

ANNUAL RETURN AMENDED TO THAT FLED ONLINE

16 AUGUST 2005

Companies House

Company Name
BRIDGEHOUSE (CANNIZARO
HOUSE) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
5190367
Information extracted from
Companies House records on
2nd July 2005

363s Annual Return

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- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Section 1: Company details

A38 **AIT8B95I** 16
COMPANIES HOUSE 01/10/2005

Ref: 5190367/01/01		Current details	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Albemarle House 1 Albemarle Street London W1S 4HA	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description SSIO HOTELS		

Section 2: Details of Officers of the Company

		Current details	Amended details		
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name BRIDGE HOUSE SECRETARIES LIMITED Address 10 Old Bailey London EC4 7NG	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		
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date BRIDGE HOUSE SECRETARIES LIMITED ceased to be secretary (if applicable)		
>	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.	Name Alexander James MACKAY Address Flat 7 119-121 Gloucester Road South Kensington London SW7 4TE	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		
	Particulars of a new Director must be notified on form 288a.	Date of birth 23/10/1973 Nationality British Occupation Venture Capitalist	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Alexander James MACKAY ceased to be director (if applicable)		

ANNUAL RETURN	AMENDED TO THAT	FLED ON LINE 16 AUGUST 2005			
Company Number - 5190367	Section 2: Details of Officers of the Co				
<u> </u>	Current details	Amended details			
> Director If any of the details for this	Name Andrew Joseph RUHAN	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address High Trees Shire Lane Horn Hill Chalfont St Peter Buckinghamshire SL9 0QY	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			
	Date of birth 11/09/1962				
	Nationality British	UK Postcode			
Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / /			
288a.		Occupation			
	!	Date of change / /			
		Date Andrew Joseph RUHAN ceased to be director (if applicable)			
		//			

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> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg. ordinary, preference etc) that has been	OLDINARY	Two
			Aggregate Nominal Value of issued shares
	issued to the company's shareholders.		£2-00
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued	otal	Number of shares issued
	shares and their to	ptal	Two
nominal value.			Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

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Company Number - 5190367	Secti	on 4: De	etalis of C	current	Snaren	olders		(A)
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	> P w	lease use ho have c	Section 4B eased to be	to give de	lders since	ny persons or the last annu	ual return or,	
ϵ_{wh} ,	> P	lease cop	y this page i	if there is	not enoug	on of the comp gh space to er		
	C	ompany's	current sha	reholders				
Shareholders detai	ls		ass and i of share ount of st	s or	share:	and numbe s or amour k transferr appropriate	nt of registed	ate of stration ansfer propriat
Name HOTEL					-			
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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

company s former shareholder		
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	·	
LOCAL NOMINEES LTO	ONE BROINARY	0 0.
Address	SHARE OF E1-00	10-9-04
BRIOGE HOUSE BLIOGE STREET	2	[
CASTLETOWN		[
ISLE OF MAN		}
UK Postcode LIMGIAX		
Name		
UNICORN NOMINEES LTO	ONE ORDINARY	
Address	SHARE OF E1-00	10-9-04
BRIDGE HOUSE, BRIDGE STREET		
<u>CASTLÉTOWN</u>	1	
ISLE OF MAN		
UK Postcode _ 1 M 9 1 A X		
Name	}	
BRIDGE HOUSE OFFRATIONS LTO		
Address	2 ORO SHARES	4-10-04
CRAIGHUIR CHAMBSES, PO BOX 71		
ROAD TOWN, TORTOLA	ļ	
BRITISH VIRGIN ISLANDS	i	
UK Postcode		<u> </u>
Name		
Address	ł	
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UK Postcode	 	
Name		1
Address		
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LIV Davida and		
UK Postcode		

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Company Number - 5190367



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

FOR BRIDGE HOUSE SECRÉTARIES LIMITED

Date 28,09,2005

This date must not be earlier than the return date at 2 below

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 27/7/2005

What to do now

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 27th July 2006 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

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.

OR

Contact Name

CRÉCTION MARGARET

Telephone number inc code

01671 - 870800

Address

BRIDGE CASTLETOWN

MAN

DX number if applicable 134794

DX exchange

ISLE OF MAN

Postcode

LING LAX