

0145184/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

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 3

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.



Form revised September 1999

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

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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

<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

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

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

Usual residential address

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

CHAD 21/12/99

Comat Registrars Limited

8 Gray's Inn Square

Gray's Inn

Post town London

County / Region

UK Postcode

W C 1 R 5 J Q

Country

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.

Name * Style / Title _____

Date of birth

Day Month Year

02/02/1938 ✓

Forename(s) Jean Louis Frederic

Surname Dumas

Address

4 Rue Fabert

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 Paris 75007

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.

Day Month Year

Date of birth 04/06/1966

Forename(s) Pierre-Alexis Philippe

Surname Dumas

Address

3bis rue de Cossini

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 75014 Paris

County / Region

UK Postcode

Country France

Nationality French

Business occupation

Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) Gilles

Surname Duval

Address 24 Rue de Varize

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 75016Paris

County / Region _____ UK Postcode _____

Country France Nationality French

Business occupation Director

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) Charles-Henri

Surname Leroy

Address 41 Jubilee Place

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 London

County / Region _____ UK Postcode S W 3 _____

Country _____ Nationality French

Business occupation Managing Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

Date of birth Day Month Year
18/02/1936 ✓

Forename(s) Bertrand Emile

Surname Puech

Address 28 rue Louis Forest

Usual residential address

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

78430 Louveciennes

Post town

County / Region

UK Postcode

Country France

Nationality French

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

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 Hermes Holding GB Limited ----- Address Knowsley House ----- 176 Sloane Street ----- London ----- UK Postcode <u>S W 1 X 19 Q G</u>	£1 Ords 3265000		
Name ----- Address ----- ----- ----- ----- UK Postcode <u> L L L L L L L </u>			
Name ----- Address ----- ----- ----- ----- UK Postcode <u> L L L L L L L </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 shares	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

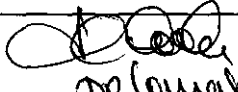
☐
☐

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


J. G. Owen Registrar

Date

27-08-03

† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche

PO Box 506, 180 Strand

London WC2R 1ZP

Tel Ref: LLOYD-OWEN/JAB

DX number

DX exchange