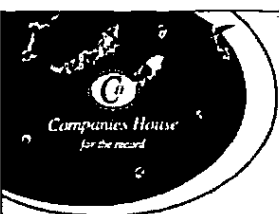


100 335/30

2032

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

03019717

Company name in full

Ambersham Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 2 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Britannia Chambers

181/185 High Street

Any change of registered office must be notified on form 287

Post town

New Malden

County/Region

Surrey

UK Postcode

K T 3 4 B H

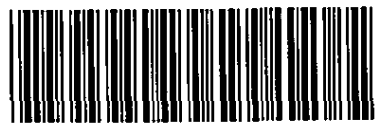
Principal business activities

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

Holding Company

7415

SATURDAY



ABIPK8J3

A54 28/03/2009 166

COMPANIES HOUSE

COMPANIES HOUSE

AP3QV7WQ

A16 05/03/2009 407

COMPANIES HOUSE

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

or For companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mr

Forename(s)

Neil Anthony Roger

Surname

Winckless

Address ††

Britannia Chambers

22 SHELBORNE ROAD

101/105 High Street

Post town

New Malden

CHESSINGTON

County/Region

Surrey

UK Postcode

K

T

9

L

4

B

H

Country

England

†† Tick the box if the address 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 office address.

☐

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

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr								
	Day	Month	Year							
Date of birth	1	2	/	0	3	/	1	9	4	0
Forename(s)	Richard Ernest									
Surname	Savin									
Address ††	2 Hatfield Close									
Post town	West Byfleet									
County/Region	Surrey									
UK Postcode	K	T	1	4	6	P	G			
Country	England									
Nationality	British									
Business occupation	Chief Executive									

†† Tick the box if the address 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 office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr								
	Day	Month	Year							
Date of birth	0	8	/	0	6	/	1	9	3	8
Forename(s)	John James									
Surname	Ayres									
Address ††	9 Lavender Lane									
	Rowledge									
Post town	Farnham									
County/Region	Surrey									
UK Postcode	G	U	1	0	4	A	X			
Country	England									
Nationality	British									
Business occupation	Marketing Director									

†† Tick the box if the address 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 office address.

☐

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)

A	10,205,100	£1,020,510.00
B	107,041	1,070.41
Totals	10,312,141	£1,021,580.41

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

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 shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Neil R. W. W. W.

Date

18/02/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

SLOANE WINCKLESS & CO
CHARTERED ACCOUNTANTS
BRITANNIA CHAMBERS
181-185 HIGH STREET
NEW MALDEN KT3 4BH
TEL. 020 8949 6921