



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

363e

# Annual Return

Company Number FC 23462

Company Name in full VICARIO INVESTMENTS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

24 09 2003

## 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

3 OLD STREET

ST. HELIER

Any change of  
registered office  
must be notified  
on form 287

Post town

JERSEY

County / Region

JE2 3RG

UK Postcode

## Principal business activities

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

7487 (Other Business Activities)

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

ADMINISTRATION

FRIDAY

TUES



A46 08/08/2008 64  
COMPANIES HOUSE

A34 02/10/2007 271  
COMPANIES HOUSE

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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

## 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 here 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

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 secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

\*\* 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 principle office address.

☐

Post town

County / Region

Country

UK Postcode

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

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Post town

County / Region

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<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

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

Name \* Style / Title

Forename(s)

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Address \*\*

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☐

Post town

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BASEL CORPORATE SERVICES (CHANNEL ISLAND) LTD.

3 OLD STREET

ST. HELIER

JERSEY JE4 551

BRITISH ISLES

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

**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 principle office address

<b>Name</b>	<b>* Style / Title</b>	<u>MR</u>		
		Day	Month	Year
	<b>Date of birth</b>	<u>01/10/1967</u>		
	<b>Forename(s)</b>	<u>CHRISTIAN JEAN MARIE</u>		
	<b>Surname</b>	<u>GIRODET</u>		
<b>Address</b> ††		<u>Chemin d'eyssins 47 24 MILFORD HOUSE</u>		
<input type="checkbox"/>		<u>1260 Nyon, Suisse 7 QUEEN ANNE ST.</u>		
	<b>Post town</b>	<u>LONDON</u>		
	<b>County / Region</b>		<b>UK Postcode</b>	<u>W14</u>
	<b>Country</b>		<b>Nationality</b>	<u>FRENCH</u>
<b>Business occupation</b>				

\* Voluntary details

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

**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	2	£2
Totals	2	£2

**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

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on paper

in another format

A list of changes is enclosed

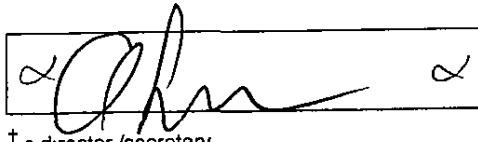
☐☐

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

20.09.07

† 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

(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 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