

BLUEPRINT

OneWorld

709917/210
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5831018

Company Name in full

Mitre Capital Partners Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
3	0	0
5	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 the date here
Companies House will then send a form
at the appropriate time

Day	Month	Year
3	0	0
5	2	0
	0	9

Registered Office

Show here the address at the date of
this return.

Building 3 Floor 2, Carlton Park

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

Post town

Narborough

County / Region

Leicester

UK Postcode

LE19 0AL

Principal business activities

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

6523

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



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

Post town

County / Region

UK Postcode

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details

†† 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

Forename(s)

Richard Allen

Surname

Hawker

Address ††

31 Narborough Road South

Post town

Leicester

County / Region

Leicestershire

UK Postcode

LE3 2HA

Country

England

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

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

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	0	3	1 0 1 9 4 5
Forename(s)	Stan		
Surname	Annison		
<input type="checkbox"/> Address ††	The Oak House, Mottram Hall Farm, Wilmslow Road		
Post town	Mottram St Andrew		
County / Region	Cheshire	UK Postcode	SK10 4QT
Country		Nationality	British
Business occupation	Company Secretary		

* 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

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Name	* Style / Title		
	Day	Month	Year
Date of birth	2	4	0 7 1 9 4 9
Forename(s)	Paul Anselm		
Surname	Cragg		
<input type="checkbox"/> Address ††	The White House, High Road		
Post town	Soulbury		
County / Region	Leighton Buzzard	UK Postcode	LU7 0BT
Country		Nationality	British
Business occupation	Company Director		

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

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☐ **Address** ††

Name * Style / Title _____

Date of birth Day Month Year
 2 0 0 8 1 9 4 6

Forename(s) Lionel Walkden

Surname Daniel

Post town Northaw

County / Region Hertfordshire **UK Postcode** EN6 4BD

Country _____ **Nationality** british

Business occupation Company 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

☐ **Address** ††

Name * Style / Title _____

Date of birth Day Month Year
 2 6 0 4 1 9 6 1

Forename(s) Raymond Mark

Surname Ellis

Post town Tring

County / Region Hertfordshire **UK Postcode** HP23 5HZ

Country _____ **Nationality** British

Business occupation Senior Manager

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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☐ **Address ††**

Name * Style / Title _____

Date of birth Day Month Year
 1 3 1 1 1 9 5 4

Forename(s) Andrew Charles

Surname Haygarth

Address †† Wydders Barn, Free Green Lane, Lower Peover

Post town Knutsford

County / Region Cheshire **UK Postcode** WA16 9QU

Country _____ **Nationality** British

Business occupation Company 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

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☒ **Address ††**

Name * Style / Title _____

Date of birth Day Month Year
 2 0 0 5 1 9 5 3

Forename(s) Charles Robert

Surname Keay

Address †† N M Rothschild & Sons, New Court, St Swithin Lane

Post town London

County / Region _____ **UK Postcode** EC4P 4DU

Country _____ **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

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☐ **Address ††**

Name * Style / Title | Mr

Date of birth | Day | Month | Year | 3 | 0 | 1 | 2 | 1 | 9 | 6 | 2

Forename(s) | Jonathan David

Surname | Mitchell

Post town | Thames Ditton

County / Region | Surrey

Country |

UK Postcode | KT7 0BF

Nationality | British

Business occupation | Banker

* 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

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☐ **Address ††**

Name * Style / Title | Mr

Date of birth | Day | Month | Year | 0 | 8 | 0 | 4 | 1 | 9 | 6 | 4

Forename(s) | Colin Richard

Surname | Morley

Post town | Salford

County / Region |

Country |

UK Postcode | M3 6AJ

Nationality | British

Business occupation | Accountant

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

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☐ **Address** ††

Name * Style / Title _____

Date of birth Day Month Year
 2 4 0 9 1 9 5 8

Forename(s) Stephen Richard

Surname Murrell

Address †† Burford Lodge, 5 Ledborough Gate

Post town Beaconsfield

County / Region _____ **UK Postcode** HP9 2DQ

Country Buckinghamshire **Nationality** British

Business occupation Company 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

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☐ **Address** ††

Name * Style / Title _____

Date of birth Day Month Year
 0 8 0 6 1 9 7 5

Forename(s) Duncan Edward

Surname Pearson

Address †† 63 Admiralty Way

Post town Teddington

County / Region Middlesex **UK Postcode** TW11 0NL

Country _____ **Nationality** British

Business occupation Banker

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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☐ **Address** ††

Name * Style / Title _____

Date of birth Day Month Year
 2 8 0 1 1 9 7 5

Forename(s) Carl David

Surname Sutton

Post town London

County / Region _____ **UK Postcode** SE1 2YE

Country _____ **Nationality** British

Business occupation Company 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

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☐ **Address** ††

Name * Style / Title _____

Date of birth Day Month Year
 0 4 0 3 1 9 6 8

Forename(s) Charles Toby Fitzherbert

Surname White

Post town Nr Cleobury Mortimer

County / Region Shropshire **UK Postcode** DY14 0NA

Country _____ **Nationality** British

Business occupation Banker

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
Totals	1	1 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

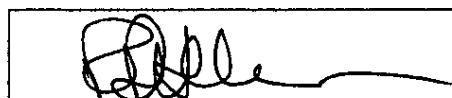
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

18/06/2008

† 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

1

continuation sheets

(enter number)

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5831018

Company Name in full | Mitre Capital Partners 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 Lanebridge Securities Limited Address Building 3 Floor 2, Carlton Park, Narborough, Leicester, England UK postcode LE19 0AL	£1 00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			