

DJ & M Corporate Services Ltd.

363a

*Please complete in typescript,
Or in bold black capitals*

CHFP144

Annual Return

000328/930

Company Number 5054313

Company Name in full Open Horizon Ltd

Date of this return

The information in this is made up to

Day Month Year

24 02 2008

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.

15 Alexandra Corniche

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

Post Town

Hythe

County / Region

Kent

Postcode

CT21 5RW

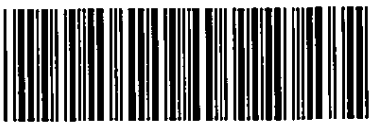
Principal Business activities

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

7499

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

MONDAY



A08

ATOY6XPT

03/03/2008

128

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 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

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

☐

Please tick the appropriate box

Company Secretary

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

*Voluntary details

Name *style / Title

(please photocopy this area to provide details of joint secretaries)

Forename(s)

Surname

DJ & M Secretarial Services Limited

15 Alexandra Corniche

Address ††

☐

Post town

Hythe

County / region

Kent

UK Postcode

CT21 5RW

Country

United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of 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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

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

Name *Style / Title

Date of birth

Day	Month	Year
11	12	1972

Forename(s) Eddy Wilhelmus Martinus Antonius**Surname** Van den Berg**Address ††** Burgemeester Nooyenlaan 2**Post Town** De Rips**County / Region** N A**UK Postcode** 5764 RG**Country** The Netherlands**Nationality** Dutch**Business occupation** Manager

* Voluntary details

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

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

Name *Style / Title

Date of birth

Day	Month	Year

Forename(s)**Surname****Address ††****Post Town****County / Region****UK Postcode****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)

Ordinary	100	£100.-
Totals		£100 -

List of past and present members

(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 members is enclosed

☒
☐
Certificate

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

Signed



Date

28 February 2008

† Please delete as appropriate

† a director/secretary

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When you have signed the return send it with the fee to Registrar of Companies. Cheques should be payable to Companies House.

This return includes

(enter number)

Continuation sheets

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

Tel

DX number

Dx exchange

List of the members
Company number: 5054313

<u>Member</u>	<u>No and class of shares</u>	<u>No transferred</u>	<u>Date of transfer</u>
Open Horizon Trust 15 Alexandra Corniche Hythe Kent, CT21 5RW United Kingdom	100, Ordinary		

Details of Former Shareholders

<u>Name</u>	<u>No and class of shares transferred</u>	<u>Date of registration of transfer</u>
DJ & M Corporate Services Ltd 15 Alexandra Corniche Hythe Kent, CT21 5RW United Kingdom	80, Ordinary	05-03-2004
DJ & M Secretarial Services Ltd. 15 Alexandra Corniche Hythe Kent, CT21 5RW United Kingdom	20, Ordinary	05-03-2004