



Companies House

for the record

Company Name

ALTAIR FINANCIAL SERVICES
LIMITED

363s Annual Return 100411/30

Company Type

Private Company Limited By
Shares

Company Number

5331608

Information extracted from
Companies House records on
17th December 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



A29
COMPANIES HOUSE
AP6RYD07
457
17/02/2006

Ref: 5331608/01/01

	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>	42-46 High Street Esher Surrey KT10 9QY	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>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.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>6523</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> </table>	SIC CODE	Description	6523	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
6523	_____													
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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 SLC REGISTRARS LIMITED Address 42-46 High Street Esher Surrey KT10 9QY	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date SLC REGISTRARS LIMITED 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 Lee James BRITTON Address 1 Red Brick Cottage Burford Road Black Bourton Oxfordshire OX18 2PF Date of birth 24/08/1968 Nationality British Occupation Sales Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lee James BRITTON ceased to be director (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.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Edward James Probert EVANS

Address

11 Morelia Road
London
SW12 8UQ

Date of birth 14/06/1965

Nationality British

Occupation 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 Edward James Probert EVANS
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 £0.0000001

Number of shares issued

10,000,000

Aggregate Nominal Value of issued shares

£1.00

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

10,000,000

Aggregate Nominal Value of issued shares

£1.00

- > 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.

Section 4: Details of Current Shareholders**(A)**

- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	SEE ATTACHED SCHEDULE		
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

ALTAIR FINANCIAL SERVICES LIMITED**LIST OF PRESENT AND PAST MEMBERS**

Shareholders ' Details	Number and Class of Shares held	Number and Class of Shares transferred	Date of Registration of Transfer
Altair Financial Services International plc 42-46 High Street Esher Surrey KT10 9QY	10,000,000 Ordinary shares of £0.0000001		
SLC Corporate Services Limited 42-46 High Street Esher Surrey KT10 9QY	0	9,000,000 Ord. Shares of £0.0000001	13/01/2005 To: Dexapoint United Corp.
SLC Corporate Services Limited 42-46 High Street Esher Surrey KT10 9QY	0	1,000,000 Ord. Shares of £0.0000001	13/01/2005 To: Willbro Nominees Limited
Dexapoint United Corp. Administrative Office Stauffacherquai 44 CH-8039 Zurich Switzerland	0	3,660,000 Ord. Shares of £0.0000001	29/09/2005 To: Altair Financial Services International plc
Willbro Nominees Limited 6 Broadgate London EC2M 2RP	0	2,950,000 Ord. Shares of £0.0000001	29/09/2005 To: Altair Financial Services International plc
Rahn & Bodmer Banquiers Talstrasse 15 Postfach CH-8022 Switzerland	0	2,600,000 Ord. Shares of £0.0000001	29/09/2005 To: Altair Financial Services International plc
Equity Pre-IPO Investments Limited Commerce House St Peter Port Guernsey Channel Islands GY1 3HB	0	300,000 Ord. Shares of £0.0000001	29/09/2005 To: Altair Financial Services International plc
Cobra Capital Limited Commerce House St Peter Port Guernsey Channel Islands GY1 3HB	0	200,000 Ord. Shares of £0.0000001	29/09/2005 To: Altair Financial Services International plc

Steven Kay Roc Fleuri Rue de Tenas Monaco 98000	0	150,000 Ord. Shares of £0.0000001	29/09/2005 To: Altair Financial Services International plc
Errol Rendal Le Raphael 6 Quia J.C. Rey Monaco 98000	0	100,000 Ord. Shares of £0.0000001	29/09/2005 To: Altair Financial Services International plc
Warren Todd Kasper-Fenner Strasse 6 Kusnacht CH-8700 Switzerland	0	20,000 Ord. Shares of £0.0000001	29/09/2005 To: Altair Financial Services International plc
Gold Coast Nominees Limited Kasper-Fenner Strasse 6 Kusnacht CH-8700 Switzerland	0	20,000 Ord. Shares of £0.0000001	29/09/2005 To: Altair Financial Services International plc
Total number of Ordinary shares of £0.0000001	10,000,000		



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

[Signature]
for Sic Registrars Limited
(Director / Secretary)

Date

15 / 02 / 2006

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 13/1/2006 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 **13th January 2007** 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

DAVID VENUS & COMPANY LLP

Telephone number inc code

01372 465330

Address

42-46 HIGH STREET

ESHER

SURREY

DX number if applicable

36318

DX exchange

ESHER

Postcode

KT10 9QY