

BLUEPRINT

2000

103230 638

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

6363258

Company Name in full

PHAKOTEC LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	6	0	9	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			

Registered Office

Show here the address at the date of
this return.

1 LUMLEY STREET, MAYFAIR

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

Post town

LONDON

County / Region

UK Postcode

W1K 6TT

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
activity

HOLDING AND INVESTMENT COMPANY



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

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

JD SECRETARIAT LIMITED

1 LUMLEY STREET, MAYFAIR

LONDON

UK Postcode W1K 6TT

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Date of birth [][][][][][][][]

Forename(s) | _____

Surname | LUMLEY MANAGEMENT LIMITED

Address 1 LUMLEY STREET, MAYFAIR

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

Post town | LONDON

County / Region	UK Postcode	W1K 6TT
-----------------	-------------	---------

Country | Nationality |

Business occupation | _____

* Voluntary details

Name	* Style / Title			
		Day	Month	Year

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Date of birth

Forename(s) |

Surname |

Address	

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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	100	£100 00
Totals	100	100 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

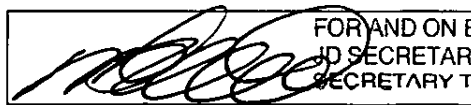
A list of changes is enclosed

☐☐

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

FOR AND ON BEHALF OF
J.D. SECRETARIAT
SECRETARY TO THE COMPANY**Date**

09/09/08

† 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

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,

LONDON, W1K 6TT

Tel 020 7399 3100

Fax 020 7408 2435

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 6363258

Company Name in full | PHAKOTEC 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 JD SECRETARIAT LIMITED <hr/> Address 1 LUMLEY STREET, MAYFAIR, LONDON <hr/> UK postcode W1K 6TT	£1 00 Ordinary Shares Held 0	1	06/09/2007
Name JD NOMINEES LIMITED <hr/> Address 1 LUMLEY STREET, MAYFAIR, LONDON <hr/> UK postcode W1K 6TT	£1 00 Ordinary Shares Held 100		
Name LUMLEY MANAGEMENT LIMITED <hr/> Address 1 LUMLEY STREET, MAYFAIR, LONDON <hr/> UK postcode W1K 6TT	£1 00 Ordinary Shares Held 0	1	06/09/2007