

BLUEPRINT

2000

102568/30  
363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1523117

Company Name in full

Fortyseven Park Street Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	5	1	2	2	0	0	6

### 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

7 Albemarle Street

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

Post town

London

County / Region

UK Postcode

W1S 4HQ

### 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



\*AKM1GPE0\*

A52 09/05/2007 622  
COMPANIES HOUSE

\*A7WL7ONG\*

A29 12/04/2007 559  
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

WEDNESDAY

THUR

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

7 Albemarle Street

Post town London

County / Region UK Postcode W1S 4HQ

**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

Aquis Court, 31 Fishpool Street

Post town St Albans

County / Region Hertfordshire UK Postcode AL3 4RF

**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)

\* 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

Forename(s)

Surname

Address

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

Citco Management (UK) Limited

7 Albemarle Street

Post town London

County / Region UK Postcode W1S 4HQ

Country UK

**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**

**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

2 8 0 6 1 9 5 5

Forename(s)

Paula Anne

Surname

Woodgate

**Address**

West Hill, Little Trodgers Lane

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

Post town

Mayfield

County / Region

East Sussex

UK Postcode

TN20 6PW

Country

United Kingdom

Nationality

Irish

**Business occupation**

Director

\* 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**

**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	1,700,000	£1,700,000 00
<b>Totals</b>	1,700,000	1,700,000 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

  
 For Citco Management (UK) Limited

Date

02.05.2007

† 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

Kate Cummins, Corporate Administration Services,

Citco London Limited, 7 Albemarle Street, London,

W1S 4HQ

Tel 020 7290 1350

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 1523117

Company Name in full Fortyseven Park Street 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 Financiere 47 Park Street Limited <hr/> Address 7 Albemarle Street, London, UK <hr/> UK postcode W1S 4HQ	£1 00 Ordinary    Shares Held 1,700,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			