



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

N / M

363a

Annual Return

Company Number FC 023 462

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 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.

3 OLD STREET

ST. HELIER

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

Post town

JERSEY

County / Region

UK Postcode

JE2 3GF

Principal business activities

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

7490 - OTHER ADMINISTRATIVE

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

ADMINISTRATION



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 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 289

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

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

UK Postcode

** 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.

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.

Name	* Style / Title	<u>MR</u>		
	Day	Month	Year	
Date of birth	<u>01/10/1967</u>			
Forename(s)	<u>CHRISTIAN</u>			
Surname	<u>GIRODET</u>			
Address ††	<u>CHEMIN D'EUSINS 47</u>			
Post town	<u>NYON</u>		<u>1260</u>	
County / Region			UK Postcode	<u>LLLL LLL</u>
Country	<u>SWITZERLAND</u>	Nationality	<u>FRENCH</u>	
Business occupation	<u>TRADER</u>			

* Voluntary details.

Name	* Style / Title	<u>MRS</u>		
	Day	Month	Year	
Date of birth	<u>08/06/1970</u>			
Forename(s)	<u>SUNITA</u>			
Surname	<u>GIRODET</u>			
Address ††	<u>CHEMIN D'EUSINS 47</u>			
Post town	<u>NYON</u>		<u>1260</u>	
County / Region			UK Postcode	<u>LLLL LLL</u>
Country	<u>SWITZERLAND</u>	Nationality	<u>FRNCH</u>	
Business occupation	<u>TRADER</u>			

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
Totals	100	100

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

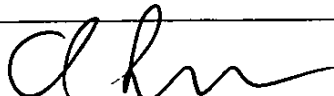
A list of changes is enclosed ☐

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

20/11/03

† 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.

GYNTH SHAW MANEKE & CO

GSM HOUSE, 5, GLENTHORNE ROAD

LONDON N11 3HU

Tel 020 8368 9400

DX number

DX exchange

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

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

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

* Voluntary details.

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

Company Number _____

Company Name in full _____
_____**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 _____

* Voluntary details.

Address _____

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

Post town _____

County / Region _____

UK Postcode _____

Country _____

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

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Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

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

Business occupation _____

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Details of new directors must be notified on form 288a

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Day Month Year

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Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number FC023462

Company Name in full VICARIO INVESTMENTS 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 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>Mrs SUNITA GURDET (XIVASTAVA)</u> Address <u>CHEMIN DEYSIN 47</u> <u>NYON 1260</u> <u>SWITZERLAND</u> UK Postcode <u> </u>	<u>100</u> <u>ORDINARY.</u>		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			