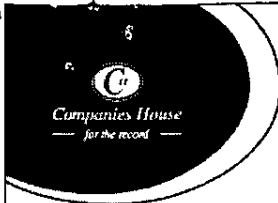


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PGS 109

CDROM

363a

Please complete in typescript, or in
bold black capitals

Annual Return

CHFP000

Company number

05614046

Company name in full

Ora Capital Partners Plc

Date of this return

The information in this return is made up to

Day Month Year
0 7 / 1 1 / 2 0 0 8

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that 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

Martin House

26-30 Old Church Street

Any change of
registered office
must be notified
on form 287

Post town

London

County/Region

London

UK Postcode

S W 3 _ 5 B Y

Principal business activities

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

7415

If the code number cannot be determined,



A75HY517

A66 22/11/2008 32

COMPANIES HOUSE

A17 17/11/2008 241

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

for companies registered in England or Wales

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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

SATURDAY

07/08

Page 1

Register of members

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

Capita Registrars

✓ Northern House, Woodsome Park, Fenay Bridge

Post town

Huddersfield

County/Region

West Yorkshire

UK Postcode

H D 8 0 L A

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 here where it is kept

N/A

Post town

County/Region

UK Postcode

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

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

Name

*Style/Title

Mr

Forename(s)

Michael Anthony

Surname

Bretherton

Address ††

25 Great Lawn ✓

Post town

Ongar

County/Region

Essex

UK Postcode

C M 5 0 A A

Country

England

†† Tick the 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 the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr										
		Day	Month	Year								
Date of birth		0	6	/	1	2	/	1	9	5	5	✓
Forename(s)		Michael Anthony										
Surname		Bretherton										
Address ††	<input type="checkbox"/>	25 Great Lawn ✓										
Post town		Ongar										
County/Region		Essex										
UK Postcode		C	M	5			0	A	A			
Country		England										
Nationality		British										
Business occupation		Finance Director ✓										

†† Tick the 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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr										
		Day	Month	Year								
Date of birth		0	2	/	0	8	/	1	9	7	9	✓
Forename(s)		James Lawrence										
Surname		Ede-Golightly										
Address ††	<input type="checkbox"/>	78b Prince of Wales Mansions ✓										
		Prince of Wales Drive										
Post town		London										
County/Region		London										
UK Postcode		S	W	1	1		4	B	J			
Country		England										
Nationality		British										
Business occupation		Analyst ✓										

†† Tick the 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

Issue 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 1p ✓

100,000,000 ✓

£1,000,000 ✓

Totals

100,000,000

£1,000,000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

☐
☒

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

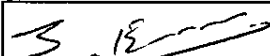
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

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

Signed



Date

19/11/08

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

2

continuation sheets

(enter number)

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

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr									
		Day		Month		Year					
Date of birth		2	0	/	0	9	/	1	9	6	6
Forename(s)	Richard Ian										
Surname	Griffiths										
Address ††	Stallwood House ✓										
	18b Danvers Street										
Post town	London										
County/Region	London										
UK Postcode	S	W	3			5	A	N			
Country	England										
Nationality	British										
Business occupation	Director ✓										

†† Tick the 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

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	Mrs									
		Day		Month		Year					
Date of birth		1	7	/	1	0	/	1	9	6	0
Forename(s)	Beatrice Hannah Millicent										
Surname	Holland										
Address ††	25 Rose Square ✓										
Post town	London										
County/Region	London										
UK Postcode	S	W	3			6	R	S			
Country	England										
Nationality	British										
Business occupation	Director ✓										

†† Tick the 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

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
	Date of birth		Day	Month	Year							
			0	3	/	1	0	/	1	9	6	8
	Forename(s)		David Robert									
	Surname		Norwood									
	Address ††		30a Old Church Street									
	Post town		London									
	County/Region		London									
	UK Postcode		S	W	3			5	B	Y		
Country		England										
Nationality		British										
Business occupation		Director ✓										

†† Tick the 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

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<input type="checkbox"/>	Name	*Style/Title										
	Date of birth		Day	Month	Year							
					/		/					
	Forename(s)											
	Surname											
	Address ††											
	Post town											
	County/Region											
	UK Postcode											
Country												
Nationality												
Business occupation												

†† Tick the 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

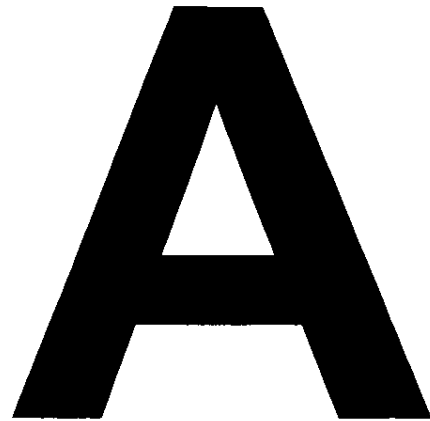
Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number	5614046
Company name in full	Ora Capital Partners Plc

- 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 company shareholders on
 - The company's first annual return following 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

[illegible]

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 5614046**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 26/11/08. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636