

REPLACEMENT

A/M ✓

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP021

Company Number 612 4835Company Name in full BLOODSTONE VENTURES PLC

Date of this return

The information in this return is made up to

Day	Month	Year
22	02	2008

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

Registered Office

Show here the address at the date of
this return.

17 HANOVER SQUARE

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

Post town LONDON

County / Region

UK Postcode W1S 1HU

Principal business activities

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

7415HOLDING COMPANY

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

WEDNESDAY



A30

A3Y6391U
15/04/2009
COMPANIES HOUSE

123

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
or LP - 4 Edinburgh 2**

Register of members

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

AT REGISTERED OFFICE

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 here where it is kept.

NOT APPLICABLE

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.

Name * Style / Title

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

Forename(s)

SCRIP SECRETARIES LIMITED

Surname

Address^{††}

☐

5TH FLOOR

17 HANOVER SQUARE

Post town

LONDON

County / Region

UK Postcode

W1S 1THU

Country

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MR

Day Month Year

Date of birth

11/7/06/1971

Forename(s)

JULIAN MICHAEL EDWARD

Surname

LEE

Address**

FLAT 1

30 ROLAND GARDENS

Post town

LONDON

County / Region

UK Postcode

SW7 3PL

Country

Nationality

BRITISH

Business occupation

FINANCIER

** 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.

* Voluntary details.

Name

* Style / Title

MR

Day Month Year

Date of birth

14/07/1941

Forename(s)

PAUL JASON

Surname

LEIBOWITZ

Address**

400 EAST 56 STREET - APARTMENT 4G

Post town

NEW YORK

County / Region

NY 10022-4147

UK Postcode

|||||

Country

USA

Nationality

AMERICAN

Business occupation

EXECUTIVE

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.

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	3,678,749	£3,678,749
PREFERENCE	48,810	£48,810.00
Totals	3,727,559	£3,727,559

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

11 OF

1 SEPT 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**.

This return includes

5

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.

Tel _____
DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	MR		
Date of birth	Day	Month	Year	
	2	8	0	1
Forename(s)	CLAUDE HAMILTON			
Surname	NASH III			
Address††	2400 BEAVER HILL ROAD			
Post town	BIRCHRUNVILLE			
County / Region	PA 19421-0229		UK Postcode	
Country	USA		Nationality	AMERICAN
Business occupation	ENTREPRENEUR			

* Voluntary details.

Name	* Style / Title	MS		
Date of birth	Day	Month	Year	
Forename(s)	SANDRA			
Surname	PANEM			
Address††	2 BEEKMAN PLACE			
Post town	NEW YORK			
County / Region	NY		UK Postcode	
Country	USA		Nationality	AMERICAN
Business occupation				

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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

List of past and present shareholders

Schedule to form 363a

Company Number 6124835

Company Name in full BLOODSTONE VENTURES 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>D. CHRISTOPHER LAUNDY</u> Address <u>P.O BOX 2008, SIDNEY</u> <u>B.C V8L 3S3</u> <u>CANADA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 561,458		
Name <u>PAUL JASON LEIBOWITZ</u> Address <u>400 EAST 56 STREET-APT 4G</u> <u>NEW YORK NY 10022-4147</u> <u>USA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 1,247,495		
Name <u>CLAUDE NASH</u> Address <u>2400 BEAVER HILL ROAD</u> <u>BIRCHVILLE</u> <u>PA 19421-0229, USA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 631,250 PREFERENCE 7,143		

List of past and present shareholders (Continued)

Company Number 6124835

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>JULIAN LEE</u> Address <u>30 ROLAND GARDENS</u> <u>LONDON</u> UK Postcode <u>SW7 3PL</u>	ORDINARY 746,046 REFERENCE 41,667		
Name <u>JAMES ARBIB</u> Address <u>49 CAMDEN HILL ROAD</u> <u>LONDON</u> UK Postcode <u>W8 7DY</u>	ORDINARY 50,000		
Name <u>TOM LOWE</u> Address <u>WILBERFORCE CHAMBERS</u> <u>8 NEW SQUARE, LINCOLNS</u> <u>INNS, LONDON</u> UK Postcode <u>WC2A 3QL</u>	ORDINARY 50,000		
Name <u>SEBASTIAN LEE</u> Address <u>23, ST LAWRENCE</u> <u>TERRACE</u> <u>LONDON</u> UK Postcode <u>W10 5SL</u>	ORDINARY 20,000		
Name <u>DRYDEN INVESTMENTS LTD</u> Address <u>HARBOUR HOUSE, WATERFRONT</u> <u>DRIVE, ROAD TOWN, TORTOLA</u> <u>P.O BOX 2221</u> UK Postcode <u>LLLL LLL</u>	ORDINARY 50,000		

List of past and present shareholders (Continued)

Company Number 6124835

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DAVID PEACOCK</u> Address <u>56 QUEENS GATE</u> <u>LONDON</u> UK Postcode <u>SW7 5JW</u>	ORDINARY 50,000			
Name <u>DOMINION EMPLOYEE BENEFIT</u> Address <u>TRUSTEES</u> <u>3RD FLOOR, CHARTER PLACE</u> <u>23-27, SEATON PLACE, ST.</u> <u>HELIER, JERSEY JER 3PQ</u> UK Postcode <u>LLLLLLL</u>	ORDINARY 7,500			
Name <u>CHRIS MIZZI</u> Address <u>FLAT 7, LA SPINOLA COURT</u> <u>SPINOLA ROAD, ST JULIANS</u> <u>STJ 3011 MALTA</u> UK Postcode <u>LLLLLLL</u>	ORDINARY 10,000			
Name <u>GLOBAL MIND TECHNOLOGIES</u> Address <u>80 HEADLAND ROAD</u> <u>REPULSE BAY</u> <u>HONG KONG</u> UK Postcode <u>LLLLLLL</u>	ORDINARY 25,000			
Name <u>ALLIANCE TRUST PENSIONS &</u> Address <u>LIMITED</u> <u>64 REFORM STREET</u> <u>DUNDEE</u> UK Postcode <u>LLLLLLL</u>	ORDINARY 50,000			

List of past and present shareholders (Continued)

Company Number 6124835

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RORY MAC PARLAND</u> Address <u>FLAT 5, 28, STANHOPE</u> <u>GARDENS, LONDON</u> UK Postcode <u>SW7L 5QX</u>	ORDINARY 25,000			
Name <u>CHARLES KIMMINS</u> Address <u>20 ESSEX STREET</u> <u>LONDON</u> UK Postcode <u>WC2R 3AL</u>	ORDINARY 10,000			
Name <u>VISCOUNT STRATHALLAN</u> Address <u>STOPHALL, PERTHSHIRE</u> UK Postcode <u>PH2L 6DR</u>	ORDINARY 30,000			
Name <u>DOMINIC SLADE</u> Address <u>62 ABINGDON VILLAS</u> <u>LONDON</u> UK Postcode <u>W8 1L 6XD</u>	ORDINARY 25,000			
Name <u>JULIAN COLVILLE</u> Address <u>79 STERDALE ROAD</u> <u>LONDON</u> UK Postcode <u>W14 0DX</u>	ORDINARY 15,000			

List of past and present shareholders (Continued)

Company Number 6124835

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>FRIENDS FINANCE</u> Address <u>C/O BEMBE BEAU FIDUCIERE</u> <u>MANAGEMENT, GRAND RVE</u> <u>114, BOX 1459, MONTREAU</u> UK Postcode <u>LL L L L L L L</u>	ORDINARY 25,000		
Name <u>MARCELLO FONSECA</u> Address <u>RVA DEPUTADO,</u> <u>EUVALDO</u> <u>2001 127</u> UK Postcode <u>LL L L L L L L</u>	ORDINARY 50,000		
Name _____ Address _____ _____ _____ UK Postcode <u>LL L L L L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>LL L L L L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>LL L L L L L L</u>			