

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 4868351Company Name in full Quid Novi Ltd**Date of this return**

The information in this return is made up to

Day Month Year
1 5 / 0 8 / 2 0 0 6**Date of next return**

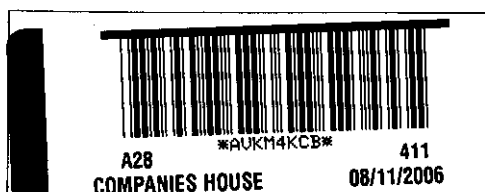
If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
 / / **Registered Office**Show here the address at the date of
this return.17 Clifford Street

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

Post town LondonCounty / Region UK Postcode W 1 S 3 R Q**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.



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 or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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 here 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

Please tick the appropriate box

* Voluntary details.

Company Secretary

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

##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.

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

Name * Style / Title

Forename(s) Edward

Surname Seyfried

Address ##

101 Mandel House

Eastlands Avenue

Post town London

County / Region

UK Postcode S W 1 8 1 J U

Country England

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	3	1	1	2
	/		/	
	1	9	6	4
Forename(s)	Peter Gavin Malise			
Surname	Ropner			
Address ##	1 Napier Place			
Post town	London			
County / Region			UK Postcode	W 1 4 8 L G
Country	England		Nationality	British
Business occupation	Director			

* Voluntary details.

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	0	1	0	3
	/		/	
	1	9	6	7
Forename(s)	Edward			
Surname	Seyfried			
Address ##	101 Mandel House			
	Eastlands Avenue			
Post town	London			
County / Region			UK Postcode	S W 1 8 1 J U
Country	England		Nationality	British
Business occupation	Director			

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	262,000	262,000.00 GBP
Totals	262,000	262,000.00

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

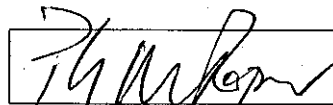
A list of changes is enclosed ☐

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

7 November 2006

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 payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

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.

Price Firman Chartered Accountants

Prince Consort House Albert Embankment London

SE1 7TJ

Tel 020:7582:2111

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **4868351**

Company Name in full **Quid Novi Ltd**

- 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 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	Number of shares or amount of stock held at 15/08/2006	Shares or amount of stock transferred (if appropriate) from 16/08/2005 to 15/08/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Stuart Glenaghan
39 Old Town
London
SW4 0JL

Ordinary £1

Balance at 15/08/2006 30,000

Diaz London Investments
c/o Ira Hefter, 222 East 44th Street
New York
New York 10017
USA

Ordinary £1

Balance at 15/08/2006 10,000

Malise Forbes-Adams
Brook House
Byland Abbey
Coxwold
North Yorkshire
YO61 4DB

Ordinary £1

Balance at 15/08/2006 2,500

Nigel Forbes-Adams
Brook House
Byland Abbey, Coxwold
North Yorkshire
YO61 4DB

Ordinary £1

Balance at 15/08/2006 2,500

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Lucy Goelet
1511 Wheeler Lane
Sparks
Massachusetts 21152-9710
United States of America

Ordinary £1

Balance at 15/08/2006 2,500

Robert Gold
317 Osier Crescent
London
N10 1RD

Ordinary £1

Balance at 15/08/2006 30,000

Grant Directors Ltd
2nd Floor, Mountbarrow House
12 Elizabeth Street
London
SW1W 9RB

Ordinary £1

Balance at 15/08/2006 0

Grant Secretaries Ltd
2nd Floor, Mountbarrow House
12 Elizabeth Street
London
SW1W 9RB

Ordinary £1

Balance at 15/08/2006 0

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Sally Leeson
7/46 Elm Park Road
London
SW3 6AX

Ordinary £1

Balance at 15/08/2006 10,000

Duncan Macpherson
25 Archery Close
London
W8 2BE

Ordinary £1

Balance at 15/08/2006 10,000

Neil McCartney
99 Ifield Road
London
SW10 9AS

Ordinary £1

Balance at 15/08/2006 1,000

Andrew Mellor
Blackland Farm
Stewkley
Leighton Buzzard
LU7 0EU

Ordinary £1

Balance at 15/08/2006 5,000

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Desmond Monteith
58 Wandle Road
London
SW17 7DW

Ordinary £1

Balance at 15/08/2006 5,000

Nicholas Monteith
The Mews House
22 Earlsfield Road
London
SW18 3DN

Ordinary £1

Balance at 15/08/2006 5,000

Jacopo Levi Morenos
14 Routh Road
London
SW18 3SW
England

Ordinary £1

Balance at 15/08/2006 30,000

Eloise Napier
Bardmony
Alyth
Blairgowrie
PH11 8NY
Scotland

Ordinary £1

Balance at 15/08/2006 5,000

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Mike Richards
48 The Quadrangle
Chelsea Harbour
London
SW10 0UG
England

Ordinary £1

Balance at 15/08/2006 30,000

Stephen Richards
174 Rivermead Court
London
SW6 3SF

Ordinary £1

Balance at 15/08/2006 1,000

David Ropner
Dolphin House
99 Windsor Road
Chobham
Surrey
HU24 8LE

Ordinary £1

Balance at 15/08/2006 2,500

Guy Ropner
48 Campden Street
London
W8 7ET

Ordinary £1

Balance at 15/08/2006 2,500

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Peter Gavin Malise Ropner
1 Napier Place
London
W14 8LG
England

Ordinary £1

Balance at 15/08/2006 30,000

Roderick Ropner
No. 505 Kamgawa Ichokan
Komano Machi 561-7, Dotemachi dori Marutamachi sag
Kamigyo-Ku
Kyoto-shi 602-0872
Japan

Ordinary £1

Balance at 15/08/2006 2,500

Anne Seyfried
The Little House
Farnborough, Nr. Banbury
Oxon

Ordinary £1

Balance at 15/08/2006 5,000

Edward Seyfried
101 Mandel House
Eastlands Avenue
London
SW18 1JU
England

Ordinary £1

Balance at 15/08/2006 30,000

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John Stockdale
24 Denbigh Street
London
SW1

Ordinary £1

Balance at 15/08/2006 5,000

Nicola Stormonth-Darling
4 Church Road
Aldington
Chichester
PO 20 3TT

Ordinary £1

Balance at 15/08/2006 5,000