

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

894864

Company Name in full

31 Japan GP Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 6 | 0 | 8 | 2 | 0 | 0 | 8 |

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 | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 6 | 0 | 8 | 2 | 0 | 0 | 9 |

Registered Office

Show here the address at the date of
this return

16 Palace Street

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

Post town

London

County / Region

UK Postcode

SW1E 5JD

Principal business activities

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

6523

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

WEDNESDAY



A10 13/08/2008 92
COMPANIES HOUSE

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 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

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

31 plc

16 Palace Street

London

UK Postcode SW1E 5JD

BLUEPRINT

OneWorld

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth Day Month Year
 0 3 0 5 1 9 6 3

Forename(s) Kevin John

Surname Dunn

Address Old Cloth Hall, Coursehorn Lane

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

Post town Cranbrook

County / Region Kent UK Postcode TN17 3NR

Country United Kingdom Nationality British

Business occupation Solicitor

* Voluntary details

Name * Style / Title Mr

Date of birth Day Month Year
 2 4 0 6 1 9 6 3

Forename(s) Robin Christian

Surname Jack-Kee

Address 13 Edith Road, Wimbledon

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

Post town London

County / Region UK Postcode SW19 8TW

Country Nationality British

Business occupation Chartered Secretary

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

| | |
|--|---|
| <p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p> | <p>Name * Style / Title Mr</p> <p>Date of birth Day Month Year 1 9 0 9 1 9 6 0</p> <p>Forename(s) Jonathan Charles</p> <p>Surname Murphy</p> <p>Address April Cottage, Lime Grove, West Clandon</p> <p> </p> <p>Post town Guildford</p> <p>County / Region Surrey UK Postcode GU4 7UT</p> <p>Country Nationality British</p> <p>Business occupation Solicitor</p> |
|--|---|

* Voluntary details

| | |
|--|---|
| <p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p> | <p>Name * Style / Title </p> <p>Date of birth Day Month Year </p> <p>Forename(s) </p> <p>Surname </p> <p>Address </p> <p> </p> <p>Post town </p> <p>County / Region UK Postcode </p> <p>Country Nationality </p> <p>Business occupation </p> |
|--|---|

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)

| | | |
|---------------|---------|-------------|
| Issued | 250,000 | £250,000 00 |
| | | |
| | | |
| | | |
| Totals | 250,000 | 250,000 00 |

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**

12/8/08

† 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

1

continuation sheets

(enter number)

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

Group Secretariat, 31 Group, 16 Palace Street,

London, SW1E 5JD

Tel

BLUEPRINT

OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 894864

Company Name in full | 31 Japan GP 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 the 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 | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name 31 Holdings plc Address 16 Palace Street, London UK postcode SW1E 5JD | £1 00 Issued Shares Held 249,998 | | |
| Name Gardens Nominees Limited Address 16 Palace Street, London UK postcode SW1E 5JD | £1 00 Issued Shares Held 2 | | |
| Name Address UK postcode | | | |