



Companies House

— for the record —

Company Name

SERECENA NINETEEN LIMITED

## 363s Annual Return

707617/660

Company Type

Private Company Limited By  
Shares

Company Number

5332266

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



Ref: 5332266/01/01

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Steynings House, Summerlock Approach, Fisherton Street Salisbury Wiltshire SP2 7RJ</p>	<p>Address</p> <p>Steynings House Summerlock Approach Salisbury Wiltshire SP2 7RJ</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Principal Business Activities</p> <p><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></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE    Description</p> <p>7487    Other Business Activities</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
<div><div>&gt; Company Secretary</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Company Secretary must be notified on form 288a.</div></div>	<div><div>Name</div><div>FIDSEC LIMITED</div><div>Address</div><div>Po Box 175</div><div>Frances House, Sir William Place St</div><div>Peter Port</div><div>Guernsey</div><div>GY1 4HQ</div></div>	<div><div>Name</div><div><div><input type="checkbox"/></div>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.</div><div>Address</div><div>UK Postcode</div><div>Date of change</div><div>Date FIDSEC LIMITED ceased to be secretary (if applicable)</div></div>

## &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

ADL TWO LIMITED

## Address

Frances House  
Sir William Place  
St Peter Port  
Channel Islands  
~~GY1 1GX~~

Date of birth Please supply date of birth, if applicable

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

GY1 4HQ

Date of birth

/ /

Nationality

Occupation

Date of change

/ /

Date ADL TWO LIMITED 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

4

Aggregate Nominal Value of issued shares

£4.00

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

4

Aggregate Nominal Value of issued shares

£4.00

- > 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 <u>Bachmann Alpha Limited</u> Address <u>FRANCES HOUSE</u> <u>SIR WILLIAM PLACE</u> <u>ST. PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>GY1 4HQ</u>	One ordinary Share of £1.00		
Name <u>Bachmann Beta Limited</u> Address <u>FRANCES HOUSE</u> <u>SIR WILLIAM PLACE</u> <u>ST. PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>GY1 4HQ</u>	One ordinary Share of £1.00		
Name <u>Bachmann Gamma Limited</u> Address <u>FRANCES HOUSE</u> <u>SIR WILLIAM PLACE</u> <u>ST. PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>GY1 4HQ</u>	One ordinary Share of £1.00		
Name <u>Bachmann Delta Limited</u> Address <u>FRANCES HOUSE</u> <u>SIR WILLIAM PLACE</u> <u>ST. PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>GY1 4HQ</u>	One ordinary Share of £1.00		

**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    _ _ _ _ _		



Companies House

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## 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.

FIDSEC LIMITED

Secretary

Date 13, 01, 2006

(Director/Secretary)...

Authorised Signatory

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

Telephone number inc code

01481 723573

SACHMANN TRUST COMPANY LIMITED  
FRANCES HOUSE  
SIR WILLIAM PLACE  
ST PETER PORT  
GUERNSEY  
GY1 4HQ

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

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