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or ın bold black capıtals.	

CHFP010

Company Number | 5831018

Annual Return

Company Name in full | Mitre Capital Partners Limited

Date of this return

The information in this return is made up to

Month Year

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 1019

Building 3 Floor 2, Carlton Park

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

Narborough

Leicester

LE19 OAL

Principal business activities

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

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

COMPANIES HOUSE



Form April 2002

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

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 Post town County / Region		
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 Post town		
County / Region	UK Postcode	
Company type		
Public limited company		
Private company limited by shares	x	
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 * Style / Title	Mr	
secretanes) * Voluntary details	Richard Allen	
†† Tick this box if the address shown is a	Hawker	
service address for the beneficiary of a Confidentiality Order granted under section Address ††	31 Narborough Road South	
723B of the Companies Act 1985 otherwise, give your Post town	Leicester	
usual residential address in the case of a corporation or County / Region		
Scottish firm, give the registered or principal Country office address	England	
If a partnership give the names and addresses of the partners or the name of the partnership and office		

address

Page 2

Directors Please list directors in	alphabetical order	Details of new directors must be notified on form 288a
1	Name * Style / Title	1
Directors In the	Style / Title	
case of a director		Day Month Year
that is a		0,3 1,0 1,9,4,5
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Stan
corporate or firm		
name	Surname	Annison
†† Tick this box if the		
address shown is a	Address tt	The Oak House, Mottram Hall Farm, Wilmslow Road
service address for the beneficiary of a	Addices	
Confidentiality Order		1
granted under section		/
723B of the	Post town	Mottram St Andrew
Companies Act 1985 otherwise, give your	1 000 101777	Mottrain St Andrew
usual residential	County / Region	Cheshire
address in the case of	County / Negion	Cheshire // UK Postcode SK10 4QT
a corporation or	Country	Notionalitus -
Scottish firm, give the registered or principal	Country	Nationality British
office address	B	
	Business occupation	Company Secretary
* Voluntary details		
	lame * Style / Title	1
Directors In the case of a director	•	Day Month Year
that is a		
	Date of birth	
corporation or a Scottish firm, the	24.0 0. 3	
name is the	Forename(s)	Paul Anselm
corporate or firm	1 0101/4/110(0)	raul Ansein
name	Surname	Cragg ,
†† Tick this box if the		/
address shown is a		The White House, High Road
service address for	Address ††	The white house, high koad
the beneficiary of a Confidentiality Order		, <i>,</i>
granted under section		<u> </u>
723B of the	Doot tourn	L c1}
Companies Act 1985	Post town	Soulbury
otherwise, give your usual residential	Cauch / Dames	I DV Besterde I
address in the case of	County / Region	Leighton Buzzard UK Postcode LU7 OBT
a corporation or	. .	
Scottish firm, give the	Country	Nationality British
registered or principal office address		
	Business occupation	Company Director



Directors		Details of new directors must be notified on form 288a	
Please list directors in			
Directors In the	lame * Style / Title	1	
case of a director		Day Month Year	
that is a		2 0 0 8 1 9 4 6	
corporation or a	Date of birth		
Scottish firm, the			
name is the		Lionel Walkden	
corporate or firm			
name	Surname	Daniel	
†† Tick this box if the address shown is a			
service address for	Address ++	51 The Ridgeway	
the beneficiary of a		1	
Confidentiality Order granted under section			
723B of the	Post town	Northaw	
Companies Act 1985 otherwise, give your	7 000 101111	Not chaw	
usual residential	County / Region	Hertfordshire	UK Postcode EN6 4BD
address in the case of a corporation or		, , , , , , , , , , , , , , , , , , , ,	
Scottish firm, give the	Country	1	Nationality british
registered or principal			
office address	Business occupation	Company Director	
* Voluntary details			
	lame * Style / Title		
Directors In the	* Style / Title		
case of a director		Day Month Year	
that is a		2,6,0,4,1,9,6,1	
corporation or a	Date of birth		
Scottish firm, the	[1	
name is the	Forename(s)	Raymond Mark	
corporate or firm	Surname	Ellıs	
†† Tick this box if the		ETITS	
address shown is a	Address ++	8 Nursery Gardens	
service address for the beneficiary of a	Address II	/	
Confidentiality Order		1	
granted under section			-
723B of the Companies Act 1985	Post town	Tring	
otherwise, give your			
usual residential address in the case of	County / Region	Hertfordshire	UK Postcode HP23 5HZ
a corporation or	_		
Scottish firm, give the	Country		Nationality British
registered or principal office address	Duamena competion	l o	
	Business occupation	Senior Manager	

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Please list directors in	alphabetical order	
	lame * Style / Title	1
Directors In the	•	Day Month Year
case of a director that is a		
that is a corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Andrew Charles
corporate or firm		
name	Surname	Haygarth
†† Tick this box if the		
address shown is a service address for	Address +	Wydders Barn, Free Green Lane, Lower Peover
the beneficiary of a		
Confidentiality Order		
granted under section 723B of the		
Companies Act 1985	Post town	Knutsford
otherwise, give your		
usual residential address in the case of	County / Region	Cheshire UK Postcode WA16 9QU
a corporation or	•	Notice and the last
Scottish firm, give the registered or principal	Country	Nationality British
office address	D	
	Business occupation	Company Director
* Voluntary details		
	lame * Style / Title	1
Directors in the	0.3/.07 7.11.10	Day Month Year
case of a director that is a		
that is a corporation or a	Date of birth	2 0 0 5 1 9 5 3
Scottish firm, the		
name is the	Forename(s)	Charles Robert
corporate or firm		
name	Surname	Keay
†† Tick this box if the		
address shown is a service address for	X Address #	N M Rothschild & Sons, New Court, St Swithin Lane
the beneficiary of a		
Confidentiality Order granted under section		
723B of the	Deathering	
Companies Act 1985	Post town	London
otherwise, give your usual residential	County / Region	UK Postcode EC4P 4DU
address in the case of	County / negion	UK Postcode EC4P 4DU
a corporation or	Country	Nationality British
Scottish firm, give the registered or principal	Country	nationality BITCISH
office address	Business occupation	Company Director
		Company Director

Details of new directors must be notified on form 288a



Directors

Directors		Details of new directors must be notified on form 288a		
Please list directors in	· ·			
Directors In the	lame * Style / Title	Mr		
case of a director		Day Month Year		
that is a		3,0 1,2 1,9,6,2		
corporation or a	Date of birth			
Scottish firm, the				
name is the	Forename(s)	Jonathan David		
corporate or firm				
name	Surname	Mitchell		
†† Tick this box if the				
address shown is a service address for	Address ++	5 Hayward Road		
the beneficiary of a				
Confidentiality Order				
granted under section 723B of the				
Companies Act 1985	Post town	Thames Ditton		
otherwise, give your				
usual residential address in the case of	County / Region	Surrey UK Postcode KT7 OBF		
a corporation or				
Scottish firm, give the	Country	Nationality British		
registered or principal office address				
Office address	Business occupation	Banker		
* Voluntary details				
	lame * Style / Title	Mr		
Directors In the case of a director	-	Day Month Year		
that is a		t t		
corporation or a	Date of birth	0 8 0 4 1 9 6 4		
Scottish firm, the		/		
name is the	Forename(s)	Colin Richard		
corporate or firm	, ,			
name	Surname	Morley		
†† Tick this box if the				
address shown is a	Address ++	Flat 1, Model Lodging House, Bloom Street		
service address for the beneficiary of a				
Confidentiality Order				
granted under section 723B of the				
Companies Act 1985	Post town	Salford		
otherwise, give your				
usual residential address in the case of	County / Region	UK Postcode M3 6AJ		
a corporation or				
Scottish firm, give the	Country	Nationality British		
registered or principal office address				
	Business occupation	Accountant		



Directors Please list directors in	alphabetical order	Details of new directors must be notified on form 288a			
1	Name * Style / Title	1			
Directors In the	Style / Title				
case of a director		Day Month Year			
that is a		2 4 0 9 1 9 5 8			
corporation or a					
Scottish firm, the					
name is the	· ·	Stephen Richard			
corporate or firm					
name	Surname	Murrell			
†† Tick this box if the					
address shown is a service address for	Address ++	Burford Lodge, 5 Ledborou	gh/Gate		
the beneficiary of a			/		
Confidentiality Order		1			
granted under section					
723B of the Companies Act 1985	Post town	Beaconsfield			
otherwise, give your					
usual residential	County / Region	1	UK Postcode HP9 2DQ		
address in the case of	, ,				
a corporation or Scottish firm, give the	Country	Buckinghamshire	Nationality British		
registered or principal	,	2 don't i gricumbii 1 d			
office address	Business occupation	Company Director			
		dompany birodesi			
* Voluntary details					
•					
	lame * Style / Title	l Mr			
Directors In the	Otylo / Tido				
case of a director		Day Month Year			
that is a	Date of birth	0 8 0 6 1 9 7 5			
corporation or a	Date of birti				
Scottish firm, the	Eoronomo/o\	1			
name is the	Forename(s)	Duncan Edward			
corporate or firm	Surname				
name †† Tick this box if the	Sumame	Pearson			
address shown is a		162.23			
service address for	Address #	63 Admiralty Way			
the beneficiary of a		1			
Confidentiality Order granted under section					
723B of the	D11	t			
Companies Act 1985	Post town	Teddington			
otherwise, give your usual residential	Onwet: / Danie	1	LIK Deetes de t		
address in the case of	County / Region	Middlesex	UK Postcode TW11 ONL		
a corporation or	^ -				
Scottish firm, give the registered or principal	Country		Nationality British		
office address	Duamana annumation				
	Business occupation	i Banker			

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Directors		Details of new directors must be notified on form 288a		
Please list directors in	. *			
Directors in the	lame + Style / Title			
case of a director		Day Month Year		
that is a		2 8 0 1 1 9 7 5		
corporation or a	Date of birth			
Scottish firm, the				
name is the	Forename(s)	Carl David		
corporate or firm				
name	Surname	Sutton		
†† Tick this box if the				
address shown is a service address for	Address +	Flat 508, Butlers Wharf,	36 Shadthames	
the beneficiary of a				
Confidentiality Order		,		
granted under section 723B of the				
Companies Act 1985	Post town	London		
otherwise, give your				
usual residential address in the case of	County / Region	/	UK Postcode SE1 2YE	
a corporation or	•		•• •	
Scottish firm, give the	Country		Nationality British	
registered or principal office address				
	Business occupation	Company Director		
Voluntary details				
	la-ma			
Directors In the	lame * Style / Title			
case of a director		Day Month Year		
that is a		0,4 0,3 1,9,6,8		
corporation or a	Date of birth			
Scottish firm, the				
name is the	Forename(s)	Charles Toby Fitzherbert		
corporate or firm	Surnama	Lengue		
name †† Tick this box if the	Surname	White		
address shown is a		The Maney House Henten N	a fara	
service address for	Address ††	The Manor House, Hopton W	arers	
the beneficiary of a Confidentiality Order		1		
granted under section			.	
723B of the Companies Act 1985	Post town	Nr Cleobury Mortimer		
otherwise, give your				
usual residential	County / Region	Shropshire	UK Postcode DY14 ONA	
address in the case of a corporation or	. -			
Scottish firm, give the	Country		Nationality British	
registered or principal office address				
omice address	Business occupation	Banker		

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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	·	1	£1 00
L			
<u>l</u>			
	Totals	1	1 00
List of past and present shareh	olders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period on pape	er in another format
returns	A list of changes is en	closed	
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and belief	ation given in this return is	true to the best of my
Sign	ed PHI	Date	18/06/2008
† Please delete as appropriate	† a director / secretary		
When you have signed the return send with the fee to the Registrar of Companicheques should be made payable to Companies House.		cludes 1 (enter number)	continuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	J Group Secretari	at, Building 3 Floor	2, Carlton Park,
contact you if there is a query on the for The contact information that you give wi		cester, LE19 0AL	
be visible to searchers of the public reco	·· · · · · · · · · · · · · · · · · · ·	Tel	
BLUEPRINT	DV sumbari		
OneWorld	DX number	DX exchange [



Address

UK postcode

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	5831018			
	Company Name in full	Mitre Capital Partners Limited			
		shares t You mu List the	s to shareholders particula transferred must be compl st provide a "full list" of all The company's first annu Every third annual return company shareholders in t shareholders consecutive	eted each year the company shareho ial return following the after a full list has bee alphabetical order or p	ders on incorporation, en provided
				Shares or amount of transferred (if appro	
	Shareholders' details		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 Lanebrio	dge Securities Limited		£1 00 Ordinary		
	g 3 Floor 2, Carlton Par ugh, Leicester, England	k,			
UK postco	ode LE19 OAL		Shares Held 1		
Name					
Address	-d- 1				
UK postco Name	ude [