

BLUEPRINT

OneWorld

Bulk List

421 pages.
cdrom

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

008736-30

CHFP010

Company Number

4948078

Company Name in full

CENTAUR HOLDINGS PLC

Date of this return

The information in this return is made up
to

Day	Month	Year
3	0	1
0	1	0
2	0	0
0	5	

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.

ST GILES HOUSE, 50 POLAND STREET

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

Post town

LONDON

County / Region

UK Postcode

W1F 7AX

Principal business activities

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

7415

If the code number cannot be determined,
give details of principal
activity

A26
COMPANIES HOUSE426
18/11/2005A47
COMPANIES HOUSE593
11/11/2005

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.

CRAVEN HOUSE, WEST STREET

Post town FARNHAM

County / Region SURREY

UK Postcode GU9 7EN

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

X

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 Mr

Forename(s) IAN PAUL HARTIN

Surname ROBERTS

Address

THE OLD DAIRY, PENNINGTON ROAD

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

Post town SOUTHBOROUGH

County / Region KENT

UK Postcode TN4 0SH

Country

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 _____

Day		Month		Year			
0	3	0	8	1	9	4	0

Date of birth

Forename(s) | ALTON FERNANDO

Surname | IRBY (III)

Address

| 5 COTTESMORE GARDENS

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 | W8 5PR

Country |

Nationality | AMERICAN

Business occupation | DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			
1	5	1	0	1	9	5	1

Date of birth

Forename(s) | COLIN

Surname | MORRISON

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

Address

| 41 THE DOWNS, 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 | SW20 8HG

Country |

Nationality | British

Business occupation | Company Director

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

Day Month Year
Date of birth 1 7 0 3 1 9 3 5

Forename(s) BASIL THOMAS RICHARD

Surname SCRUBY

Address

THE BARN, HAMBLEDEN

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

Post town NR. HENLEY ON THAMES

County / Region OXFORDSHIRE

UK Postcode RG9 6RT

Country

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 6 1 2 1 9 3 7

Forename(s) GRAHAM VEERE

Surname SHERREN

Address

HARTROW MANOR, LYDEARD ST LAWRENCE

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

Post town TAUNTON

County / Region SOMERSET

UK Postcode TA4 3PZ

Country

Nationality BRITISH

Business occupation 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
03	04	1948

 ✓

Forename(s) | JOHN PATRICK ENFIELD

Surname | TAYLOR

Address

| PITT HOUSE FARM, ASHFORD HILL

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

Post town | NEWBURY ✓

County / Region | BERKSHIRE

UK Postcode | RG19 8BN

Country |

Nationality | British

Business occupation | Company Director ✓

* Voluntary details.

Name * Style / Title | Mr

Date of birth

Day	Month	Year
03	04	1953

Forename(s) | GEOFFREY TRISTAN DESCARRIERS

Surname | WILMOT

Address

| 55 LIMERSTON STREET

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 | SW10 OBL

Country |

Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

BLUEPRINT

OneWorld

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)
✓	Deferred 10p.	800,000 ✓	£80,000.00 ✓
	Ordinary 10p.	149,316,858 ✓	£14,931,685.80 ✓
Totals		150,116,858 ✓	15,011,685.80 ✓

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

31-10-05

† 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

2

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.

MSP SECRETARIES LIMITED, 90 GLOUCESTER PLACE, LONDON,

W1U 6EH

Tel

BLUEPRINT

OneWorld

DX number DX exchange

**FORM ML8
CDROM/FICHE**

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 4948078**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER