



Please complete in typescript,
or in bold black capitals.

CHFP001

Company Number 1200163

Company Name in full MONSOON HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
13 / 10 / 2010

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.

87 LANCASTER ROAD

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

Post town LONDON

County / Region

UK Postcode W11 1 1 1 1 1 1 1 1 1 1

Principal business activities

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

5242

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
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

<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).

* Voluntary details.

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

Name

* Style / Title

MR

Forename(s)

ANDREW JOHN

Surname

MAY

Address

BUCKSHAW HOUSE

HOLWELL

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

SHERBORNE

County / Region

DORSET

UK Postcode

D T 9

5 L D

Country

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 12 16 / 10 17 / 11 19 15 10

Forename(s) ANDREW JOHN

Surname MAY

Address BUCKSHAW HOUSE

HOLWELL

Post town SHERBORNE

County / Region DORSET UK Postcode D T 9 1 5 L D

Country Nationality BRITISH

Business occupation DIRECTOR

* 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 10 14 / 10 18 / 11 19 14 19

Forename(s) PETER MICHAEL

Surname SIMON

Address 87 LANCASTER ROAD

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 LONDON

County / Region UK Postcode W 1 1 1 1 Q Q

Country Nationality BRITISH

Business occupation DIRECTOR

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	92574	£9257.40
A Ordinary	93490	£9349
Totals	186064	£18606.40

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

2/10/00

† 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

continuation sheets.

(enter number)

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

MACINTYRE & CO

28 ELY PLACE

LONDON EC1N 6RL

Tel 0171 242 0242 Ref:KB/14494/7

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 12 15 / 10 19 / 11 19 15 11

Forename(s) JOHN SEBASTIAN FITZROY

Surname SPOONER

Address DRAYTON HOUSE

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 EAST MEON

County / Region HAMPSHIRE

UK Postcode G U 3 2 I P N

Country Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

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 / /

Forename(s)

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



List of past and present shareholders Schedule to form 363a

Company Number 1200163

Company Name in full MONSOON 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Issued to bearer</u> Address _____ _____ <u>U</u> UK Postcode <u> L L L L L L L </u>	A Ordinary 93490 (Share warrants have been issued in respect of this of the Companies Act 1985 Register of Members in warrants and the shares to	issued in respect of A ord details required by s355 have been inserted in the connection with the share which they relate)	
Name <u>MONSOON PLC</u> Address <u>67 LANCASTER ROAD</u> <u>LONDON</u> _____ UK Postcode <u>W11 1L 1Q 1Q</u>	Ordinary 92574		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>			