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— for the record —— Company Name

MONTPELIER TAX CONSULTANTS 363s Annual Return (WEYBRIDGE) LIMITED

Company Type
Private Company Limited By
Shares

Company Number
5314277
Information extracted from
Companies House records on

20th November 2005

> 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



A53 96
COMPANIES HOUSE 06/01/2006

Amended details Ref: 5314277/01/01 **Current details** Address Pembroke Consulting > Registered Office Clive House 12-18 Queens Road Address Weybridge If any of the details are Surrey KT13 9XB wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ Address > Register of Debenture Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC CODE Description > Principal Business None held, please enter SIC **Activities** code or description in the 7412 tox consulting Please enter principal amended details column. activity code(s) in "Amended details" column. See notes for quidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

	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 MT SECRETARIES LIMITED Address Fernleigh House Palace Road Douglas Isle Of Man IM2 4LB	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 MT 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 Edward Watkin GITTINS Address Ballavale House Santon Isle Of Man IM4 1EH	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 05/06/1950 Nationality British Occupation Company Director	UK Postcode Date of birth// Nationality Occupation Date of change// Date Edward Watkin GITTINS ceased to be director (if applicable) ///

Company Number - 5314277	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Tony JAYME	Name TONY JAUME
them through and fill in the correct details in the "Amended details" column.	Address 20 Oakwood Grange Oatlands Chase Weybridge Surrey KT13 9RY	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 12/	Date of birth 12/12/1961	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Director	Nationality
288a.		Occupation
		Date of change / /
	;	Date Tony JAYME 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	
de ca or er is	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	Number of shares issued
		ORDINARY	1000
			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
		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

> 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.

Section 4: Details of Current 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 seperately.
- > 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 transferred (If appropriate)	
Name EDWARD WATKIN. GITTINS Address BALLAVALE HOUSE SANTON 1SLE OF MAN UK Postcode 1 M 4 1 E H	O RDINARY 600		
Name TONY JAVME Address 20 OAKWOOD GRANGE DATLANDS CHASE WEYBRIDGE SURREY UK Postcode KT 13 9 R Y	ORDINARY 400		
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			
Address			
L			
Name	UK Postcode		
		·	
Address			
<u></u>			
<u></u>	UK Postcode		
Name	- <u></u>		
Address			
·			
	UK Postcode		
Name			
Address			
<u> </u>			
<u> </u>	LW Destroyde		
Name	UK Postcode		
Address			
Address			
	UK Postcode		

Company Number - 5314277



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.

<u> </u>	-	
1. Declaration		
I confirm that the details in	this annual ret	urn are correct as at the made-up-date
(shown at 2 below). Lencton	ose the filing fe	e of £30.
Signature		Date
(Director/S	Secretary)	
		This date must not be earlier than the return date at 2 below
What to do now		return date at 2 below
		of the Annual Return and the
declaration to the address	shown at 4 bei	low.
2. Date of this return		
This AR is made up to 15/12/2005	If you are ma please give th	king this return up to an earlier date, he date here
	/	/
	Note: The form r	must be delivered to CH within 28 days of this date
3. Date of next return		
,		a date earlier than 15th December
2006 please give the new		,
	/	/
4. Where to send this	form	
Please return this form to:		
Flease return this form to.		
Registrar of Companies		For members of the Hays Documen
Companies House	OR	Exchange service
Crown Way	OH	DX 33050 Cardiff
Cardiff CF14 3UZ		
Have you enclosed the f	ilina fee with 1	the company number written on the
reverse of the cheque?	,,,,,g ,ee,	in company name on the
Contact Address		
You do not have to dive any or	ontact informati	ion below, but if you do, it will help
		query on the form. The contact
information that you give will b		
Contact Name		elephone number <i>inc code</i>
Official Name		
Address		X number <i>if applicable</i>
Address		
		X exchange
Postcode	-	