

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Form April 2002

Annual Return

	/ IIII GGI I (GGIII
Company Number	3449805.
Company Name in full	LOGILINE LIMITED
	L
Date of this return The information in this return is made up to	Day Month Year 28,05,2005
The information in this folding induce up to	
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	Day Month Year
Companies House will then send a form at the appropriate time	12/8/10/5/12010/6.
Registered Office Show here the address at the date of this return.	L KNIGHTRIDER COURT
	L
Any change of Post town registered office	LONDON
must be notified on form 287 County / Region	L UK
UK Postcode	EC141V 1551U
Principal business activities	
Show trade classification code number(s) for the principal activity or activities	, 930S ,
If the code number cannot be determined, give a brief description of principal activity	OTHER SERVICE ACTIVITIES.
7 PAR PART PART PART PART PART PART PART	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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

or LP - 4 Edinburgh 2

DX 235 Edinburg

Register of mer	mbers	
If the register of me	mbers is not kept at the	
registered office, sta	ate here where it is kept	
		<u> </u>
	Post town	
	County / Region	UK Postcode
Register of Deb	enture holders	
	r of debenture holders,	
	y such register or part	
	kept at the registered	
office, state here wh	iere it is kept	
	Post town	ı
	County / Region	UK Postcode
Company type		
Company type		
Public limited company	/	
• •	•	
Private company limite	d by shares	
Private company limite share capital	d by guarantee without	
•	d by abaroa ayamat undar	> Please tick the appropriate box
section 30	d by shares exempt under	
Private company limite	d by quarantee exempt	
under section 30	a by galactico onompi	
	11 -1 - 1	
Private unlimited comp	any with share capital	
Deviate valueted same	any without share capital	
Private uniffilled comp	any willout share capital	
Company Secre	tarv	
company coord	, y	Details of a new company secretary must be notified on form 288a
* Voluntary details		Details of a new company secretary must be notified on form 200a
(Please photocopy	Name * Style / Title	
this area to provide for the details of joint	tuine otylo7 mio	
secretaries)	Forename(s)	MUSTERASSET LIMITEDS
	_	
†† Tick this box if the	Surname	!
address shown is a	A didona a se	
service address for the beneficiary of a	Address #	I KNGHT PIDER COVET
Confidentiality Order		
granted under section 723B of the		
Companies Act 1985	Post town	LONDON
otherwise, give your	1 000 10 1111	
usual residential address in the case	County / Region ,	UK Postcode ECHV SJU
of a corporation or	- 5	
Scottish firm, give the registered or principal	Country	, UR
office address		
If a partnership area tha		
If a partnership give the names and addresses of		
the partners or the name		
of the partnership and office address		
4		

· Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	I
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year
or firm name	Forename(s)	JAMA SERVICES LIMITED
11 Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	488 - 490 .
723B of the Companies Act 1985 otherwise, give your		LINCHLEY ROAD
usual residential address. In the case	Post town	London
of a corporation or Scottish firm, give the registered or principa	1	UK Postcode NWILL ITI
office address	Country	Nationality
	Business occupation	CORPORATE BODY
* Voluntary details		
	Name * Style / Title	1
Of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	<u> </u>
** Tick this box if the	Forename(s) [<u></u>
address shown is a service address for	Surname I	
the beneficiary of a Confidentiality Order granted under section	Address "	<u></u>
723B of the Companies Act 1985	L	
otherwise, give your usual residential address. In the case	Post town l	
of a corporation or Scottish firm, give the registered or principal	County / Region [UK Postcode
office address	Country (Nationality
	Business occupation	

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)

	DEDINARY	30	54 30,000
	L		
	L		
	L L_		L
	Totals	30	1514 30,000
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	There were no changes in	the period	
returns	A list of changes is enclose	on paper	in another format
	A full list of shareholders is	enclosed	
Certificate	I certify that the information knowledge and belief	given in this return is	true to the best of my
Signed	4 him	Date	28.05 2005
† Please delete as appropriate	t a director /secretary MS · C FOR and on UNSTERASSO	behout c	of To
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		inuation sheets
You do not have to give any contact information in the box opposite but if	į		
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	L	Tel	
•	DX number ₁	DX exchange i	

Directors		Details of new directors must be notified on form 288a
Please list directors	ın alphabetıcal order	
	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	L_ L/L L L L L
or firm name **Tick this box if the	Forename(s)	
address shown is a service address for	Surname	<u> </u>
the beneficiary of a Confidentiality Order	Address ^{††}	
granted under section 723B of the Companies Act 1985	'	
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the		UK Postcode
registered or principa office address	Country	Nationality
	Business occupation	
* Voluntary details		,
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	<u>/</u>
or firm name ** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		1
otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	!

Directors		Details of new directors must be notified on form 288a
Please list directors	ın alphabetical order	
	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name		
	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	<u> </u>
723B of the Companies Act 1985 otherwise, give your		
usual residential	Post town	
address In the case of a corporation or Scottish firm, give the registered or principa		UK Postcode
office address	Country	Nationality
	Business occupation	1
* Voluntary details		
	Name * Style / Title	
Directors In the case of a director that is a	·	Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name	Forename(s)	
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	<u></u>
723B of the		
Companies Act 1985 otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode , , , , , , , , , , , , , , , , , , ,
office address	County / Region	
	County / Region Country	Nationality

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	Company Number	
Cor	npany Name in full	
* Voluntary details	npuny Nume is fun	
Company Secr	retary	
(Please photocopy this area to provide details of joint secretaries)	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	L
^{††} Tick this box if the address shown is a	Address **	
service address for the beneficiary of a		1
Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address in the case of a corporation or	Country	
Scottish firm, give the registered or principal office address		
Directors Please list directors in	·	Details of new directors must be notified on form 288a
Directors in the case of a director that is a	Name * Style / Title	
corporation or a Scottish firm, the name is the	Date of birth	Day Month Year □ □ /□ □ /□ □ □ □ □
corporate or firm name	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country (Nationality
	Business occupation	
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Directors		Details of new directors must be notified on form 288a	
Please list directors	ın alphabetical order		
Directors in the case of a director that is a	Name * Style / Title	<u></u>	
corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year	
or firm name	Forename(s)	1	
** Tick this box if the address shown is a service address for	Surname		
the beneficiary of a Confidentiality Order granted under section	Address **		
723B of the Companies Act 1985 otherwise, give your			
usual residential address in the case	Post town		
of a corporation or Scottish firm, give the registered or principa		UK Postcode	
office address	Country	Nationality	
	Business occupation		
* Voluntary details			
Orectors in the case of a director that is a	Name * Style / Title	Day Month Year	
corporation or a Scottish firm, the name is the corporate	Date of birth		
or firm name	Forename(s)		
** Tick this box if the address shown is a service address for	Surname		
the beneficiary of a Confidentiality Order granted under section	Address **		
723B of the Companies Act 1985			
otherwise, give your usual residential address In the case	Post town L		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode	
office address	Country L	Nationality	
	Business occupation		



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	208PFFE_	
Company Name in full	LOGILINE	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

	Class and number of shares	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name LOTINGSMUCHTS WTO Address LIKNOHTENGER COURT LONDON LUK Postcode ECHV5JU	ORDINARY 30			
Name LAddress LLLLLLLLL				
Name LAddress LL				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
L			
UK Postcode			
Name			
Address			
L			
L			
UK Postcode			!
Name			
Address			
L			
L			
UK Postcode			
Name			
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Address			
L			
L			
UK Postcode			
Name			
Address		:	
L			
L			
UK Postcode			