

138758/30

363 a



Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

Company Number 05844047

Company Name in full Mars Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 6 / 2 0 0 7

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 Lambs Passage

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

London

UK Postcode

E C 1 Y 8 B B

Principal business activities

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

7415

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



LD4 03/07/2007 37
COMPANIES HOUSE

Laserform International 6/02

code

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

Page 1

TUESDAY

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Trusec Limited
2 Lambs Passage
London
London
United Kingdom

†† Tick this 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

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title Mr
Day Month Year

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

Date of birth 1 8 / 0 2 / 1 9 6 7

Forename(s) Andrew James Mark Lewis

Surname Bracey

Address ††

☒

1 Churchill Place

Post town London

County / Region London

UK Postcode E 1 4 5 H P

Country United Kingdom

Nationality British

Business occupation Banker

†† Tick this 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

* Voluntary details

Name * Style / Title Mr
Day Month Year

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

Date of birth 1 0 / 0 3 / 1 9 7 3

Forename(s) Mark McCracken

Surname Baillie

Address ††

☒

1 Churchill Place

Post town London

County / Region London

UK Postcode E 1 4 5 H P

Country United Kingdom

Nationality British

Business occupation Banker

†† Tick this 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

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	100,000 00	100,000 00
Totals	100,000 00	100,000 00

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

03/07/2007

† Please delete as appropriate

† a ~~XXXXX~~ 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

1

continuation sheets

(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

Tel _____
DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title Mr
Day Month Year

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

Date of birth 1 7 / 0 2 / 1 9 5 4

Forename(s) Ian

Surname Sellars

†† Tick this 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

Address ††

☐

1 Ranelagh Avenue

Post town London

County / Region London UK Postcode S W 6 3 P J

Country United Kingdom Nationality British

Business occupation Solicitor

* Voluntary details

Name * Style / Title Mr

Day Month Year

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

Date of birth 2 4 / 1 9 / 1 9 5 9

Forename(s) Rory Malcolm

Surname Cullinan

†† Tick this 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

Address ††

☐

25 Oakwood Court

Post town London

County / Region London UK Postcode W 1 4 8 J U

Country United Kingdom Nationality Irish

Business occupation Company Director

CONTINUATION SHEET FORM 363a

Annual Return

List of Shareholders for Mars Holdings Limited 05844047 as at 30 June 2007

	Shareholder	Address	Class of Shares	No of Shares
1	PIA Investments No 2 Limited	PO Box 309 GT, Ugland House, South Church Street, George Town, Grand Cayman, Cayman Islands	Ordinary shares of £1 each	40,000
2	Ironmax S a r l	282 Route de Longwy L-1940 Luxembourg	Ordinary shares of £1 each	60,000