

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2434510

Company Name in full

EAGLE STAR GROUP SERVICES LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 5 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.

UK Life Centre, Station Road

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

Post town

Swindon

County / Region

Wiltshire

UK Postcode

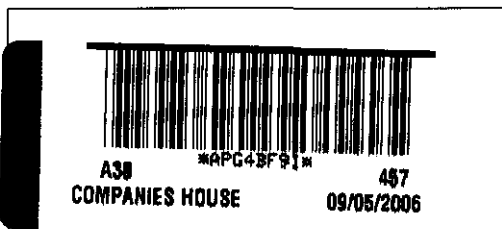
SN1 1EL

Principal business activities

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

7484

If the code number cannot be determined,
give a brief description of principal
activity.



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.

UK Life Centre, Station Road

Post town Swindon

County / Region Wiltshire

UK Postcode SN1 1EL

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.

THE COMPANY HAS NO DEBENTURES

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).

* 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

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

Post town

County / Region

Country

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

Alan

Busson

41 Home Close

Chiseldon

UK Postcode SN4 0ND

United Kingdom

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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	Mr	
		Day	Month
		Year	
	Date of birth	2	3
		0	4
		1	9
		5	8
	Forename(s)	Andrew Mark	
	Surname	Smith	
Address	Grove Cottage, 15 The Strand, Attenborough		
	Post town	Nottingham	
	County / Region	Nottinghamshire	UK Postcode
			NG9 6AU
	Country	England	Nationality
			British
Business occupation	Chartered Surveyor		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	1
		0	7
		1	9
		5	7
	Forename(s)	Michael John Kirkham	
	Surname	Taylor	
Address	Copperfield House, Little Somerford		
	Post town	Chippenham	
	County / Region	Wiltshire	UK Postcode
			SN15 5JW
	Country	ENGLAND	Nationality
			British
Business occupation	Chartered Accountant		

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)
CUMULATIVE REDEEMABLE PREFERENCE £1	32,000,000	£32,000,000.00
ORDINARY	32,200,002	£32,200,002.00
Totals	64,200,002	64,200,002.00

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 May 2006

† 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 of the person Companies House should contact if there is any query.

<Insert Presenter Details Here> HELEN ROGERS
LEGAL COI
UK LIFE CENTRE, STATION ROAD, SWINDON
SN1 1EL Tel

BLUEPRINT


DX number 120476 DX exchange SWINDON 12

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2434510

Company Name in full | EAGLE STAR GROUP SERVICES 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name EAGLE STAR HOLDINGS LIMITED Address UK Life Centre, Station Road, Swindon, Wiltshire, England UK postcode SN1 1EL	£1.00 CUMULATIVE REDEEMABLE PREFERENCE £1 Shares Held 32,000,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

2434510

Company Name in full

EAGLE STAR GROUP SERVICES LIMITED

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- 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 EAGLE STAR HOLDINGS LIMITED Address UK Life Centre, Station Road, Swindon, Wiltshire, England UK postcode SN1 1EL	£1.00 ORDINARY Shares Held 32,200,002		
Name Address UK postcode			
Name Address UK postcode			