

102247/30

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

5424245

Company Name in full

ALC (Superholdco) Limited

## Date of this return

The information in this return is made up  
to

Day Month Year

1 4 0 4 2 0 0 7

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

## Registered Office

Show here the address at the date of  
this return

The Sherard Building, Edmund Halley Road

Any change of  
registered office **must**  
be notified on form  
287

Post town

Oxford

County / Region

UK Postcode

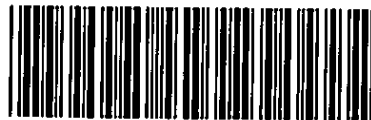
OX4 4DQ

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7487

If the code number cannot be determined,  
give a brief description of principal



\*A9FNAPRB\*

A52 22/05/2007 673

COMPANIES HOUSE

A05 01/05/2007 411

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

5th Floor, 1 Waterhouse Square, 138-142 Holborn

Post town London

County / Region UK Postcode EC1N 2ST

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

5th Floor, 1 Waterhouse Square, 138-142 Holborn

Post town London

County / Region UK Postcode EC1N 2ST

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Sherard Secretariat Services Limited

The Sherard Building, Edmund Halley Road

Oxford

UK Postcode OX4 4DQ

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Mr

Day Month Year

Date of birth

2 4 0 6 1 9 5 5

Forename(s)

Keith

Surname

Cottrell

☐

Address ††

51 Oxenden Wood Road, Chelsfield Park

Post town

Kent

County / Region

UK Postcode

BR6 6HP

Country

United Kingdom

Nationality

BRITISH

Business occupation

Investment Manager

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Day Month Year

Date of birth

2 0 0 7 1 9 6 3

Forename(s)

John

Surname

Davies

☐

Address ††

24 Kingcup Close

Post town

Broadstone

County / Region

Dorset

UK Postcode

BH18 9GS

Country

England

Nationality

British

Business occupation

Director

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** Name

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Date of birth

Day		Month		Year	
3	0	1	1	1	9
				7	0

Forename(s) | Asif

Surname | Ghafoor

Address †† | 2 Wolsey Road, Islington

Post town | London

County / Region | UK Postcode | N1 4QH

Country | United Kingdom | Nationality | British

Business occupation | Director

\* Voluntary details

**Directors** Name

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Date of birth

Day		Month		Year	
1	9	0	1	1	9
				6	5

Forename(s) | Stephen

Surname | Helliwell

Address †† | 14 Orchard Place, Oxford Road, Kingston Bagpuize

Post town |

County / Region | Oxon | UK Postcode | OX13 5FZ

Country | England | Nationality | British

Business occupation | Director

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Day Month Year

Date of birth

2 4 0 2 1 9 6 1

Forename(s)

Richard

Surname

Taylor

☐

Address ††

West Morden Farmhouse, West Morden

Post town

Wareham

County / Region

Dorset

UK Postcode

BH20 7EA

Country

England

Nationality

British

Business occupation

Director

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Day Month Year

Date of birth

1 7 0 5 1 9 6 0

Forename(s)

George Edward

Surname

Webb

☐

Address ††

The Thatched House, 1 Mount Ida Road

Post town

Prestatyn

County / Region

Denbighshire

UK Postcode

LL19 9EL

Country

United Kingdom

Nationality

British

Business occupation

Company Director

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

1 4 0 5 1 9 5 8

Forename(s)

Christopher Charles

Surname

Webster

☒**Address ††**

The Sherard Building, Edmund Halley Road

Post town

Oxford

County / Region

UK Postcode

OX4 4DQ

Country

Nationality

British

**Business occupation**

Director

\* Voluntary details

**Name****\* Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

☐ **Address ††**

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	10,000	£10,000.00
<b>Totals</b>	10,000	10,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐For and on behalf of  
Sherard Secretariat Services Limited**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

E.L.K. Ling (h)

Date

29/04/2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite 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.

This return includes  continuation sheets  
(enter number)

Elaine Ling, Amey Plc, 5th Floor, 1 Waterhouse

Square, 138-142 Holborn, London, EC1N 2ST, United

Kingdom

Tel

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OneWorldDX number  DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 5424245

Company Name in full | ALC (Superholdco) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Amey Ventures Investments Limited  Address The Sherard Building, Edmund Halley Road, Oxford  UK postcode   OX4 4DQ	£1 00 Ordinary   Shares Held 5,000		
Name Lex Defence Limited  Address Lex House, 17 Connaught Place, London, England  UK postcode   W2 2EL	£1 00 Ordinary   Shares Held 5,000		
Name  Address  UK postcode			



## COMPANY FILING HISTORY

Company Number  
Company Name:
































05424245  
ALC (SUPERHOLDCO) LIMITED

Use the tick boxes to select documents from the list below and click on 'Order' to complete your order

**Exclude**

Allotment Of Shares

**Order**

Select	Type	Date	Description
 <input type="checkbox"/>	288a	21/02/2007	DIRECTOR APPOINTED
 <input type="checkbox"/>	288a	17/10/2006	DIRECTOR APPOINTED
 <input type="checkbox"/>	288b	17/10/2006	DIRECTOR RESIGNED
 <input type="checkbox"/>	ELRES	16/06/2006	S386 DISP APP AUDS 19/05/06, S252 DISP LAYING ACC 19/05/06 , S366A DISP HOLDING AGM 19/05/06
 <input type="checkbox"/>	288b	30/05/2006	DIRECTOR RESIGNED
 <input type="checkbox"/>	288b	30/05/2006	DIRECTOR RESIGNED
 <input type="checkbox"/>	288a	30/05/2006	DIRECTOR APPOINTED
 <input type="checkbox"/>	288a	30/05/2006	DIRECTOR APPOINTED
 <input type="checkbox"/>	363a	04/05/2006	RETURN MADE UP TO 14/04/06, FULL LIST OF MEMBERS
 <input type="checkbox"/>	288c	22/03/2006	DIRECTOR'S PARTICULARS CHANGED
 <input type="checkbox"/>	AA	21/03/2006	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/05
 <input type="checkbox"/>	288c	09/03/2006	DIRECTOR'S PARTICULARS CHANGED
 <input type="checkbox"/>	288a	20/02/2006	SECRETARY APPOINTED
 <input type="checkbox"/>	288b	20/02/2006	SECRETARY RESIGNED
 <input type="checkbox"/>	288c	21/12/2005	SECRETARY'S PARTICULARS CHANGED
 <input type="checkbox"/>	190a	19/12/2005	LOCATION OF DEBENTURE REGISTER (NON- LEGIBLE)
 <input type="checkbox"/>	353a	19/12/2005	LOCATION OF REGISTER OF MEMBERS (NON- LEGIBLE)
 <input type="checkbox"/>	288a	04/10/2005	DIRECTOR APPOINTED
 <input type="checkbox"/>	288b	04/10/2005	DIRECTOR RESIGNED
 <input type="checkbox"/>	288b	04/10/2005	DIRECTOR RESIGNED
 <input type="checkbox"/>	288a	04/10/2005	DIRECTOR APPOINTED
 <input type="checkbox"/>	225	04/10/2005	ACC REF DATE SHORTENED FROM 30/04/06 TO 31/12/05
 <input type="checkbox"/>	288c	20/07/2005	DIRECTOR'S PARTICULARS CHANGED
 <input type="checkbox"/>	288a	01/07/2005	DIRECTOR APPOINTED
 <input type="checkbox"/>	288a	01/07/2005	DIRECTOR APPOINTED
 <input type="checkbox"/>	88(2)R	01/07/2005	AD 10/06/05----- £ SI 9999@1=9999 £ IC 1/10000
 <input type="checkbox"/>	123	01/07/2005	NC INC ALREADY ADJUSTED 10/06/05
 <input type="checkbox"/>	RES01	01/07/2005	AUTH ALLOT OF SECURITY 10/06/05, £ NC, ADOPT ARTICLES 10/06/05
 <input type="checkbox"/>	288a	01/07/2005	DIRECTOR APPOINTED
 <input type="checkbox"/>	395	16/06/2005	PARTICULARS OF MORTGAGE/CHARGE
 <input type="checkbox"/>	395	16/06/2005	PARTICULARS OF MORTGAGE/CHARGE



NEWINC

14/04/2005

INCORPORATION DOCUMENTS  
CERTIFICATE OF INCORPORATION  
STATEMENT OF DIRECTORS & REGISTERED  
OFFICE  
DECLARATION OF COMPLIANCE  
MEMORANDUM OF ASSOCIATION  
ARTICLES OF ASSOCIATION

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