

23/01/2008 COMPANIES HOUSE

Form April 2002

275299 / 290 363a

Please complete in typescript, or in bold black capitals		Annual Return			
CHFP010 Con	npany Number	05009187			
Compar	y Name in full	Cutlers Investments			
(' ! Date of this return !The information in this re to	eturn is made up	Day Month Year 0 7 0 1 2 0 0 8			
Date of next return					
If you wish to make your date earlier than the and return please show the Companies House will that the appropriate time	niversary of this date here	Day Month Year			
Registered Office Show here the address this return.	at the date of	8 Devonshire Square			
Any change of registered office must be notified on form '287	Post town County / Region	London			
	UK Postcode	EC2M 4PL			
Principal business	activities				
Show trade classification for the principal activity of the principal activity of the principal activity of the code number cannot be activities to the code number ca	or activities				
give a brief description of activity	or principal				
DNESDAY		When you have completed and signed the form pleas Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ			

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

for companies registered in Scotland

DX 235 Edinburgh

gi	Company No 0500918
Register of members	
If the register of members is not kept at the	
registered office, state here where it is	•
kept	L
•	1
Post town	
County / Region	UK Postcode
County / Magion	
Register of Debenture holders	
If there is a register of debenture holders,	1
or a duplicate of any such register or part	
of it, which is not kept at the registered	
joffice, state where it is kept	
\mathfrak{F} Post town	
P County / Bosses	
, County / Region	UK Postcode
! -	
'Company type	
Public limited company	
Deviate assessed by shares	
Private company limited by shares	
Private company limited by guarantee	
without share capital	
Private company limited by shares	> Please tick the appropriate box
exempt under section 30	
Private company limited by guarantee	
exempt under section 30	
Refivate unlimited company with share capital	X
Private unlimited company without share	
capital	
,	
ì	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	1
this area to provide details of joint * Style / Title	
secretanes) Forename(s)	1
* Voluntary details	
†† Tick this box if the Surname	CoSec 2000 Limited
address shown is a	
service address for the beneficiary of a Address ††	8 Devonshire Square
Confidentiality Order	
granted under section 723B of the	
Companies Act 1985	
otherwise, give your Post town	London
usual residential address In the case of County / Region	HK Pactoda L nacy 4pr
a corporation or	UK Postcode EC2M 4PL
Scottish firm, give the registered or principal Country	England
office address	1 migrand
If a partnership give the names and	
addresses of the partners or the name of the partnership and office	
address	

ire Te		
Directors		Company No 050091
r Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	Details of flow directors must be flowled on form 2000.
	Name * Style / Title	Mr
<i>Directors</i> in the case of a director	•	Day Month Year
that is a		
corporation or a	D-1	1 7 0 1 1 9 5 4
Scottish firm, the		
name is the	Forename(s)	Edward Robert Charles
corporate or firm	_	
name	Surname	Cruttwell
r† Tick this box if the iddress shown is a	x	
ervice address for	^_ Address ††	8 Devonshire Square
he beneficiary of a Confidentiality Order		1
ranted under section		
723B of the	Post town	London
Companies Act 1985 otherwise, give your		20.000
išual residential	County / Region	UK Postcode EC2M 4PL
iddress In the case of a corporation or	·	
Scottish firm, give the	Country	England Nationality British
egistered or principal		
omee address	Business occupation	Executive Director, Finance & Admin
: Voluntary details		
ači Pov		
30. 72. N	Name * Style / Title	
ir Directors In the	Style / Title	Mr
gr. 72 D <i>irectors</i> In the gase of a director	Style / Title	Mr Day Month Year
Directors In the days of a director of a director of a director or a dorporation or a	Date of birth	Mr Day Month Year
Directors In the case of a director to a corporation or a Scottish firm, the	Date of birth	Mr Day Month Year 1 1 0 4 1 9 5 3
Pirectors In the Pase of a director The Piscons a director Secons a corporation or a Scottish firm, the name is the	Date of birth Forename(s)	Mr Day Month Year 1 1 0 4 1 9 5 3
pirectors In the dase of a director in the dase of a director in the dorporation or a scottish firm, the name is the corporate or firm	Date of birth Forename(s)	Mr Day Month Year 1 1 0 4 1 9 5 3 Michael
pirectors In the dase of a director in the dase of a director in the dorporation or a scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Mr Day Month Year 1 1 0 4 1 9 5 3 Michael
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Pirectors In the Pase of a director in the Case of a director in the corporation or a Scottish firm, the corporate or firm name in the interest of the beneficiary of a confidentiality Order granted under section	Date of birth Forename(s) Surname	Mr Day Month Year 1 1 0 4 1 9 5 3 Michael Rose
Directors In the Dase of a director In the Dase of a director In the Director	Date of birth Forename(s) Surname	Mr Day Month Year 1 1 0 4 1 9 5 3 Michael Rose 26 Fortismere Avenue, Muswell Hill
Directors In the case of a director as a corporation or a Scottish firm, the name is the corporate or firm name if Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order granted under section 123B of the Companies Act 1985 otherwise, give your	Date of birth Forename(s) Surname Address ††	Mr Day Month Year 1 1 0 4 1 9 5 3 Michael Rose 26 Fortismere Avenue, Muswell Hill London
pirectors In the case of a director in a toron is a corporation or a scottish firm, the name is the corporate or firm name is the interest of a confidentiality of a companies Act 1985 otherwise, give your isual residential	Date of birth Forename(s) Surname Address †† Post town County / Region	Day Month Year 1 1 0 4 1 9 5 3 Michael Rose 26 Fortismere Avenue, Muswell Hill London
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prectors In the case of a director in the case of a director in the corporation or a scottish firm, the name is the corporate or firm name in the case of the companies action in the case of the companies act 1985 of the companies act 1985 of the case of a corporation or scottish firm, give the	Date of birth Forename(s) Surname Address †† Post town County / Region	Mr Day Month Year 1 1 0 4 1 9 5 3 Michael Rose 26 Fortismere Avenue, Muswell Hill London UK Postcode N10 3BL
prectors In the case of a director in the case of a director in the corporation or a scottish firm, the name is the corporate or firm name in the case of the corporate of a corporate or firm of the case of the corporate of a corporate or firm of the case of the corporate or firm of the case of the corporate or the corporate of the case of a corporation or	Date of birth Forename(s) Surname Address †† Post town County / Region	Mr Day Month Year 1 1 0 4 1 9 5 3 Michael Rose 26 Fortismere Avenue, Muswell Hill London UK Postcode N10 3BL Nationality British

BLUEPRINT 2000

77 4 ²⁵				
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)	
A Ordinary		10,011	£100 11	
B Ordinary		154,860	£1,548 60	
C Ordinary		154,860	£3,097_20	
<u> </u> Արտու				
List of past and present shareh	Totals	319,731	4,745 91	
(use attached schedule where appropriate) A full list is required if one was not	There were no change	· L	er in another format	
included with either of the last two returns	A list of changes is end	A list of changes is enclosed		
	A full list of shareholde	rs is enclosed X		
Certificate	I certify that the information knowledge and belief	ation given in this return is	s true to the best of my	
Sign	ed // C//	Dat	e 11-1-08	
When you have signed the return send with the fee to the Registrar of Companicheques should be made payable to Companies House.	ut	cludes 3 (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 for The contact information that you give will be visible to searchers of the public reco	m House, 5 Mercury	carıat (Finance & A Gardens, Romford,		
BLUEPRINT 2000	DX number [DX exchange		



UK postcode [

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	05009187	,		
	Company Name in full Cutlers Investments				
		> You mu List the	es to shareholders particula transferred must be comple st provide a "full list" of all The company's first annu Every third annual return company shareholders in a t shareholders consecutive	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on incorporation, n provided
				Shares or amount of stock transferred (if appropriate)	
	Shareholders' details		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 Aon Limi	ıted		£0 01 A Ordinary		:
Address 8 Devonshire Square, London, England		Shares Held			
UK postco	ode EC2M 4PL		10,010		
Name Aon UK I	Limited		£0 01 A Ordinary		
Address 8 Devonshire Square, London, England					
LIV postes	ode EC2M 4PL		Shares Held 1		
UK postco Name	ode Bezh 4FB				
<i>r</i>		·			
Address					



CHFP010

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	05009187				
	Company Name in full	Cutlers Investments				
		> You mu List the	es to shareholders particula transferred must be comple st provide a "full list" of all The company's first annu Every third annual return company shareholders in a t shareholders consecutive	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on incorporation, n provided	
				Shares or amount of transferred (if appro		
	Shareholders' details		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 Aon Lim	ıted		£0 01 B Ordinary			
Address 8 Devons	shire Square, London, En	gland	Shares Held			
UK postco	ode EC2M 4PL		140,000		-	
Name Raja Bal	lasurıya		£0 01 B Ordinary		-	
Address The Old Epping,	Rectory, Coopersale Com Essex	mon,			:	
UK postco	ode CM16 7QT		Shares Held 14,860			
Name	· · · · · · · · · · · · · · · · · · ·	_		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Address UK postco	ode l					
ON POSICO	rue [



UK postcode [

List of past and present shareholders Schedule to form 363a

			•	Scriedule to i	01111 303a
CHFP010	Company Number	05009187	7		
	Company Name in full	Cutlers	Investments		
		1			
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				Shares or amount of transferred (if appro	
	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of
Name Aon Limi	ıted		£0 02 C Ordinary		
Address 8 Devons	shire Square, London, En	gland			
* 1			Shares Held 140,000		
UK postco	ode EC2M 4PL		120,000		
Name Hubert A	Alastaır Speare-Cole		£0 02 C Ordinary		
Address	carne Road, London				
UK postco	ode SW11 6HZ		Shares Held 14,860		
Name					
		_			
Address					