BLUEPRINT OneWorld

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

Month Year Day

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 | | |
|-----|---------|-------|------|--|--|
| | <u></u> | LL | | | |

100 NEW BRIDGE STREET

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 | EC4V 6JA

LONDON

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.

10/03/2009 A09 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

DX ED235 Edinburgh 1 for companies registered in Scotland or LP-4 Edinburgh 2

10/08

| 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 L |
| Company type | |
| Public limited company | |
| Private company limited by shares | X |
| 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 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. (Please photocopy Name * Style / Title | |
| this area to provide details of joint secretaries). Forename(s) | |
| †† Tick the box if the Surname | ABOGADO NOMINEES LIMITED |
| address shown is a service address for the beneficiary of a Address †† | 100 NEW BRIDGE STREET |
| Confidentiality Order granted under section | |
| 723B of the Companies Act 1985. Otherwise, give your Post town | LONDON |
| usual residential address. In the case County / Region | UK Postcode EC4V 6JA |
| of a corporation or Scottish firm, give the registered or principal office address. Country | |
| If a partnership give the names and addresses of the partners or the name of the partnership and office | |

address.

| Directors | - al-bahasiaal a-da- | Details of new directors must be | notified on form 288a |
|---|------------------------|----------------------------------|-----------------------|
| Please list directors if Voluntary details. | At | | |
| Voluntary details. | * Style / Title | | |
| In the case of a directo | | Day Month Year | |
| that is a corporation or a Scottish firm, the name is the corporate | Date of birth | 2 5 0 5 1 9 6 6 | |
| or firm name. | Forename(s) | JAMES HENRY | |
| | Surname | ARROWSMITH | |
| †† Tick the box if the address shown is a service address for the beneficiary of a | Address †† | 7 WINDERMERE GARDENS | |
| Confidentiality Order granted under section | | | |
| 723B of the | Post town | ALRESFORD | |
| Companies Act 1985. Otherwise, give your | • | | |
| usual residential address. In the case | County / Region | HAMPSHIRE | UK Postcode SO24 9NL |
| of a corporation or Scottish firm, give th registered or princip. | | | Nationality BRITISH |
| office address. | | DEPUTY FINANCE DIRECTOR | |
| Directors Please list directors | in alphabetical order. | Details of new directors must be | notified on form 288a |
| * Voluntary details. | Name + Style / Title | | |
| In the case of a direct | Style / Thio | D Marth Was | |
| that is a corporation o | | Day Month Year | |
| a Scottish firm, the name is the corporate or firm name | Date of birth | 1 1 0 8 1 9 6 6 | |
| | Forename(s) | OLIVIER GEORGES | |
| 44 Tieleska kan if the | Surname | BOUILLAUD | |
| †† Tick the box if the address shown is a service address for | Address †† | 6 RUE DES VIRIS | |
| the beneficiary of a Confidentiality Orde granted under section | | | |
| 723B of the Companies Act 1988 | 5. Post town | SAINT CLOUD | |
| Otherwise, give you usual residential address. In the case | County / Region | | UK Postcode 92210 |
| of a corporation or Scottish firm, give t registered or princip | | FRANCE | Nationality FRENCH |
| office address. | Business occupation | GROUP TREASURER | |



| Directors Please list directors | n alphabetical order. | Details of new directors must be no | tifled on form 288a |
|---|-----------------------------------|-------------------------------------|---|
| * Voluntary details. | Name * Style / Title | 1 | |
| In the case of a directo | | Day Month Year | |
| that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 3 1 0 8 1 9 6 0 | |
| or mane. | Forename(s) | MARTINE FRANCINE | |
| | Surname | COIQUAUD | |
| †† Tick the box if the address shown is a service address for the beneficiary of a | Address # | 24 RUE KELLER | |
| Confidentiality Order granted under section 723B of the | n Post town | PARIS (11) | |
| Companies Act 1985. Otherwise, give your | | | |
| usual residential address. In the case | County / Region | | JK Postcode 75011 |
| of a corporation or Scottish firm, give th registered or princip | | FRANCE | Nationality FRENCH |
| office address. | Business occupation | GENERAL COUNSEL | |
| Directors Please list directors | in alphabetical order. | Details of new directors must be no | otified on form 288a |
| * Voluntary details. | Name * Style / Title | 1 | |
| In the case of a direct that is a corporation o a Scottish firm, the | or r | Day Month Year | |
| name is the corporate or firm name | Date of birth | | |
| | Forename(s) | PIERRE LOUIS | |
| †† Tick the box if the | Surname | DARROT | |
| address shown is a service address for the beneficiary of a | Address †† | 63 RUE CHARLES LAFFITTE | |
| Confidentiality Orde granted under section | | | |
| 723B of the | | | |
| Companies Act 1985 | Post town | NEUILLY SUR SEINE | |
| Otherwise, give you usual residential address. In the case | Post town | | JK Postcode 92200 |
| Otherwise, give you usual residential | Post town County / Region Country | | JK Postcode 92200 Nationality FRENCH |



| Voluntary details Name * Style / Title Day Month Year that is a comporation or a Scottish firm, the name is the corporate of firm name. **Torename(s)** Date of birth Da | Directors Please list directors | n alphabetical order. | Details of new directors must be | notified on form 288a |
|--|--|--|----------------------------------|-----------------------|
| that is a corporation or a Sostitish firm, the name is the corporate or firm name. Forename(s) Date of birth Forename(s) ALAIN PHILIPPE DANIEL Surname GOURJON HT Tick the box if the address shown is a service address shown is a service address for the beneficiary of a forename(s) and the companies and the service address. Address 11 LA DAVIERE HANTHELAN Companies Act 1985. Otherwise, give your usual residential address. In the case of a director in at phabetical order. County / Region Directors Please list directors in atphabetical order. Style / Title In the case of a director that is a corporation or a Scottlash firm, the name is the corporate or firm name TT Tick the box if the address shown is a service address for the beneficiary of a Confidentially order granted under section 7.38 of the Confidentially order granted under section 7.38 of the case of a corporation or Scottlash firm, give the received address in the case of a corporation or Scottlash firm, give the received address for the beneficiary of a Confidentially order granted under section 7.38 of the case of a corporation or Scottlash firm, give the received address in the case of a corporation or Scottlash firm, give the received address in the case of a corporation or Scottlash firm, give the received address in the case of a corporation or Scottlash firm, give the received address in the case of a corporation or Scottlash firm, give the received address in the case of a corporation or Scottlash firm, give the received address in the case of a corporation or Scottlash firm, give the received address in the case of a corporation or Scottlash firm, give the received address in the case of a corporation or Scottlash firm, give the received address in the case of a corporation or Scottlash firm, give the received address in the case of a corporation or Scottlash firm, give the received address in the case of a corporation or Scottlash firm, give the received address in the case of a corporation or Scottlash firm give the received ad | * Voluntary details. | Name • Style / Title | I | |
| a Scottish firm, the name is the corporate or firm name. Forename(s) ALAIN PHILIPPE DANIEL Surname GOURJON The the bondical point of the address shown is a service address for the beneficiary of a Continentality Order granted under section 7.23 of the case of a circumpation of scoular firm, and is the corporate or firm name Directors Directors Directors Directors Directors Directors Directors Day Month Year 1 | | | Day Month Year | |
| Surname GOURJON The time of the address aboven is a service address aboven is a service address of a corporation or sociation firm, give the scale of a corporation or firm name is the coporate or firm name is the c | a Scottish firm, the name is the corporate | | 2 5 0 3 1 9 6 5 | |
| Address †† LA DAVIERE defines address for the baneficary of a Confidentiality Order granted under section 728 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a director the baneficary of a Country FRANCE Nationality FRENCH Directors Details of new directors must be notified on form 288a Directors Details of new directors must be notified on form 288a Directors Details of new directors must be notified on form 288a Directors Details of new directors must be notified on form 288a Directors Details of new directors must be notified on form 288a Directors Details of new directors must be notified on form 288a Directors Details of new directors must be notified on form 288a Directors Details of new directors must be notified on form 288a Directors Date of principal of the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Date of birth Tick the box if the address for the beneficiary of a confidentially oction 728 of the confidentially oction 728 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 or scottish firm, give | or iiim name. | Forename(s) | ALAIN PHILIPPE DANIEL | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985. Directors Directors Directors Directors Directors Directors Directors Directors Details of new directors must be notified on form 288a Details of new directors must be notified on form 288a Details of new directors must be notified on form 288a Day Month Year In the case of a director in alphabetical order. Voluntary details. Name Style / Title In the case of a director in mame Forename(s) Example Section firm, the mains is the corporate or a Scottish firm, the ease of address shown is a service address for the beneficiary of a Companies Act 1985. Country / Region Address ft the Country / Region Address ft the Country / Region Details of new directors must be notified on form 288a Post of me will be n | | Surname | GOURJON | |
| Tick the box if the ame is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of Companies Act 1985. Post town MANTHELAN MANTHELAN MANTHELAN UK Postcode 37240 MANTHELAN | address shown is a service address for the beneficiary of a | | LA DAVIERE | |
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| Country FRANCE Nationality FRENCH Business occupation Business executive Details of new directors must be notified on form 288a Please list directors in alphabetical order. Voluntary details. Name * Style / Title In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s) Surname Roy Contancin Forename(s) Surname Roy Contancin Address ft Surname Roy Contancin Forename(s) Surname Roy Contancin Haddress 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 | usual residential address. In the case | County / Region | | UK Postcode 37240 |
| Directors Please list directors in alphabetical order. *Voluntary details. Name *Style / Title In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s) XaVIER GERARD ULYSSE Surname ROY CONTANCIN Address that 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 or section 723B of the Companies Act 1985. County / Region Country FRANCE Nationality FRENCH RES | Scottish firm, give th | | FRANCE | Nationality FRENCH |
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| of a corporation or Scottish firm, give the registered or principal Country FRANCE Nationality FRENCH | granted under section 723B of the Companies Act 1985 | Address †† Post town | 9 PLACE DE TERNES | |
| | granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential | Address †† Post town | 9 PLACE DE TERNES PARIS (17) | UK Postcode \ 75017 |
| | 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 section of the case of the ca | Address †† Post town County / Region Country | 9 PLACE DE TERNES PARIS (17) | |



| | | | - | | |
|--|---|---|--|--|--|
| Issue 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 | | |
| <u> </u> | | | L | | |
| | | <u></u> | | | |
| | Totals | 7,948,114 | 7,948,114.00 | | |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market | | ur company was a traded ime during the period of this | | | |
| List of past and present shareholders | Please tick the appropria | ate box below: | in another | | |
| (use attached schedule where appropriate) Private or non-traded public companies are required to provide a "full list" if one was not | | A full list of shareholders for a private or non-traded public company is enclosed. Please complete | | | |
| included with either of the last two returns. Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns. | A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. | | | | |
| | A list containing shareho | older changes is enclosed | | | |
| | → For private or non please complete | -traded public companies, Schedule A | | | |
| | → For traded public complete Sched | • | | | |
| | There were no sharehol | der changes in this period | | | |
| Certificate | I certify that the inform knowledge and belief. | nation given in this return is t | true to the best of my | | |
| Signo | ed for | Date | 4 Mars 2009 | | |
| † Please delete as appropriate. | † (director secretary) | | | | |
| When you have signed the return send it with the fee to the Registrar of Companie Make cheques payable to Companies House. | | ncludes 1 c | ontinuation sheets. | | |
| You do not have to give any contact information in the box opposite but if you do it will be a Companies House to contact | | E LLP (REF: EWK), 10 | O NEW BRIDGE | | |
| do, it will help Companies House to conta you if there is a query on the form. The contact information that you give will be | STREET, LONDON, | | | | |
| visible to searchers of the public record. | 1 | Tel I | | | |

DX number 233

BLUEPRINT OneWorld

DX exchange CHANCERY LANE



Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 00157928

Company Name in full | ANTALIS OVERSEAS HOLDINGS LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

| | give shareholder address | | | |
|-------------------------|--|---|----------------------------------|--|
| | | Shares or amount of stock transferred (if appropriate) | | |
| Shareholder's name only | 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 | £1.00 Ordinary | | | |
| | | | | |
| | Shares Held 7,948,114 | · | | |
| Name | | | | |
| | k . | 1 | | |
| | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| | | | | |