



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

12 4 0 9 12 0 7

## 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 --

terminated,  
al activity

ADMINISTRATION



\*AXCEP23R\*

08/08/2008

61

A46

COMPANIES HOUSE

code

\*A2BX2TGV\*

02/10/2007

267

A34

COMPANIES HOUSE

charge

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

Form April 2002

## 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

## 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)

BASEL CORPORATE SERVICES (CHANNEL ISLANDS) LTD.

Surname

Address \*\*

3 OLD STREET

ST. HELIER

Post town

JERSEY JE4 5SS

County / Region

BRITISH ISLES

UK Postcode

Country

\*\* 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.

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 01/10/1967

Forename(s) CHRISTIAN JEAN MARIE

Surname GIRODET

Address \*\* ☐ Chemin d'eyssins 47 24 MIEFORD HOUSE  
1260 Nyon, Suisse 7 QUEEN ANNE ST.

Post town LONDON

County / Region  UK Postcode W14 LL

Country  Nationality FRENCH

Business occupation

\* Voluntary details

**Name** \* Style / Title

Day Month Year

Date of birth  / /

Forename(s)

Surname

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	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

☒

on paper

in another format

A list of changes is enclosed

☐☐

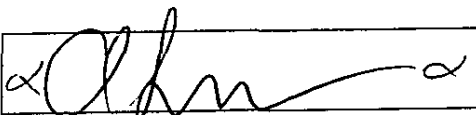
A full list of shareholders is enclosed

☐☐

### 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

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