363a

Please complete in typescript, or in bold black capitals.

CHFP001

Annual Return

4925/15

Company Number , 53044

Company Name in full | Tyndall Holdings Limited

Date of this return

The information in this return is made up to

Month Year Day

 $\frac{2}{2} \frac{5}{10} \frac{7}{12} \frac{0}{0} \frac{0}{12}$

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.

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

Year

Month

1 Grosvenor Place

London

Day

Principal business activities

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

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



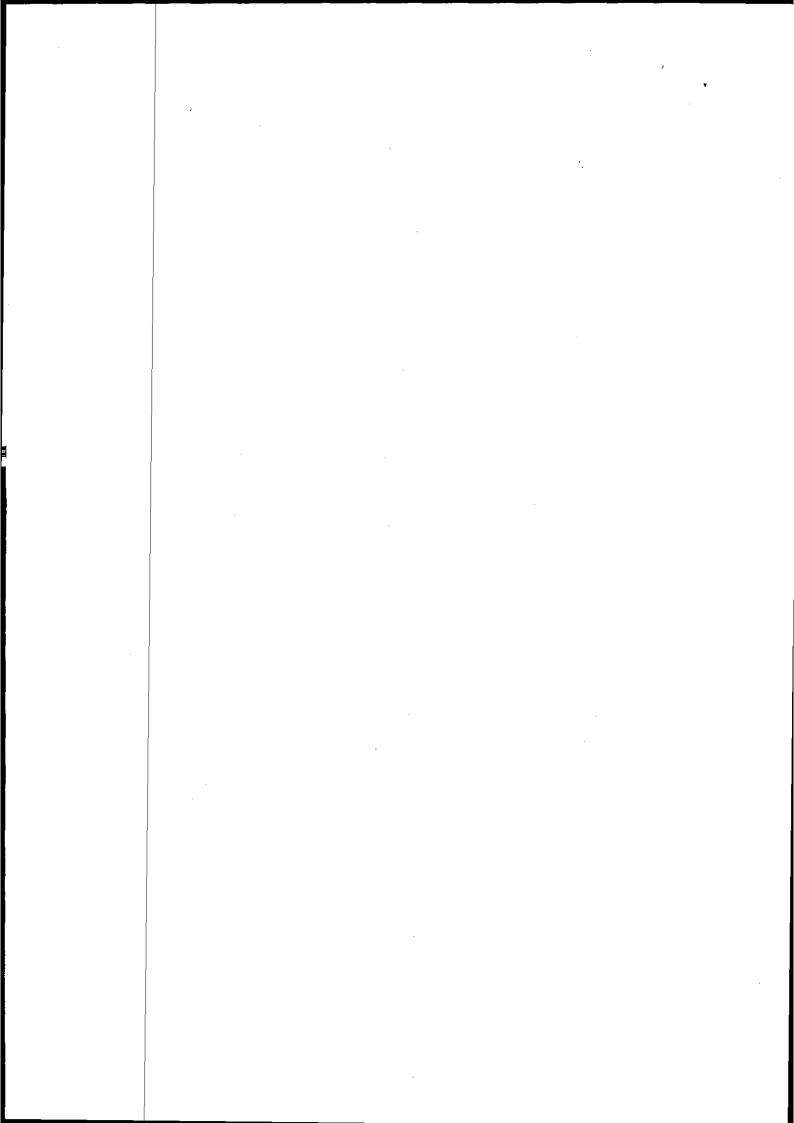
Form revised September 1999

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

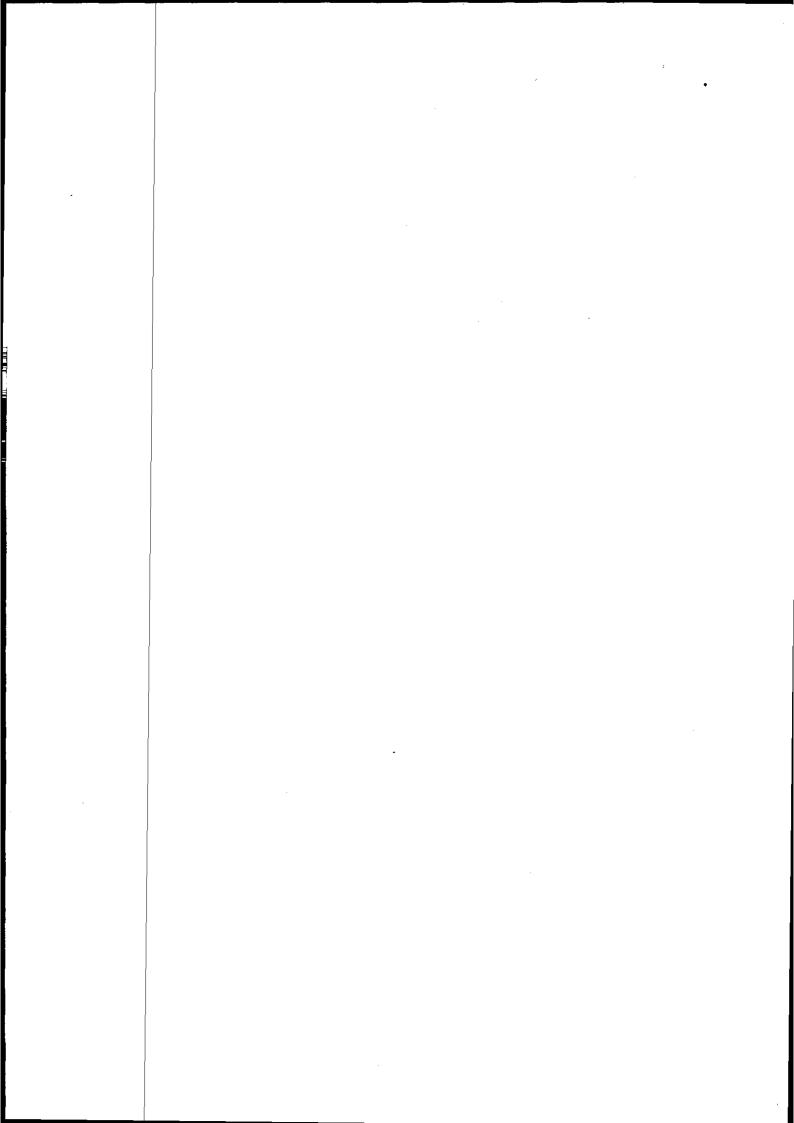


Register of member		
If the register of membe	ers is not kept at the	
registered office, state h	iere wnere it is kept.	I
	Post town	<u></u>
	County / Region	UK Postcode
	County 7 Region	
Register of Debent If there is a register of d or a duplicate of any su of it, which is not kept office, state here where	lebenture holders, ch register or part at the registered	L
	County / Region	UK Postcode
Company type		
Public limited company		
r abile littlited company		
Private company limited by	y shares	X
Private company limited by	v quarantee without	
share capital	y guarantee without	
Private company limited by	y shares exempt unde	Please tick the appropriate box
section 30		
Private company limited by under section 30	y guarantee exempt	
Private unlimited company	with share capital	
Private unlimited company	without share capital	
7 HVato alimintos company	William State Suphar	
		•
Camanana Canadama		
Company Secretary		
		Details of a new company secretary must be notified on form 288a.
(Please photocopy		
this area to provide Nam details of joint sec-	e * Style / Title	/
retaries).	Earanama(a)	
* Voluntary details.	Forename(s)	L
•	Surname	Jupiter Asset Management Limited
If a partnership give the names and		
addresses of the part- ners or the name of	ress	1 Grosvenor Place
the partnership and office address.		
<i>Usual residential</i> address must be	Post town	London
given, In the case of a		
corporation or a Scottish firm, give the	County / Region	UK Postcode S W 1 X 7 J J
registered or prin-	Country	
cipal office address.	Country	I and the second

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CHAD 21/12/99

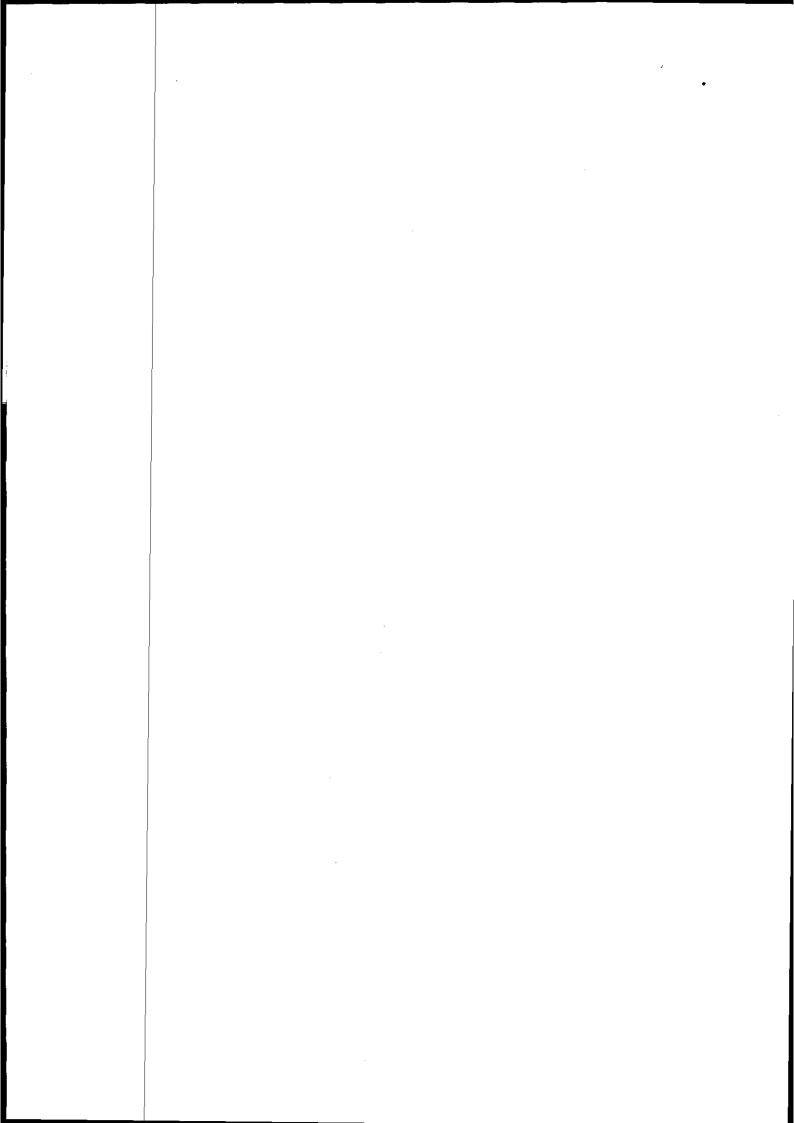
53044



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Nan		, Mr
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 Forename(s)	Day Month Year L1 4 / L 0 / L 9 L 5 James Charles Robert
	Surname	D'Albiac
Add	ress	Flat A
Usual residential		65 Pont Street
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal	Post town	London
	County / Region	UK Postcode S W 1 X 0 B D
office address.	Country	Nationality British
Bus	iness occupation	Company Director
* Voluntary details.		
Nam	ne * Style / Title	Mr
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	·	Day Month Year
	Date of birth	$\frac{1}{2}$, $\frac{2}{0}$, $\frac{9}{1}$, $\frac{5}{0}$
	Forename(s)	Jonathan Hugh David
	Surname	Carey FCA
Address		Weston Farmhouse
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Weston
	Post town	Petersfield
	County / Region	Hampshire UK Postcode G U 3 2 3 N N
	Country	Nationality British

Company Director

Business occupation



Issued share capital

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

Class

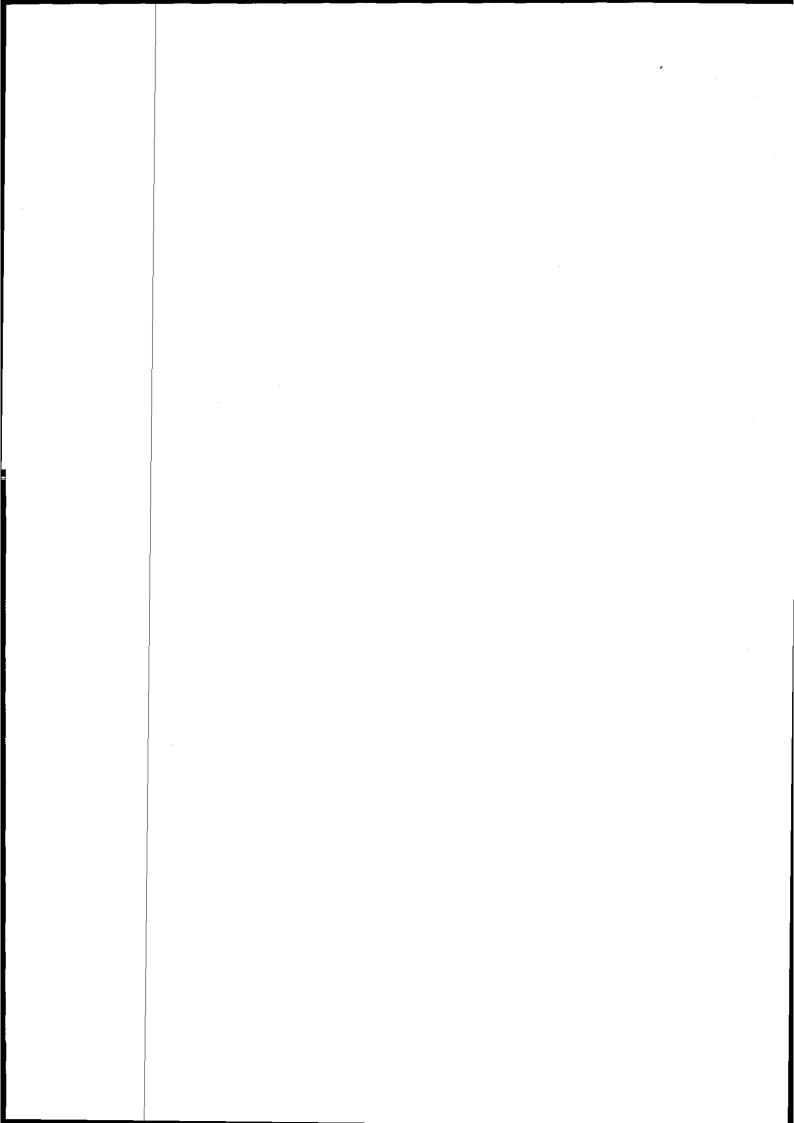
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

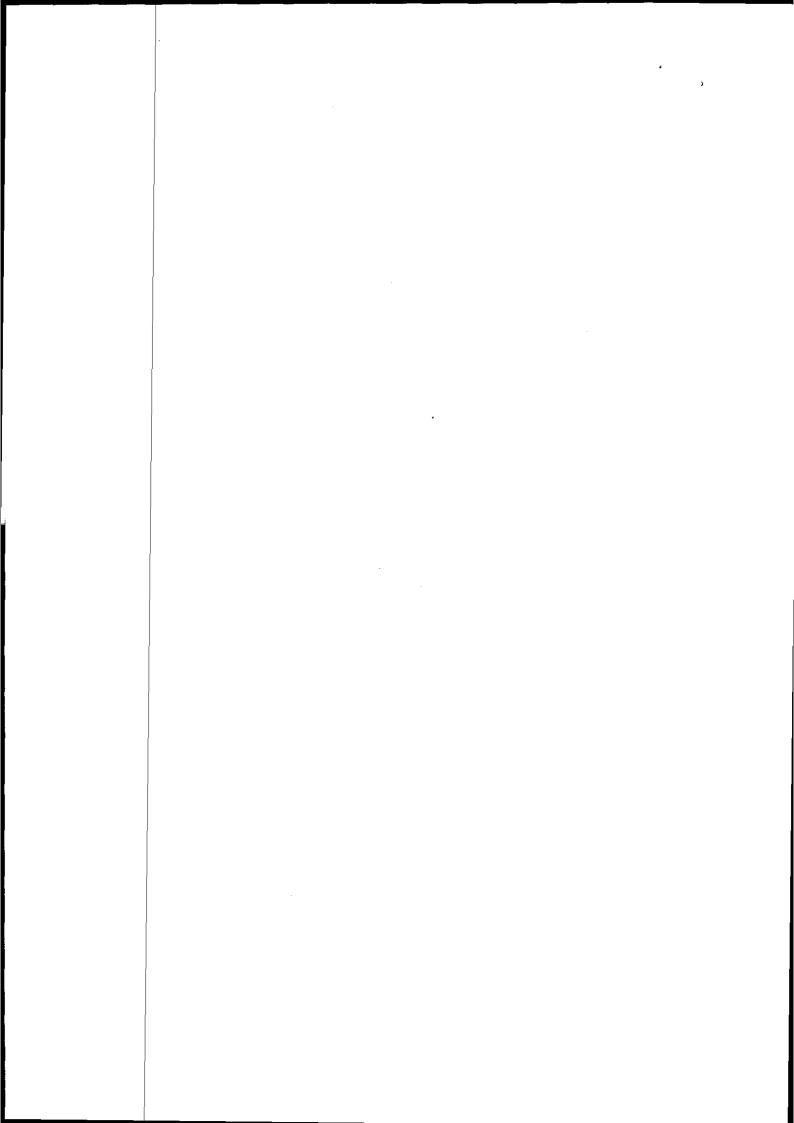
(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	Ordinary	55697833	£5569783.30
	L L_		
	L L	[
•	<u> </u>	[
	Totals	55697833	£5569783.30
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	There were no changes in t	he period	
returns.		on paper	in another format
	A list of changes is enclosed	d	
	A full list of shareholders is	enclosed X	
Certificate	I certify that the information knowledge and belief.		true to the best of my
Signed † Please delete as appropriate	SOREM SECRETARY	Date	19/08/2002
When you have signed the return send in with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	I his return includes	0 contil	nuation sheets.
Please give the name, address, telephone number, and if available,	Jenny Dickinson		
a DX number and Exchange, for the person Companies House should	Jupiter Asset Management, 1	Grosvenor Place	
contact if there is any query.	London SW1X 7JJ	Tel	
	DX number ₁	DX exchange _I	



Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Name	* Style / Title	
		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	0 5 /0 3 /1 9 5 5
	Forename(s)	Reef Talbot
	Surname	Hogg
Addre	ss	17 Napier Place
Usual residential		
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	
	County / Region	London UK Postcode W 1 4 8 L G
	Country	Nationality British
Busin	ess occupation	Solicitor
* Voluntary details.		
Name	* Style / Title	
		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	<u>/</u>
Scottish firm, the name is the corpo-	Forename(s)	1
rate or firm name.	Surname	
Address		
Usual residential		
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	
	County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
	Country	Nationality

Business occupation



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List of past and present shareholders Schedule to form 363a

Company Number 53	044
Company Name in full	Tyndall Holdings Limited
<u></u>	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 the 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

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholders' details		Class and number of shares or amount of stock transferred	
Name Jupiter International Group PLC	Ord 55697833		
Address 1 Grosvenor Place		,	
London			
L			
UK Postcode S W 1 X 7 J J			
Name	·		
Address			
L		i	
L			
UK Postcode LLLLL			
Name	į		
L			
Address			
· L			
L			
UK Postcode			

