



Companies House

for the record

Company Name

ALTA HOLDINGS LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

5407340

Information extracted from

Companies House records on

11th March 2006

Section 1: Company details



Ref: 5407340/13/37

	Current details	Amended details
<p>> 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>Third Floor, Eagle House 110 Jermyn Street London SW1Y 6RH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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><u>LOWER MILL, KINGSTON ROAD,</u> <u>ZWELL, SURREY</u></p> <p>_____</p> <p>UK Postcode <u>KI17 3AE</u></p>
<p>> 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><u>LOWER MILL, KINGSTON ROAD,</u> <u>ZWELL, SURREY</u></p> <p>_____</p> <p>UK Postcode <u>KI17 3AE</u></p>
<p>> 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><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p>SIC CODE Description</p> <p><u>7415</u> _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

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 TAYLOR WESSING SECRETARIES LIMITED Address Carmelite 50 Victoria Embankment Blackfriars London EC4Y 0DX	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 TAYLOR WESSING SECRETARIES LIMITED ceased to be secretary (if applicable) <u>06/03/2006</u>
> 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 Paul Robert MANSER Address 22 Parkgate Blackheath London SE3 9XF Date of birth 27/03/1950 Nationality British Occupation Solicitor	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 Paul Robert MANSER ceased to be director (if applicable) <u>10, 10, 2005</u>

ALTA HOLDINGS LIMITED
Annual return 30/03/2006
Continuation - Director appointments

Current details:

(1)Name

Mr Peter Darling STORMONTH

Date of appointment

06/03/2006

Address

7 Swan Walk
London
SW3 4JJ
United Kingdom

Date of birth

29/09/1932

Nationality

British

Occupation

Director

(2)Name

Mr Robert Francis WALLACE

Date of appointment

06/03/2006

Address

75 70 Portland Road
London
W11 4LQ
United Kingdom

Date of birth

03/09/1965

Nationality

British

Occupation

Director

ALTA HOLDINGS LIMITED
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Continuation - Secretary appointments

Name

Mr Philip Muir PRETTEJOHN

Date of appointment

06/03/2006

Address

Heath House
Sheets Heath
Brookwood
Woking
Surrey
GU24 0EW
United Kingdom

> 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	Amended details
Name Philip Muir PRETTEJOHN	Name _____
Address Heath House, Sheets Heath Brookwood Woking Surrey GU24 0EW	<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 _____ _____ _____
Date of birth 21/02/1951	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _ Date Philip Muir PRETTEJOHN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Occupation Chartered Accountant	



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

02 / 05 / 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 30/3/2006
- 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 30th March 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

RAWLINSON + HUNTER

Telephone number inc code

020 74 519 000

Address

EAGLE HOUSE
110 JERMYN STREET
LONDON

DX number if applicable

DX exchange

Postcode

SW1Y 6RH