



Please complete in typescript,
or in bold black capitals.

CHFP001

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

08/06/2006

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.

1 Bruton Street

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

Post town London

County / Region

UK Postcode W1J 6TL

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 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

<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 **

☐

Post town

County / Region

Country

Comat Registrars Limited

8 Gray's Inn Square

Gray's Inn

London

UK Postcode

W C 1 R 5 J Q

773076

* 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.

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

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	75008Paris							
County / Region					UK Postcode			
Country	France				Nationality	French		
Business occupation	Director							

* Voluntary details.

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 ††	3 bis rue Cassini							
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

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

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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	75016Paris							
County / Region					UK Postcode			
Country	France				Nationality	French		
Business occupation	Director							

* 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

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

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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 ††		3 rue Verdi		
Post town		75116Paris		
County / Region		UK Postcode		
Country		France	Nationality	French
Business occupation		Director		

* Voluntary details.

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				
Forename(s)				
Surname				
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 <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> 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 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

[Signature]

Date

4/07/06

† 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.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref: MARY REILLY/JAB

DX number

DX exchange