY



A35 06/08/2008 211
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

AT REGISTERED OFFICE

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 here where it is kept

NOT APPLICABLE

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

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

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

KEITH

SCOTT

4 BAKERS WALK

WESTON TURVILLE

BUCKINGHAMSHIRE

UK

UK Postcode

HP22 5YP

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Day Month Year

Date of birth

29/10/1963

Forename(s)

BRUCE SMITH

Surname

ANDERSON

Address **

2 BRANDEAN VIEW

Post town

EDINBURGH

County / Region

UK Postcode

EH11 0 6SX

Country

UK

Nationality

BRITISH

Business occupation

BANKER

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

22/03/1949

Forename(s)

PETER CARWILE

Surname

KASCH

Address **

FILSTON OAST

FILSTON LANE

Post town

SHOREHAM

County / Region

KENT

UK Postcode

TN11 4 5DU

Country

UK

Nationality

BRITISH

Business occupation

SURVEYOR

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

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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 corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Day Month Year

Date of birth

08/04/1949

Forename(s)

JAMES CAIRNS

Surname

MCHAHON

Address **

GREENACRES

KERRIX ROAD

Post town

SYMINGTON

County / Region

AYRSHIRE

UK Postcode

KA11 5QIP

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

02/12/1975

Forename(s)

STEPHANE ABRAHAM JOSEPH

Surname

NAHUM

Address **

21A KENSINGTON HIGH STREET

Post town

LONDON

County / Region

UK Postcode

W8 1L 5NP

Country

UK

Nationality

FRENCH

Business occupation

PRIVATE EQUITY

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

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

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 corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Day Month Year

Date of birth

10/10/1911 19/16/19

Forename(s)

GILLIAN CHRISTINE

Surname

SELLAR

Address **

112 SEAVIEW TERRACE

Post town

EDINBURGH

County / Region

MIDLOTHIAN

UK Postcode

EH11 5 12 41 9

Country

UK

Nationality

BRITISH

Business occupation

SOLICITOR

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

12/11/1911 19/13/15

Forename(s)

MALCOLM ROBIN

Surname

TURNER

Address **

18 JAY MEWS

Post town

LONDON

County / Region

UK Postcode

SE10 7 1 12 1E 1P

Country

UK

Nationality

BRITISH

Business occupation

CHARTERED SURVEYOR

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	20,250,000	£20,250,000
Totals	20,250,000	£20,250,000

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

Kent

Date

5/8/08

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

MR K SCOTT

C/O CATALYST CAPITAL LLP, 33 CAVENDISH SQUARE

LONDON W1G 0PW

Tel

DX number

DX exchange