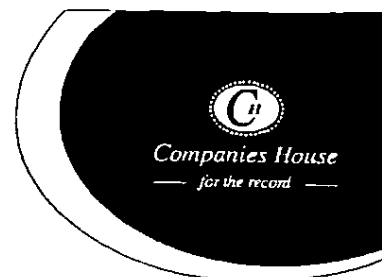


016985/30

Company Name
TUBUTAMA BORAX PLC ✓

363s Annual Return

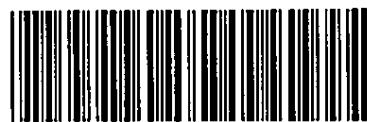


Company Type
Public Limited Company

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

Company Number
5729397
Information extracted from
Companies House records on
14th March 2008

Section 1: Company details



A19 01/04/2008 303
COMPANIES HOUSE

Ref 5729397/09/28

| | 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> | Third Floor 55 Gower Street London WC1E 6HQ | 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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table> | SIC Code | Description | 7499 | Non-trading company | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 7499 | Non-trading company | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i> | | | | | | | | | | | | | | | | | | | | |

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 Stephen Frank RONALDSON Address 221 Sheen Lane East Sheen London SW14 8LE | Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Frank RONALDSON 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 John ANTHONY Address 38 Cadogan Square London SW1X 0JL Date of birth 26/02/1958 Nationality British Occupation Director | Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John ANTHONY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name _____

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
39 Nethercote Avenue
Woking
Surrey
GU21 3JN

Address

UK Postcode

Nationality British

Date of birth / /

Occupation Director

Nationality _____

Occupation _____

Date of change / /

Date Kiran Caldas MORZARIA ceased to be director (if applicable)

LL / LL / LLLL

> Director

Name

Ian Colin ORR-EWING

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

**The Old Bakehouse
Shalbourne
Marlborough
Wiltshire
SN8 3RR**

Address

Date of birth 08/02/1942

UK Postcode _ _ _ _ _ _ _

Nationality British

Date of birth / /

Occupation Director

Nationality _____

Occupation _____

Date of change / /

Date Ian Colin ORR-EWING ceased to be director (if applicable)

LL / LL / LLL

3

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 0.5p

Number of shares issued

94,116,449 ✓

Aggregate Nominal Value of issued shares

£470,582.25 ✓

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 ✓

94,116,449

Aggregate Nominal Value of issued shares

£470,582.25 ✓**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 03/03/2007

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 _ _ _ _ _ | | | |
| 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 _ _ _ _ _ | | |

Tubutama Borax plc Annual Return 3rd March 2008.txt

TUBUTAMA BORAX PLC
1

ORDINARY SHARES OF 0.5p

DATE 10/03/2008 PAGE

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 03/03/2008)

NAME AND ADDRESS
TRANSFERS SINCE

THE LAST RETURN

QUANTITY : DATE :

BALANCE

MR JOHN ANTHONY :
+2276667 : 14/06/2007 :
38 CADOGAN SQUARE, LONDON, SW1X 0JL. :

2276667

MR DAVID GOUGH ARUNDALE :
+30000 : 14/06/2007 :
14 OLD BLANDFORD ROAD, SALISBURY, WILTS, SP2 8DQ. :

30000

MR ALEXANDER JOHN BARBLETT :
+373333 : 14/06/2007 :
5 BURLINGTON ROAD, LONDON, SW6 4NP. :

373333

MR BRYAN MACINTOSH BENITZ :
+431580 : 14/06/2007 :
5 TREVOR PLACE, LONDON, SW7 1LA :

431580

BNY (OCS) NOMINEES LIMITED :
+438597 : 13/09/2007 :
ONE PICADILLY GARDENS, MANCHESTER, M1 1RN :

438597

BOWMAKER MANAGEMENT LIMITED :
+120000 : 14/06/2007 :
55 ST JAMES'S STREET, LONDON, SW1A 1LA. :

120000

Tubutama Borax plc Annual Return 3rd March 2008.txt

| | | | | |
|--|---|---|---|-----------|
| CARTER CAPITAL LIMITED | : | : | : | : |
| +660000 : 14/06/2007 | : | : | : | 660000 : |
| NICHOLAS FARM, LOWER WIELD, ALRESFORD, HANTS, SO24 9RX. | : | : | : | : |
| MR ANDREW DACEY | : | : | : | : |
| +300000 : 14/06/2007 | : | : | : | 300000 : |
| 40 CUMBERLAND MILLS, ISLE OF DOGS, LONDON, E14 3BH. | : | : | : | : |
| DELSTAR INTERNATIONAL LIMITED | : | : | : | : |
| +1730804 : 14/06/2007 | : | : | : | 1730804 : |
| 118B BALLANORRIS CRESCENT, BALLABEG, ARBORY, ISLE OF MAN, IM9 4EU. | : | : | : | : |
| MISS ALEXANDRA LOUISE DENT | : | : | : | : |
| +75000 : 14/06/2007 | : | : | : | 75000 : |
| FLAT 1, 2 QUEENSTOWN ROAD, BATTERSEA, LONDON, SW8 3RX. | : | : | : | : |
| MR OLIVER J M DYKES | : | : | : | : |
| +30000 : 14/06/2007 | : | : | : | 30000 : |
| FLAT 1, 40 WESTBOURNE TERRACE, LONDON, W2 3UH. | : | : | : | : |
| DTUBUTAMA BORAX PLC | : | : | : | : |
| PAGE 2 | : | : | : | : |
| ORDINARY SHARES OF 0.5p | : | : | : | : |
| DATE 10/03/2008 | : | : | : | : |
| PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 03/03/2008) | : | : | : | : |
| NAME AND ADDRESS | : | : | : | : |
| TRANSFERS SINCE | : | : | : | : |
| THE LAST RETURN | : | : | : | : |
| QUANTITY : DATE : | : | : | : | BALANCE : |
| ----- | | | | |
| ESCONDIDO INVESTMENTS LTD | : | : | : | 333333 : |
| +333333 : 14/06/2007 | : | : | : | : |
| 118B BALLANORRIS CRESCENT, BALLABEG, ARBORY, ISLE OF MAN, IM9 4EU. | : | : | : | : |

Tubutama Borax plc Annual Return 3rd March 2008.txt

| | | |
|--|---|-----------|
| : | : | : |
| : | : | : |
| FITEL NOMINEES LIMITED A/C C055761 | : | 1466667 : |
| +1466667 : 14/06/2007 : | : | : |
| 11 ST JAMES'S SQUARE, MANCHESTER, M2 6WH. | : | : |
| : | : | : |
| MR OLIVER FRANK | : | 360000 : |
| +360000 : 14/06/2007 : | : | : |
| WOERNERGASSE 5, D-35510 BUTZBACH-HOCHWEISEL, GERMANY. | : | : |
| : | : | : |
| MR JOSEPH FRIEDMANN | : | 174000 : |
| +174000 : 14/06/2007 : | : | : |
| GEORGIAN HOUSE, 63 COLEMAN SREET, LONDON, EC2R 5BB. | : | : |
| : | : | : |
| GERSTMANN HOLDINGS LIMITED | : | 872646 : |
| +872646 : 14/06/2007 : | : | : |
| 118B BALLANORRIS CRESCENT, BALLABEG, ARBORY, ISLE OF MAN, IM9 4EU. | : | : |
| : | : | : |
| MS LAURA GOVETT | : | 109650 : |
| +109650 : 14/06/2007 : | : | : |
| 39 CHEVAL STREET, LONDON, SW7 1EW. | : | : |
| : | : | : |
| MR PATRICK HARFORD | : | 438597 : |
| +438597 : 14/06/2007 : | : | : |
| C/- MERCATOR GOLD PLC - PEEK HOUSE, 3RD FLOOR, 20 EASTCHEAP, LONDON, EC3M 1EB. | : | : |
| : | : | : |
| HARGREAVE HALE NOMINEES LTD A/C 055911 | : | 421053 : |
| +421053 : 14/06/2007 : | : | : |
| MARSDEN HOUSE, 4-10 SPRINGFIELD ROAD, BLACKPOOL, LANCASHIRE, FY1 1QW. | : | : |
| : | : | : |
| MR ALBERT PHILIP RICHARD HARRIS | : | 320667 : |
| +320667 : 14/06/2007 : | : | : |

71 WEDDERBURN ROAD, HARROGATE, NORTH YORKSHIRE, HG2 7QY. Tubutama Borax plc Annual Return 3rd March 2008.txt

HORSFORD LTD :
+223328 : 14/06/2007 :
118B BALLANORRIS CRESCENT, BALLABEG, ARBORY, ISLE OF MAN, IM9 4EU. :

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED :
+2193000 : 31/12/2007 :
A/C 813259 :

8 CANADA SQUARE, LONDON, E14 5HQ. :

MR MALCOLM HURLSTON :
+1200000 : 14/06/2007 :
2 RIDGMOUNT STREET, LONDON, WC1E 7AA. :

MR MALCOLM HURLSTON :
+2100000 : 14/06/2007 :
MR GRAHAM COOPER :

MRS TERRICITA MASSALLY :

TTEES OF RESONANCE RETIREMENT, BENEFIT TRUST, 2 RIDGMOUNT STREET, LONDON, WC1E 7AA. :

OTUBUTAMA BORAX PLC :
PAGE 3 :

ORDINARY SHARES OF 0.5p DATE 10/03/2008
PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 03/03/2008)

NAME AND ADDRESS :
TRANSFERS SINCE :

THE LAST RETURN :

QUANTITY : DATE :

BALANCE :

LEVERAGED FINANCE LIMITED :
+307017 : 14/06/2007 :

307017 :

LOM NOMINEES LIMITED A/C WINDSOR CAPITAL LIMITED
+1535967 : 14/06/2007 :
27 REID STREET, HAMILTON HM 11, BERMUDA

MASTSAIL HOLDINGS LIMITED
+31390000 : 14/06/2007 :
PO BOX 428, OLD MIDLAND BANK CHAMBERS, GRAND RUE, ST MARTINS, GUERNSEY, GY1 3WZ .
+30863685 : 24/09/2007 :

-526315 : 24/09/2007 :

MIDDLEMARCH PARTNERS LIMITED
+23400000 : 14/06/2007 :
94 MOUNT STREET, LONDON, W1K 2SZ.

MILANA INVESTMENTS LIMITED
+744433 : 14/06/2007 :
SUITE 5, BLOCK A, HIRZEL COURT, ST PETER PORT, GUERNSEY, GY1 2NN .

MR BRETT MILLER
+109650 : 14/06/2007 :
39 CHEVAL PLACE, LONDON, SW7 1EW.

MR MILES MORLAND
+2000000 : 14/06/2007 :
29 CHELSEA WHARF, LOTS ROAD, LONDON, SW10 0QJ.

MR KIRAN MORZARIA
+200000 : 14/06/2007 :
39 NETHERCOTE AVENUE, WOKING, SURREY, GU21 3JN.

| | | |
|---|----------|---|
| : | : | : |
| : | : | : |
| : | 1535967 | : |
| : | : | : |
| : | : | : |
| : | 30863685 | : |
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| : | 23400000 | : |
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| : | : | : |
| : | 744433 | : |
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| : | : | : |
| : | 109650 | : |
| : | : | : |
| : | : | : |
| : | 2000000 | : |
| : | : | : |
| : | : | : |
| : | 200000 | : |
| : | : | : |
| : | : | : |

Tubutama Borax plc Annual Return 3rd March 2008.txt

NARROWSBURG HOLDINGS LIMITED
+1116646 : 14/06/2007 :
1188 BALLANORRIS CRESCENT, BALLABEG, ARBORY, ISLE OF MAN, IM9 4EU.

1116646 :

NORTRUST NOMINEES LIMITED
+438783 : 14/06/2007 :
50 BANK STREET, CANARY WHARF, LONDON, E14 5NT.

438783 :

OMX SECURITIES NOMINEES LIMITED A/C K510065
+1096500 : 14/06/2007 :
SECOND FLOOR, CANTERBURY HOUSE, 85 NEWHALL STREET, BIRMINGHAM, B3 1LH.

1096500 :

THE HON. IAN COLIN ORR-EWING
+6326315 : 14/06/2007 :
29 CHELSEA WHARF, LOTS ROAD, LONDON, SW10 0QJ.
+526315 : 24/09/2007 :

6852630 :

JOHN PARK A/C PSF
+300000 : 14/06/2007 :
SHIRLEY PARK

300000 :

38 ADMIRALTY DRIVE, PARADISE WATERS, GOLD COAST, QLD 4217, AUSTRALIA.

TUBUTAMA BORAX PLC
PAGE 4

ORDINARY SHARES OF 0.5p

DATE 10/03/2008

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 03/03/2008)

NAME AND ADDRESS
TRANSFERS SINCE

THE LAST RETURN

QUANTITY : DATE :

BALANCE :

MISS DANIELLE PASS
+75000 : 14/06/2007 :
49E COURTFIELD GARDENS, LONDON, SW5 0NA.

75000 :

• •

+1200394

14/06/2007

+1200394

03/10/2007

-1200394 : 03/10/2007

MR NIGEL HENRY ROWBOTHAM

+660000 14/06/2007

POLLARDS CROSS, CHURCH HILL, HEMPSTEAD, ESSEX, CB10 2PA.

SALTWIND ENTERPRISES LIMITED

+2279521 : 14/06/2007

SUITE 5, BLOCK A, HIRZEL COURT, ST PETER PORT, GUERNSEY, GY1 2NN .

MR JEREMY SIMON SCHOLL

+8777200 : 14/06/2007

11 CONWAY STREET, LONDON, W1T 6BL.

SMITH AND WILLIAMSON NOMINEES LIMITED

+3722216 : 06/11/2007

P O BOX 52764, 25 MOORGATE, LONDON, EC2P 2UY.

MR OTTO RENIER SNEL

+100200 : 14/06/2007

21 WARWICK MANSIONS, CROMWELL CRESCENT, LONDON, SW5 9QR.

SOUTHAMPTON METALS LIMITED

+1002950 : 14/06/2007

C/O SIMON GRANT RENWICK ESQ, CASTLE HILL HOUSE, ROTHERFIELD, EAST SUSSEX, TN3 3RR.

Tubutama Borax plc Annual Return 3rd March 2008.txt

SPARTAN ENTERPRISES LIMITED
+333333 : 14/06/2007
34 CATHEDRAL STREET, SLIEMA, SLM 06, MALTA.

333333 :

SPREAD TRUSTEE COMPANY LIMITED A/C 1907
+546667 : 14/06/2007
P.O.BOX 119, MARTELLO COURT, ADMIRAL PARK, ST PETER PORT, GUERNSEY, GY1 3HB .

546667 :

SPREAD TRUSTEE COMPANY LIMITED A/C C3003
+63768 : 14/06/2007
PO BOX 119, MARTELLO COURT, ADMIRAL PARK, ST PETER PORT, GUERNSEY, GY1 3HB .

63768 :

MR JOHN TREVOR SPURGEN
+90000 : 14/06/2007
FRITH HOUSE, 24 HIGH STREET, AMERSHAM, BUCKINGHAMSHIRE, HP7 0DJ .

90000 :

MR MELVILLE LYNN STEPHENS
+219300 : 14/06/2007
11/12 PALL MALL, LONDON, SW1Y 5LU

219300 :

TUBUTAMA BORAX PLC
PAGE 5
ORDINARY SHARES OF 0.5p

DATE 10/03/2008

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 03/03/2008)

NAME AND ADDRESS
TRANSFERS SINCE

THE LAST RETURN

QUANTITY : DATE :

BALANCE :

MR DUSHANTHAN KARTHIK THURAIRASA
+200000 : 14/06/2007
30 DERRICK ROAD, BECKENHAM, KENT, BR3 3QQ.

200000 :

Tubutama Borax plc Annual Return 3rd March 2008.txt

MR DOMINIC TRAYNOR : 75000 :
 +75000 : 14/06/2007 :
 28 CONNAUGHT GARDENS, BERKHAMSTED, HERTFORDSHIRE, HP4 1SF. : :

DR GUY OLIVER FAIRFAX WARD : :
 +210000 : 14/06/2007 : 210000 :
 16 EATONVILLE ROAD, LONDON, SW17 7SL. : :

WORLDWIDE NOMINEES LIMITED : :
 +166667 : 02/01/2008 : 166667 :
 ONE OLIVERS YARD, CITY ROAD, LONDON, EC1Y 1HQ. : :

RECORD DATE 03/03/2008

NO OF ACTIVE HOLDERS 54

NO OF SHARES 94116449

TUBUTAMA BORAX PLC
 1 ORDINARY SHARES OF 0.5p DATE 10/03/2008 PAGE

PAST MEMBERS (PERSONS CEASED TO HOLD SHARES BETWEEN 04/03/2007 AND

03/03/2008)
 NAME AND ADDRESS :
 TRANSFERS SINCE :
 THE LAST RETURN :
 QUANTITY : DATE : BALANCE :

AVICENNA OVERSEAS CORP. : :
 +2193000 : 14/06/2007 : 0 :
 FULYA MAH VEFA BAYIRI SOK, GAYRETTEPE IS MERZEKI NO 4, C-BLOK K.6 D.8, SISLI-34394, ISTANB : :
 -2193000 : 31/12/2007 : :
 GILTSPUR NOMINEES LIMITED A/C BUNS : :
 +166667 : 14/06/2007 : 0 :
 PO BOX 1045, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1NU. : :
 -166667 : 02/01/2008 : :

HARRIER HOLDINGS LIMITED A/C 300362

+438597 : 14/06/2007 :

PO BOX 596, ST HELIER, JERSEY, JE4 0ZN.

-438597 : 13/09/2007 :

LEOPOLD JOSEPH NOMINEES LIMITED

+372216 : 14/06/2007 :

99 GRESHAM STREET, LONDON, EC2V 7NG.

-372216 : 06/11/2007 :

RECORD DATE 03/03/2008

NO OF ACTIVE HOLDERS

54

NO OF SHARES

94116449

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

Sgt. P. R. R. R. ✓

(Director / Secretary)

Date

31 / 03 / 2008

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 3/3/2008 ✓ 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 **3rd March 2009** 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

RonaldsonsTelephone number *inc code*02027 5806075

Address

55 Gower StreetDX number *if applicable*134201London

DX exchange

Tottenham Court Road 2

Postcode

WC1E 6HQ