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27/01/2007

COMPANIES HOUSE

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SCT

Company Name

MARGAUX RED LIMITED

Company Type
Private Company Limited By
Shares

Company Number SC295510 Information extracted from Companies House records on

10th January 2007

> Please check the details printed in the "Current details" column

- If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capitals

Section 1: Company details

Ref SC295510/01/01		Current details	Amended details	
>	Registered Office Address If any of the details are	Princes Exchange 1 Earl Grey Street Edinburgh EH3 9EE	Address	
	wrong, strike them through and fill in the correct details in the "Amended details"			
	column		UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	Address where the Register is held	Address	
		At Registered Office		
	column		UK Postcode	
>	Register of Debenture Holders	Not Applicable	Address	
	If any of the details are wrong, strike them through and fill in the correct details			
	in the "Amended details" column		UK Postcode	
>	Principal Business Activities Please enter principal activity code(s) in "Amended	None held, please enter SIC code or description in the amended details column	SIC CODE Description	
			1487	
	details" column See notes for guidance for list of activity codes Please use			
	the most appropriate code			
	in the list, or write a short description of your company's activities		Tagarian - Skaaxmkz.	

Company Number SC295510 Section 2: Details of Officers of the Company

	14° ~	Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name TURCAN CONNELL	Name
	them through and fill in the correct details in the "Amended details" column	Address Princes Exchange 1 Earl Grey Street Edinburgh EH3 9EE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Company Secretary must		
	be notified on form 288a		UK Postcode / / Date of change / / Date TURCAN CONNELL ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Gilbert KELLERHALS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address Ch. De La Damaz 2 St. Prex Vaud 1162 Switzerland	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
		Date of birth 02/02/1967	
	Particulars of a new Director	Nationality Swiss	UK Postcode
	must be notified on form 288a	Occupation Banker	Nationality
			Occupation Date of change / /
		I	Date Gilbert KELLERHALS ceased to be director (if applicable)

Company Number SC295510		Section 2 Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this	Name Philippe LENZ	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 69 Route De Rougemont Soral 1286 Switzerland 1286	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
		Date of birth 31/12/1970		
		Nationality Swiss	UK Postcode	
	Particulars of a new Director	Nationality Swiss	Date of birth / /	
	must be notified on form	Occupation Chief Administrative	Nationality	
	288a	Officer	Occupation	
			Date of change / /	
			Date Philippe LENZ ceased to be	
			director (if applicable)	
lf p tf c	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name John Thomson MORRIS	Name Tick this box if this address is a service	
		Address 95A Chemin De La Bornue Velgy 74140	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	
		France 74140	Address	
		Date of birth 02/12/1961		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a	Occupation Banker	Date of birth / /	
			Occupation	
			Date of change / /	
			Date John Thomson MORRIS ceased to	
			be director (if applicable)	
			11	

Company Number - SC295510		Section 2. Details of Officers of the Company (continued)		
<u> </u>	Director	Current details Name	Amended details Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 51 Route De Lac 1246 Corsier Geneva Switzerland	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
		Date of birth 30/05/1972 Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Trust Manager	Date of birth / /	
	must be notified on form 288a	•	Nationality	
			Date of change / /	
		1	Date Catrin OTTENRITTER ceased to be director (if applicable)	
_	-	N	/	
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name James PARKER Address 10 Rue Des Alpes Prangihs CH1197 Switzerland CH1197	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
			Prangins	
		Date of birth 27/09/1960		
	Destruction of a new Ownstan	Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Banker	Nationality	
	288a		Occupation	
			Date of change / /	
			Date James PARKER ceased to be director (if applicable)	

Company Number SC295510

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capıtal by class (eg	BEARER	
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the		<u>4</u> 1
	company's shareholders		
		Class of Share	Number of shares issued
		Oldoo of Orlaro	realisor of original social
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			
		Class of Share	Number of shares issued
		Class of Stidle	Number of Strates issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their to nominal value	total	Number of shares issued
			t
			Aggregate Nominal Value of issued shares
			<u> </u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

Section 4: Details of Current Shareholders

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form—If a joint shareholder also holds shares in their own right, list that holding seperately
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	registration of transfer
Name BARCIATIRUS; (SUISSE) SA Address B-IO RUL D'ITAUE CH-1204 GENEVA, SWITZERLANO UK Postcode	I BEARER		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company Number SC295510

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	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			i
Address			
	UK Postcode		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	F	
1.	Declaration	
_		this annual return are correct as at the made up date
(shown at 2 below) I enclose the filing fee of £30		
		d 0
(Signature	Date [8,0],2007
	(Director /	Secretary
		This date must not be earlier than the return date at 2 below
	What to do now	
		rend the whole of the Annual Return and the
	declaration to the address	snown at 4 below
2.	Date of this return	
	This AR is made up to	If you are making this return up to an earlier date,
	16/1/2007	please give the date here
		/
		Note The form must be delivered to CH within 28 days of this date
2	Date of next return	
		next return to a date earlier than 16th January 2008
ŀ	please give the new date h	
4.	Where to send this t	orm
_ F	Please return this form to	
-	Damietras of Commonso	
	Registrar of Companies Companies House	
	37 Castle Terrace	
E	Edinburgh EH1 2EB	
	Have you enclosed the fi	ling fee with the company number written on the
	everse of the cheque?	my too war the company names and on the
Со	ntact Address	
You o	lo not have to give any co	ntact information below, but if you do, it will help
	-	ou if there is a query on the form. The contact
	, -	e visible to searchers of the public record
Conta	act Name	Telephone number <i>inc code</i>
Addre	ess	DX number <i>if applicable</i>
		DX exchange
Posto	ode	_