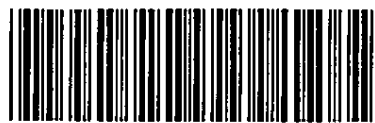


AMENDED (see attachments)
363s Annual Return



- > Please check the details printed
- > If any details are wrong, strike it in the "**Amended details**" column
- > Please complete in **black ink** an

Section 1: Company details



A07Z81QF

A42 26/07/2008 138

COMPANIES HOUSE

I CERTIFY THAT THE ABOVE INFORMATION WAS OBTAINED FROM A REPUTABLE SOURCE

AB55N1CV

A39	12/07/2008	75
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COMPANIES HOUSE

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>34 Upper Brook Street London W1K 7QS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p>																						
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p>																						
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p>																						
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>L L L L</td> <td>_____</td> </tr> <tr> <td></td> <td>_____</td> </tr> <tr> <td>L L L L</td> <td>_____</td> </tr> <tr> <td></td> <td>_____</td> </tr> <tr> <td>L L L L</td> <td>_____</td> </tr> <tr> <td></td> <td>_____</td> </tr> <tr> <td>L L L L</td> <td>_____</td> </tr> <tr> <td></td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	L L L L	_____		_____	L L L L	_____		_____	L L L L	_____		_____	L L L L	_____		_____
SIC Code	Description																							
7414	Business & management consultancy																							
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L L L L	_____																							

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Susan STAFFORD</p> <p>Address 51A Gunterstone Road London W14 9BS</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723I of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Susan STAFFORD ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Keith CRAIG</p> <p>Address 17 Queens Gate London SW7 5JE</p> <p>Date of birth 28/01/1962</p> <p>Nationality British</p> <p>Occupation Consultancy</p>	<p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Keith CRAIG ceased to be director (if applicable) L L / L L / L L L L</p>

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

**Particulars of a new Director
must be notified on form
288a**

Address
Lower Vicars Farmhouse
Wormsley, Stokenchurch
High Wycombe
Buckinghamshire
HP14 3YG

Date of birth 09/07/1960

Nationality Irish

Occupation **Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723J of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Mark Harns GETTY ceased to be director (if applicable)

LL / LL / LLLL

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

**Particulars of a new Director
must be notified on form
288a**

Name
Sir Kieran PRENDERGAST KCVO
CMG

Address
26 Beckwith Road
London
SE24 9IG

Date of birth 02/07/1942

Nationality British

Occupation **Director**

Name

☐ 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

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Sir Kieran PRENDERGAST KCVO
CMG ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Sir William PURVES CBE DSO GBM</p> <p>Address 100 Ebury Mews London SW1W 9NX</p> <p>Date of birth 27/12/1931</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sir William PURVES CBE DSO GBM ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Robert Stopford WEBB QC</p> <p>Address 25 Lonsdale Square London N1 1EW</p> <p>Date of birth 04/10/1948</p> <p>Nationality British</p> <p>Occupation Lawyer</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Stopford WEBB QC ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>Ordinary</u>	<u>689,060</u>
	Aggregate Nominal Value of issued shares
	<u>£68,906</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>689,060</u>
	Aggregate Nominal Value of issued shares
	<u>£68,906</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 15/12/2006

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 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

See attached list

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _____ 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

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

Susan Staffer
(Director / Secretary)

Date

10/01/2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 15/12/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th December 2008 please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

SUSAN STAFFER

Telephone number inc code

02074917091

Address

34 UPPER BROOK STREET
LONDON W1

DX number if applicable

DX exchange

Postcode

W1K 7QE

CHANGES IN SHAREHOLDERS DURING THE YEAR
15 12 2006 - 15 12 2007
(sent with Annual Return to 15 12 2007)

AMENDED

ACQUISITIONS

<i>Name</i>	<i>Number of Shares</i>	<i>Date</i>
Caroline Newton	800	20 12 2006
Robert Webb	5000	20 12 2006
Krishna Shanmuganathan	534	20 12 2006
Simon Ellis	1,334	20 12 2006
Sir Kieran Prendergast	10,000	10 4 2007
James Martin-Jenkins	3,000	10 4 2007
Matthew Williams	2,667	10 4 2007
Hakluyt Employees Benefit Trust	6,000	10 4 2007
Mark Hanson	7,150	19 10 2007
Keith Craig	4,058	30 10 2007
Rupert Huxter	2,942	30 10 2007
Simon Ellis	2,080	30 10 2007
Mark Hanson	3,043	30 10 2007
Nigel Backhouse	1,775	30 10 2007
Richard Perkins	1,268	30 10 2007
Clem Singh	659	30 10 2007
Matthew Williams	1,927	30 10 2007
Sam Hatfield	1,014	30 10 2007
Jeremy Connell	1,014	30 10 2007
Tom Bristowe	2,029	30 10 2007
Philip Howard	1,065	30 10 2007
Mark Huband	862	30 10 2007
Caroline Newton	913	30 10 2007
Herve de la Moriniere	913	30 10 2007
Sara Kearns	243	30 10 2007
Daisy Bird	274	30 10 2007
Andrew Kent	761	30 10 2007
James Martin-Jenkins	710	30 10 2007
Krishna Shanmuganathan	761	30 10 2007
Ed Nottingham	761	30 10 2007
Susanna Page-Bartram	64	30 10 2007
Keith Craig	7,240	8 11 2007
Rupert Huxter	10,520	8 11 2007
Richard Perkins	2,430	20 11 2007
Mark Nicholson	851	14 12 2007
Andrew Kent	2,127	14 12 2007
Graham Morrison	250	14 12 2007

AMENDED

DISPOSALS

Name	Number of Shares	Date
Hakluyt Employee Benefit Trust	7,668	20 12 2006
Sir John Weston	6,000	10 4 2007
Hakluyt Employee Benefit Trust	15,667	10.4 2007
Hakluyt Employee Benefit Trust	7,150	19 10 2007
Hakluyt Employee Benefit Trust	29,136	30 10 2007
Hakluyt Employee Benefit Trust	17,760	8 11 2007
Hakluyt Employee Benefit Trust	2,430	20 11 2007
Hakluyt Employee Benefit Trust	3,228	14 12 2007

AMENDED

SUBMITTED WITH ANNUAL RETURN - 'RETURN DATE' 15.12 2007

NAME AND ADDRESS	ORDINARY SHARES HELD
Christopher James Glan Arrow Eardisland Leominster Herefordshire HR6 9BW	30,000
Michael Reynolds The Old Flax Mill Tuddenham Lane Witnesham Suffolk IP6 9HL	30,000
Jeremy Connell 10 Dunsany Road London W14 0JP	32,667
Susan Stafford 51A Gunterstone Road London W14 9BS	32,024
Sir Brian Cubbon Brook Farm House Capel Tonbridge Kent TN12 6TT	11,000
Christopher Wills Litchfield Down Whitchurch Hants RG28 7PR	12,500
Mark Getty Esq 6 Chesterfield Gardens London W1J 5BQ	148,500
Sir William Purves 100 Ebury Mews London SW1W 9NX	50,000
Lord Renwick 42 Jubilee Place London SW3 3TQ	25,000
Krishna Shanmuganathan Little Acre 19 Vale Road Bickley Kent BR1 2AL	1,295

Richard Perkins Clemenstone Court Clemenstone Nr Wick Vale of Glamorgan CF71 7PZ	31,724
Keith Craig 17 Queen's Gate London SW7 5JE	70,748
Mark Hanson 41 Park Town Oxford OX2 6SL	56,749
Heather Taylor 48 Cumberland Street London SW1V 4LZ	9,831
Dr Martin Kohlhaussen Am Robinstein 7 Bad Hamburg 61350 Germany	10,000
Sir Ralph Robins 33 Godfrey Street London SW3 3SX	2,000
Sam Hatfield Alabama Chenies Road Chorleywood Richmansworth Herts WD3 5LU	10,285
Rupert Huxter 30 Aldersmead Road Beckenham Kent BR3 1NA	19,458
Tom Bristowe 5 Tantallon Road London SW12 8DF	22,037
Nigel Backhouse Wood Cottage Ashted Woods Road Ashted Surrey KT21 2EN	8,309
Philip Howard 11 Clapham Court Kings Avenue London SW4 8DU	4,809
Robert Webb 25 Lonsdale Square London N1 1EW	15,000

Herve de La Moriniere Knogle Place East Knogle Salisbury Wiltshire SP3 6AF	13,803
Clem Singh 19A Rossiter Road London SW12 9RY	3,098
Mark Huband 29 Glyn Mansions Earsby Street London W14 8XH	1,879
Caroline Newton The Old Post Office Britwell Salome Oxon OX49 5JL	2,349
Sara Kearns 9c Meath Street London SW11 4JA	752
Elaine Green 24 Lichfield Close Kempstone Bedford MK42 8UA	509
Daisy Bird 9 Dawlish Avenue London SW18 4RW	846
Simon Ellis 14 Eglinton Road London SW15 1AL	3,414
Sir Kieran Prendergast 26 Beckwith Road London SE24 9IG	10,000
Matthew Williams Wymondham House Wymondham Nr Melton Mowbray Leicestershire LE14 2AY	4,594
James Martin-Jenkins 31 St John's Hill Grove London SW11 2RF	3,710
Andrew Kent 17 Claremont Road Teddington TW11 8DH	2,888
Edward Nottingham 44 Perrers Road London W6 0EZ	761

Susanna Page-Bartram 289 Fulham Palace Road London SW6 6TL	64
Mark Nicholson 5 Dom Lodge 31 Broadhurst Gardens London NW6 3QT	851
Graham Morrison 482 Imperial Court Kennington Lane London SE11 5QN	250
The Hakluyt Employee Benefit Trust c/o Federal Trust Company Limited P O Box 293 Granite House La Grande Rue St Martin Guernsey GY1 3RS	5,356