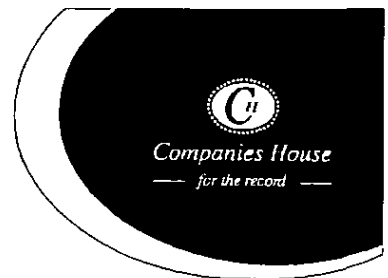


200462 1120



Company Name
**AVANTA VICTORIA STREET
LIMITED**

363s Annual Return

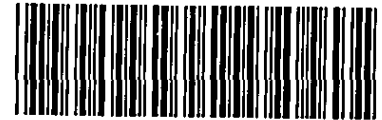
Company Type
**Private Company Limited By
Shares**

Company Number
5081019

Information extracted from
Companies House records on
16th March 2007

- > Please check the details printed in the
- > If any details are wrong, strike them
- in the "Amended details" column
- > Please complete in **black ink** and u

Section 1: Company details



A04 04/04/2007 98
COMPANIES HOUSE
"ADLA00FL"
A56 24/03/2007 700
COMPANIES HOUSE
"ALZ/WO4S"

WEDNESDAY

SA

Ref 5081019/03/10

	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 Hammersmith Grove London W6 0NB	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>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7020	Letting of own property																	
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_____	_____																	
_____	_____																	
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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 Paul ALEXANDER Address 26 Briton Crescent South Croydon Greater London CR2 0JF	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 Paul ALEXANDER 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 ALBERTO Address 47 The Avenue Sunbury On Thames Middlesex TW15 5HY Date of birth 28/11/1968 Nationality British Occupation Company 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 ALBERTO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

3

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 _____

Name
Alan Douglas PEPPER

Address

**32 Pentlow Street
London
SW15 1LX**

Date of birth 31/05/1969

Nationality British

Occupation **Venture Capitalist**

Name _____

1

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 Alan Douglas PEPPER ceased to be director (if applicable)

11 / 11 / 111111

Section 3: Share Capital

	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 Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100 00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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>	Total number of shares issued 100 Total Nominal value of shares issued £100 00	Total number of shares issued Total Nominal value of shares issued
> 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 Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name AVANTA MANAGED OFFICES LIMITED		Name <u>ANOL (TOM) Ltd</u>		Shares transferred by AVANTA MANAGED OFFICES LIMITED		
Address First Floor Jubilee Buildings Victoria Street Douglas Isle Of Man IM1 2SH		Address <u>1 Hammersmith Grove</u> <u>London</u>				
Shares held Class Ordinary	Number 50	UK Postcode <u>W6 1 0NB</u> Shares held Class <u>Ordinary</u>	Number <u>50</u>			
				Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name OCD HOLDINGS LIMITED		Name _____		Shares transferred by OCD HOLDINGS LIMITED		
Address Po Box 303 Chancery Chambers 8 Duhamel Place Jersey - Channel Islands JE4 8UN		Address _____				
Shares held Class Ordinary	Number <u>25</u>	UK Postcode <u>_____</u> Shares held Class _____	Number <u>0</u>			
				Class <u>Ordinary</u>	Number <u>25</u>	Date of transfer <u>30/03/2006</u>
> Shareholder Name RATHBONE JERSEY LIMITED		Name _____		Shares transferred by RATHBONE JERSEY LIMITED		
Address Seaton House Seaton Place St Helier Jersey - Channel Islands JE2 3QL		Address _____				
Shares held Class Ordinary	Number <u>25</u>	UK Postcode <u>_____</u> Shares held Class _____	Number <u>0</u>			
				Class <u>Ordinary</u>	Number <u>25</u>	Date of transfer <u>30/03/2006</u>

Section 5: Details of Other Shareholders

- > 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>Rowington</u> Address <u>First Floor, Jubilee Buildings</u> <u>Victoria Street, Douglas</u> <u>Isle of Man</u> UK Postcode <u>IM1 2SH</u>	0	50	7/12/06
Name <u>AMOL (IOM) Ltd</u> Address <u>1 Hammersmith Grove</u> <u>London</u> UK Postcode <u>W6 0NB</u>	50		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 £30

Signature

Paul Alexander
(Director / Secretary)

Date

23 / 03 / 2008

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 **23/3/2007** 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 **23rd March 2008** 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

Paul Alexander

Telephone number inc code

0203 0086189

Address

11 Hammermith Grove
London

DX number if applicable

DX exchange

Postcode

W6 0NB