

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05001252

Company name in full

CONVERGENCE INTERNATIONAL AIRPORTS

ORGANISATION LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 2 / 1 2 / 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 that 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

CASTLE COURT

41 LONDON ROAD

Any change of registered office must be notified on form 287

Post town

REIGATE

County/Region

SURREY

UK Postcode

R H 2 9 R J

Principal business activities

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

6323

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

WEDNESDAY



A57

A5ZL98UA

08/04/2009

201

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 or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

At Registered Office

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 here 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

David John

WATERHOUSE

Fairholme, Reeds Lane

Sayers Common

Hassocks

West Sussex

B N 6 9 J G

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title											
		Day	Month	Year								
Date of birth		1	1	/	0	2	/	1	9	5	0	
Forename(s)	Gail Carolyn											
Surname	FARRIN ROBINSON											
☐	Address	Coxland Farm										
		Cheriton Bishop										
	Post town	Nr. Exeter										
	County/Region	Devon										
	UK Postcode	E	X	6		6	J	U				
	Country	England										
	Nationality	British										
	Business occupation	Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title											
		Day	Month	Year								
Date of birth		1	5	/	0	7	/	1	9	4	5	
Forename(s)	Edward											
Surname	LEONARD											
☐	Address	23 Av. Centrale										
	Post town	St Jean Cap Ferrat										
	County/Region	06230										
	UK Postcode											
	Country	France										
	Nationality	British										
	Business occupation	IT Consultant										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue 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)

Ordinary A	40,000	£40,000
Ordinary F	10,000	£10,000
Totals	50,000	£50,000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

P. T. W. N. K.

Date

7/4/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets (Schedule A)

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number _____ DX exchange _____

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 05001252

Company name in full CONVERGENCE INTERNATIONAL AIRPORTS
ORGANISATION 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 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ERRAF Limited -----	Ordinary A 20,000		
Name A Wade & K Hellard as joint liquidators of The Convergence Group Plc (in liq) -----	Ordinary A 19,900		
Name A Wade & K Hellard as joint trustees of ASM Robinson (in bankruptcy) -----	Ordinary A 100		
Name JTC Trustees Ltd (as trustees of The Convergence Fund) -----	Ordinary F 10,000		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			