



## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>BRIDGE HOUSE SECRETARIES LIMITED</b>  <b>Address</b> <b>10 Old Bailey</b> <b>London</b> <b>EC4 7NG</b>	<b>Name</b>  <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date BRIDGE HOUSE SECRETARIES LIMITED ceased to be secretary (if applicable)    _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Alexander James MACKAY</b>  <b>Address</b> <b>Flat 7 119-121 Gloucester Road</b> <b>South Kensington</b> <b>London</b> <b>SW7 4TE</b>  <b>Date of birth</b> 23/10/1973  <b>Nationality</b> British  <b>Occupation</b> Venture Capitalist	<b>Name</b>  <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Alexander James MACKAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 5190367

Section 2: Details of Officers of the Company (continued)

## &gt; 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.

## Current details

## Name

Andrew Joseph RUHAN

## Address

High Trees  
Shire Lane Horn Hill  
Chalfont St Peter  
Buckinghamshire  
SL9 0QY

Date of birth 11/09/1962

Nationality British

Occupation Company Director

## Amended details

## Name

☐

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 Andrew Joseph RUHAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

- > 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 capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

Two

Aggregate Nominal Value of issued shares

£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 total number of issued shares and their total nominal value.

Number of shares issued

Two

Aggregate Nominal Value of issued shares

£2.00

- > 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.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>HOTEL</u> <u>BRIDGEHOUSE OPERATIONS UK LTD</u> Address <u>ALBEMARLE HSE</u> <u>1 ALBEMARLE ST</u> <u>LONDON</u> UK Postcode <u>W1S 4HA</u>	2 ORD SHARES OF £1.00 EACH		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

## 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.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LOCAL NOMINEES LTD Address BRIDGE HOUSE, BRIDGE STREET CASTLETOWN ISLE OF MAN UK Postcode L1M9 1AX	ONE ORDINARY SHARE OF £1.00	10-9-04
Name UNICORN NOMINEES LTD Address BRIDGE HOUSE, BRIDGE STREET CASTLETOWN ISLE OF MAN UK Postcode L1M9 1AX	ONE ORDINARY SHARE OF £1.00	10-9-04
Name BRIDGE HOUSE OPERATIONS LTD Address CRANMuir CHAMBERS, PO Box 71 ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS UK Postcode - - - - -	2 ORD SHARES	4-10-04
Name  Address    UK Postcode - - - - -		
Name  Address    UK Postcode - - - - -		

Company Number - 5190367



Companies House

— for the record —

**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

(Director / Secretary)

Date

28/09/2005

FOR BRIDGE HOUSE SECRETARIES  
LIMITED

What to do now

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

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

OR

For members of the Hays Document  
Exchange service  
DX 33050 CardiffHave 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

MARGARET CREEDON

Telephone number inc code

01624 820600

Address

BRIDGE HSE, BRIDGE ST

CASTLETOWN

ISLE OF MAN

DX number if applicable

134794

DX exchange

ISLE OF MAN

Postcode

LM9 1AX