

PBS
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Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name James Anthony LOUGHRAN Address 38 Hertford Street London W1Y 7TG | Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Anthony LOUGHRAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Finn STEINICKE Address Rodosvej 7E Dk 2300 Copenhagen S Denmark Date of birth 15/05/1948 Nationality Danish Occupation Accountant | Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Finn STEINICKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|------------------------|--|--|---|----------------------------|--|
| > Shareholder Name Soeren BUE | | Name <hr/> | | Shares transferred by Soeren BUE | | |
| Address 12 Rue Mont Royal L-8255 Mamer Luxembourg | | Address <hr/> <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | | | |
| Number 50 | Number <hr/> | | | | | |
| | | Class <hr/> | | Class ORDINARY | Number 50 | Date of transfer 15/03/1999 |
| | | <hr/> | | | | <hr/> |
| > Shareholder Name P.R. LUND | | Name <hr/> | | Shares transferred by P.R. LUND | | |
| Address 10 Allee Des Sorbiers L-8152 Bridel Luxembourg | | Address <hr/> <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | | | |
| Number 50 | Number <hr/> | | | | | |
| | | Class <hr/> | | Class ORDINARY | Number 50 | Date of transfer 15/03/1999 |
| | | <hr/> | | | | <hr/> |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name LUXEMBOURG INTERNATIONAL CONSULTING SA Address 4 AVENUE JEAN-PIERRE PESCATORE L-2324 LUXEMBOURG UK Postcode - - - - - | ORDINARY 100 | ORDINARY 100 | 15.3.1999 |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. Houghton
(Director/Secretary)

Date

25/01/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
31/12/1999

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

004049

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MANSEY HUNOT

Telephone number inc code

01444 250750

Address

HIGHLAND HOUSE

DX number if applicable

ALBERT DRIVE, BURGESS HILL

WEST SUSSEX

DX exchange

Postcode

RH15 9TN