

DJ & M Corporate Services Ltd.

006081/1800

363a

Please complete in typescript,  
Or in bold black capitals

CHFP152

## Annual Return

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 2005

### 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.

2 Varne Court

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

Post Town

Folkestone

County / Region

Kent

Postcode

CT20 3SU

### 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.



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

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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

DJ &amp; M Secretarial Services Limited

2 Varne Court

Address ††

☐

Post town

Folkestone

County / region

Kent

UK Postcode

CT20 3SU

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 ☐

A list of changes is enclosed

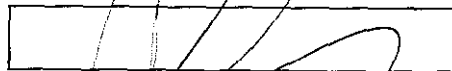
A full list of members is enclosed

On paper in another format

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☐
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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**

  
† a director/secretary

**Date**

27 April 2005

† Please delete as appropriate

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When you have signed the return send it with the fee to Registrar of Companies. Cheques should be made 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 2 Varne Court Folkestone KENT CT20 3SU 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. 2 Varne Court Folkestone KENT CT20 3SU United Kingdom	80, Ordinary	5-3-2004
DJ & M Secretarial Services Ltd. 2 Varne Court Folkestone KENT CT20 3SU United Kingdom	20, Ordinary	5-3-2004