



Please complete in typescript,  
or in bold black capitals.

CHFP001

N/M. NM ✓

363a

## Annual Return

Company Number 773076

Company Name in full HERMES (G.B.) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
0 8 / 0 6 / 2 0 0 4

### 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.

Knowsley House

176 Sloane Street

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

Post town London

County / Region   

UK Postcode S W 1 X 9 Q G

### Principal business activities

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

5243

5242

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



LD2  
COMPANIES HOUSE  
COMPANIES HOUSE

0499  
02/07/04  
14/06/04

Form April 2002

CHAD 16/07/2002

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.

Hill House

1 Little New Street

Post town

County / Region London

UK Postcode

E C 4 A 3 T R

## 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

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

\* Voluntary details.

†† 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 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.

Comat Registrars Limited

8 Gray's Inn Square

Gray's Inn

London

UK Postcode W C I R 5 J Q

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

773076

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**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 principal office address.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	9	0	7	1	9	4	5
Forename(s)	Christian Gerard								
Surname	Blanckaert								
Address ††	104 rue du Faubourg Saint Honore								
Post town	75008 Paris								
County / Region					UK Postcode				
Country	France				Nationality	French			
Business occupation	Director								

\* Voluntary details.

Name \* Style / Title

**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 principal office address.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	4	0	6	1	9	6	6
Forename(s)	Pierre-Alexis Philippe								
Surname	Dumas								
Address ††	3bis rue de Cossini								
Post town	75014 Paris								
County / Region					UK Postcode				
Country	France				Nationality	French			
Business occupation	Company Director								

**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 shares of £1.00 each	3265000	£3265000
Totals	3265000	£3265000

**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

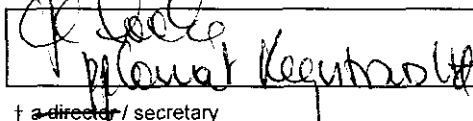
☐
☐

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

  
† a director / secretary

Date

14 June 2004

† Please delete as appropriate

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 0 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.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref: REILLY/JAB

DX number DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**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 principal office address.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 0 3 / 0 9 / 1 9 3 8

Forename(s) Gilles Daniel Charles Maurice

Surname Duval

Address †† ☐ 24 Rue de Varize

Post town 75016 Paris

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country France Nationality French

Business occupation Chairman and Chief Executive Officer

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 0 2 / 0 1 / 1 9 6 4

Forename(s) Charles-Henri

Surname Leroy

Address †† ☐ 41 Jubilee Place

Post town London

County / Region \_\_\_\_\_ UK Postcode S W 3 \_\_\_\_\_

Country \_\_\_\_\_ Nationality French

Business occupation Managing Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title			
		Day	Month	Year
Date of birth		1	6	06/1947
Forename(s)		Patrick Marie Charles		
Surname		Thomas		
Address ††	<input type="checkbox"/>	4 rue Dangeau		
Post town		75016 Paris		
County / Region		UK Postcode		
Country		France	Nationality	French
Business occupation		Director		

\* 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				



# List of past and present shareholders Schedule to form 363a

Company Number 773076

Company Name in full HERMES (G.B.) 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>Hermes Holding GB Limited</u> Address <u>Knowsley House</u> <u>176 Sloane Street</u> <u>London</u> UK Postcode <u>S W 1 X 9 Q G</u>	£1 Ords 3265000		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			