

BLUEPRINT

2000

079382/660  
363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

05137091

Company Name in full

Taveta Investments (No. 2) Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year	
2	5	0	5	2	0
					5

### 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.

Marylebone House, 129-137 Marylebone Road

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

Post town

London

County / Region

UK Postcode

NW1 5QD

### 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.



A40  
COMPANIES HOUSE  
16/06/05  
COMPANIES HOUSE  
0521  
COMPANIES HOUSE  
02/06/05

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.

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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(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.

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

Name

\* Style / Title

Mr

Forename(s)

Ian Peter

Surname

Jackman

Address

Flat 11, Macready House, 75 Crawford Street

Post town

London

County / Region

UK Postcode

W1H 5LR

Country

England

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title | Mr

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

 Day Month Year  
 Date of birth | 1 | 1 | 0 | 4 | 1 | 9 | 6 | 2

Forename(s) | Ian Mark

Surname | Allkins

Address | 35 Brentham Way

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

Post town | Ealing

County / Region | London UK Postcode | W5 1BE

Country | England Nationality | British

Business occupation | Accountant

\* Voluntary details.

Name \* Style / Title | Mr

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

 Day Month Year  
 Date of birth | 1 | 9 | 0 | 5 | 1 | 9 | 5 | 5

Forename(s) | Paul Everard

Surname | Budge

Address | 16 Overland Crescent, Apperley Bridge

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

Post town | Bradford

County / Region | UK Postcode | BD10 9TG

Country | England Nationality | British

Business occupation | Finance Director

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

\* Style / Title

Mr

Day Month Year

Date of birth

0 5 1 2 1 9 6 0

Forename(s)

Paul

Surname

Coackley

Address

54 Bucknall Way, Langley Park

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

Post town

Beckenham

County / Region

Kent

UK Postcode

BR3 3XN

Country

England

Nationality

British

Business occupation

Accountant

\* Voluntary details.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

1 5 0 3 1 9 5 2

Forename(s)

Philip Nigel Ross

Surname

Green

Address

129 Marylebone Road

**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

NW1 5QD

Country

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	10,000,001	£10,000,001.00
<b>Totals</b>	10,000,001	10,000,001.00

**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

25 May 2005

† Please delete as appropriate.

† ~~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

1

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.

Michelle Ball - Cdegrave House

70 Berners Street, London

Tel WIT 304

DX number

DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 05137091

Company Name in full Taveta Investments (No. 2) 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	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 Taveta Investments Limited  Address 129-137 Marylebone Road, London, England  UK postcode NW1 5QD	£1.00 Ordinary     Shares Held 10,000,001	Shares or amount of stock transferred (if appropriate)	
Name Alnery Incorporations No 1 Limited  Address 9 Cheapside, London, England  UK postcode EC2V 6AD	£1.00 Ordinary     Shares Held 0	1	21/09/2004
Name   Address   UK postcode			