



BS1651 010104

Companies House

— for the record —

Company Name

MMC ADVENTURES LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

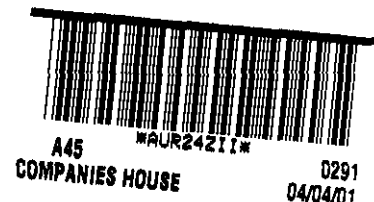
Company Number

3946009

Information extracted from
Companies House records on
24th February 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3946009/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Baywick House Gregory Place London W8 4NG	Address <u>BRAWICK HOUSE</u> <u>GREGORY PLACE</u> <u>LONDON</u> UK Postcode <u>W 8 4 N G</u>												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held <u>At Registered Office</u>	Address <u>LOWER MILL</u> <u>KINGSTON ROAD</u> <u>EWELL, SURREY</u> UK Postcode <u>K I L L 2 A E</u>												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<u>Not Applicable</u>	Address _____ _____ _____ UK Postcode _____												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>1 4 3 4</u></td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>1 4 3 4</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
<u>1 4 3 4</u>	_____													
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Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Bruce Ferguson MACFARLANE Address 5 Inkerman Terrace Allen Street London W8 6QX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Bruce Ferguson MACFARLANE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Allan Charles COCKELL Address Corner House 10 Glebe Hill Tuckers Town Parish Hs 02 Bermuda Date of birth 24/03/1961 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Allan Charles COCKELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Bruce Ferguson MACFARLANE Address 5 Inkerman Terrace Allen Street London W8 6QX Date of birth 10/12/1952 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bruce Ferguson MACFARLANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

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>165,000</u>
	Aggregate Nominal Value of issued shares
	<u>£165,000</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>165,000</u>
	Aggregate Nominal Value of issued shares
	<u>£165,000</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 a 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.

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 <u>MMC ADVENTURES (BERMUDA) LIMITED</u> Address <u>3RD FLOOR, CORNER HOUSE</u> <u>20 PARLIAMENT STREET</u> <u>HAMILTON</u> UK Postcode <u>H M 1 2 - - -</u>	ORDINARY 165,000		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			

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 <u>ALLAN CHARLES COCKELL</u> Address <u>CORNER HOUSE</u> <u>10 GLEBE HILL</u> <u>TUCKERS TOWN, PARISH HS02, BERMUDA.</u> UK Postcode <u> L L L L L </u>	ORDINARY 10,000	28/7/00
Name <u>BRUCE FERGUSON MACFARLANE</u> Address <u>5 INKERMANN TERRACE</u> <u>ALLEN STREET</u> <u>LONDON</u> UK Postcode <u>W 8 L 6 0 X</u>	ORDINARY 10,000	28/7/00
Name <u>ALAN MORGAN</u> Address <u>28 APPLGARTH ROAD</u> <u>LONDON</u> UK Postcode <u>W 1 4 L L L</u>	ORDINARY 10,000	28/7/00
Name <u>TEMPLE SECRETARIES LIMITED</u> Address <u>788-790 FINCHLEY ROAD</u> <u>LONDON</u> UK Postcode <u>N W 1 1 7 U R</u>	ORDINARY 1	13/3/00.
Name Address UK Postcode <u> L L L L L </u>		



Companies House

— for the record —

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 £15.

Signature

X Bma Medera
(Director / Secretary)

Date

20/03/2001

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 **13/3/2001** 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 **13th March 2002** 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RAWLINSON & HUNTER

CHARTERED ACCOUNTANTS

ADDISON HOUSE, 110 JERMYN STREET
LONDON SW1Y 6RH

TEL: +44(0) 20 7451 9000

FAX: +44(0) 20 7451 9000

Telephone number *inc code*

DX number *if applicable*

DX exchange

Postcode
