

035156

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363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

00157928

Company Name in full

ANTALIS OVERSEAS HOLDINGS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	2	0	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 the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			
0	2	0	2	2	0	0	9

Registered Office

Show here the address at the date of
this return

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

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

FRIDAY



AP865XT8

A12

07/03/2008

489

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 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

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

Name

* Style / Title

Forename(s)

Surname

ABOGADO NOMINEES LIMITED

Address

100 NEW BRIDGE STREET

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2</td><td>5</td><td>0 5 1 9 6 6</td></tr></table></p> <p>Forename(s) JAMES HENRY</p> <p>Surname ARROWSMITH</p> <p>Address 7 WINDERMERE GARDENS</p> <p>Post town ALRESFORD</p> <p>County / Region HAMPSHIRE UK Postcode SO24 9NL</p> <p>Country _____ Nationality BRITISH</p> <p>Business occupation DEPUTY FINANCE DIRECTOR</p>	Day	Month	Year	2	5	0 5 1 9 6 6
Day	Month	Year					
2	5	0 5 1 9 6 6					

* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>1</td><td>1</td><td>0 8 1 9 6 6</td></tr></table></p> <p>Forename(s) OLIVIER GEORGES</p> <p>Surname BOUILLAUD</p> <p>Address 6 RUE DES VIRIS</p> <p>Post town SAINT CLOUD</p> <p>County / Region _____ UK Postcode 92210</p> <p>Country FRANCE Nationality FRENCH</p> <p>Business occupation GROUP TREASURER</p>	Day	Month	Year	1	1	0 8 1 9 6 6
Day	Month	Year					
1	1	0 8 1 9 6 6					

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year
Date of birth 3 1 0 8 1 9 6 0

Forename(s) MARTINE FRANCINE

Surname COIQUAUD

Address 24 RUE KELLER

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town PARIS (11)

County / Region UK Postcode 75011

Country FRANCE Nationality FRENCH

Business occupation GENERAL COUNSEL

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 0 6 0 1 1 9 4 8

Forename(s) PIERRE LOUIS

Surname DARROT

Address 63 RUE CHARLES LAFFITTE

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town NEUILLY SUR SEINE

County / Region UK Postcode 92200

Country FRANCE Nationality FRENCH

Business occupation C E O

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-between; width: 100px;"> <div>2 5</div> <div>0 3</div> <div>1 9 6 5</div> </div> </p> <p>Forename(s) ALAIN PHILIPPE DANIEL</p> <p>Surname GOURJON</p> <p>Address LA DAVIERE</p> <p>Post town MANTHELAN</p> <p>County / Region _____ UK Postcode 37240</p> <p>Country FRANCE Nationality FRENCH</p> <p>Business occupation BUSINESS EXECUTIVE</p>
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* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-between; width: 100px;"> <div>1 0</div> <div>1 0</div> <div>1 9 6 5</div> </div> </p> <p>Forename(s) GILES ALASTAIR</p> <p>Surname HARRISON</p> <p>Address 43 CURTIS ROAD</p> <p>Post town ALTON</p> <p>County / Region HAMPSHIRE UK Postcode GU34 2SD</p> <p>Country _____ Nationality BRITISH</p> <p>Business occupation FINANCE DIRECTOR</p>
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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year

Date of birth

1 7 1 2 1 9 5 8

Forename(s) XAVIER GERARD ULYSSE

Surname ROY CONTANCIN

Address

9 PLACE DE TERNES

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town PARIS (17)

County / Region UK Postcode 75017

Country FRANCE Nationality FRENCH

Business occupation BUSINESS EXECUTIVE

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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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	7,948,114	£7,948,114 00
Totals	7,948,114	7,948,114 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

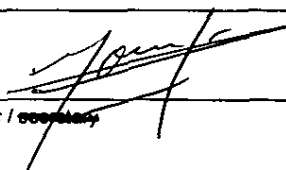
☐☐

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

5.3.08.

† Please delete as appropriate

† a director / ~~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)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

BAKER & MCKENZIE LLP (REF BPK), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel

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DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 00157928

Company Name in full | ANTALIS OVERSEAS HOLDINGS 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANTALIS GROUP <hr/> Address 100 NEW BRIDGE STREET, LONDON <hr/> UK postcode EC4V 6JA	£1 00 Ordinary Shares Held 7,948,114		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			