

BLUEPRINT

2000

415968/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5859747

Company Name in full

Shaw Trust International Partnerships Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
27	06	2007

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
27	06	2008

Registered Office

Show here the address at the date of
this return.

Shaw House, Epsom Square, White Horse Business Park

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

Post town

Trowbridge

County / Region

Wiltshire

UK Postcode

BA14 0XJ

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
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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Mr

Date of birth

Day	Month	Year
1	9	0 3 1 9 3 5

Forename(s) David John

Surname Hinton

Address The Yews, Bath Road

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Devizes

County / Region Wiltshire UK Postcode SN10 1PQ

Country England Nationality British

Business occupation Retired (Consultant)

* Voluntary details

Name * Style / Title Mr

Date of birth

Day	Month	Year
1	9	0 4 1 9 3 9

Forename(s) Timothy Vernon Francis

Surname Pape

Address Mallards, Chirton

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Devizes

County / Region Wiltshire UK Postcode SN10 3QX

Country United Kingdom Nationality British

Business occupation 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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title | Mr

Day Month Year

Date of birth | 1 | 1 | 0 | 8 | 1 | 9 | 3 | 8

Forename(s) | John Freeman

Surname | Briffitt

Address | 7 Castle Street

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Warwick

County / Region | Warwickshire UK Postcode | CV34 4BP

Country | United Kingdom Nationality | British

Business occupation | Management Advisor

* Voluntary details

Name * Style / Title | Mr

Day Month Year

Date of birth | 0 | 5 | 0 | 9 | 1 | 9 | 3 | 6

Forename(s) | Mark

Surname | Daymond

Address | The Coach House, Leafy Lane

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Corsham

County / Region | Wiltshire UK Postcode | SN13 0LE

Country | United Kingdom Nationality | British

Business occupation | Retired

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	9	0 3 1 9 3 5
	Forename(s)	David John		
	Surname	Hinton		
Address		The Yews, Bath Road		
	Post town	Devizes		
	County / Region	Wiltshire	UK Postcode	SN10 1PQ
	Country	England	Nationality	British
	Business occupation	Retired (Consultant)		

* Voluntary details

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	9	0 4 1 9 3 9
	Forename(s)	Timothy Vernon Francis		
	Surname	Pape		
Address		Mallards, Chirton		
	Post town	Devizes		
	County / Region	Wiltshire	UK Postcode	SN10 3QX
	Country	United Kingdom	Nationality	British
	Business occupation	Director		

Issued share capitalEnter 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 Shares	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

☒

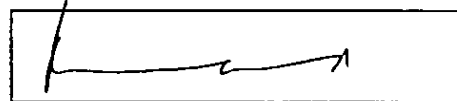
on paper

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**

28/6/07

† 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

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone
number and, if available, a DX number
and Exchange of the person Companies
House should contact if there is any query

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel

BLUEPRINT

2000

DX number 7818

DX exchange Bristol

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

5859747

Company Name in full

Shaw Trust International Partnerships 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 The Shaw Trust Limited Address Shaw House, Epsom Square, White Horse Business Park, Trowbridge, Wiltshire, United Kingdom UK postcode BA14 0XJ	£1 00 Ordinary £1 Shares Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			