In accordance with " Section 854 of the Companies Act 2006

AR01

Annual Return

What this form is for

BULK COPCH GE 600260/36



Gerald Edelman

Chartered Accountants

A fee is payable with this form Please see 'How to pay' on the last page

You may use this form to confirm that

the company information is correct as

at the date of this return. You must file

an Annual Return at least once every

You can use the WebFiling Please go to www companies



What this form is NOT for

You cannot use this form to c notice of changes to the comofficers, registered office add company type or information to the company records

A22

09/03/2010 **COMPANIES HOUSE**

04/03/2010 A05 **COMPANIES HOUSE**

355

Part 1

Company details

The section must be completed by all companies

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1	Company details	
Company number	0 3 3 1 9 3 6 5	Company name change If your company has recently changed
Company name in full	AVANTI CAPITAL PLC	its name, please provide the company name as at the date of this return
A2	Return date	1,
	Please give the annual return made up date. The return date must not be a	future date Outrompany's return date is usually

The annual return must be delivered within 28 days of the date given below $\begin{bmatrix} m & 0 & m & 2 & y & 2 & y & 0 & y & 1 & y & 0 \end{bmatrix}$ Date of this return @

company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

Prin	cipa	ıl bu	sine	activity	
Please show the tra- or activities				• , , ,	ipal activity Opening business activity You must provide a trade classification code (SIC code) or a description of
6	5	2	3	_	your company's main business in this section
					A full list of the trade classification
<u> </u>		Ì		_	codes are available on our website www companieshouse gov uk
				-	www.companious.coop gov an
1 *				•	your
	Plea or a 6	Please s or activiting 6 5	Please show to activities 6 5 2	Please show the trade or activities 6 5 2 3 1 If you cannot determine	

	AR01 Annual Return						
A4	Company type •						
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk					
A5	Registered office address •						
Building name/number Street Post town	Harley Street London	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return If the registered office address has changed, you should complete form AD01 and submit it together with this					
County/Region		annual return					
Postcode	W 1 G 9 B R						
	Single alternative inspection location (SAIL) of the company records (if applicable) Capita Registrars	SAIL address					
Street Post town County/Region Postcode	Northern House Woodsome Park, Fenay Bridge Huddersfield	This must agree with the address that is held on the Companies House record at the date of this return If the address has changed, you should complete form AD02 and submit it together with this annual return					
	H D 8 O L A						
A7	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	If the company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return					

CHFP010 10/09 Version 20

Part 2 Officers of the company Continuation pages This section should include details of the company at the date to which this annual Please use a continuation page if you need to enter more officer details → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 Secretary **B1** Secretary's details 9 Secretary appointments Please use this section to list all the secretaries of the company You may not use this form to appoint a For a corporate secretary, complete Section C1-C4. secretary To do this, please complete form AP03 and submit it together with Title* Mr this annual return Full forename(s) Julian Michael Corporate details Please use Section C1-C4 to enter Surname Fellerman corporate secretary details Former name(s) @ Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH03** Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Secretary's service address 9 В2 Service address Building name/number If you have previously notified Companies House that the service Street Parliament Hill address is at 'The Company's Registered Office', please state 'The Hampstead Company's Registered Office' in the Post town London address This information will appear on the County/Region public record Postcode W 3 Α Country

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	Ocrporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and submit it
Corporate body/firm name		together with this annual return Corporate secretary details
Building name/number		All details must agree with those previously notified to Companies
Street		House If you have made changes since the last annual return and have not notified us, please complete form CH04
Post town		This information will appear on the public record
County/Region		public record
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C 3	EEA companies 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/15//CEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
Legal form of the corporate body or firm		register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Ourector appointments You cannot use this form to appoint a director To do this, please complete
Title*		form AP01 and submit it together with this annual return
Full forename(s)	Philip James	Corporate details
Surname	Crawford	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form
Nationality	British	CH01
Date of birth	$\begin{bmatrix} d & 3 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 1 \end{bmatrix}$	Please provide any previous names
Business occupation	Director	which have been used for business purposes during the period of this
(if any)		return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address 9	
Building name/number	Cranbourne Lodge Drift Road	Service address If you have previously notified
Street	Winkfield	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	Windsor	address
County/Region	Berkshire	This information will appear on the public record
Postcode	S L 4 R P	`
Country		

D1	Director's details •	
Till	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with
Title*		this annual return
Full forename(s)	William Alastair Hayward	Corporate details
Surname	Crewdson	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form
Nationality	British	CH01
Date of birth	d 2 d 8 m 0 m 4 y 1 y 9 y 6 y 0	Please provide any previous names which have been used for business
Business occupation (if any)	Director	purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address 9	
Building name/number	102	Service address If you have previously notified
Street	Castelnau	Companies House that the service address is at 'The Company's
	Barnes	Registered Office', please state 'The Company's Registered Office' in the
Post town	London	address
County/Region		This information will appear on the public record
Postcode	S W 1 3 9 E U	
Country		

in accordance with:
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details •								
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	You cannot use this form to appoint a director To do this, please complete							
Title*	Mr	form AP01 and submit it together with this annual return							
Full forename(s)	Julian Michael	Corporate details							
Surname	Fellerman	Please use Section E1-E4 to enter corporate director details							
Former name(s) @		Director details All details must agree with those previously notified to Companies							
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form							
Nationality	British	CH01							
Date of birth	d 2 d 2 0 <td>Please provide any previous names</td>	Please provide any previous names							
Business occupation (if any)	Solicitor	which have been used for business purposes during the period of this return. Married women do not need give former names unless previously used for business purposes.							
D2	Director's service address 9								
Building name/number	39	Service address If you have previously notified							
Street	Parliament Hill	Companies House that the service address is at 'The Company's							
	Hampstead	Registered Office', please state 'The Company's Registered Office in the							
Post town	London	address							
County/Region		This information will appear on the public record							
Postcode	N W 3 2 T A	[`							
Country									

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details •	
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our appointments You cannot use this form to appoint a director To do this, please complete
Title*	Mr	form AP01 and submit it together with this annual return
Full forename(s)	Richard Howard	Corporate details Please use Section E1-E4 to enter
Surname	Kleiner	corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form
Nationality	British	CH01 G Former name(s)
Date of birth	d 1 d 1 m 0 m 3 y 1 y 9 y 5 y 9	Please provide any previous names
Business occupation	Chartered Accountant	which have been used for business purposes during the period of this
(if any)		return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address 9	
Building name/number	26	Service address If you have previously notified
Street	Atwood Avenue	Companies House that the service address is at 'The Company's
	Kew	Registered Office', please state 'The Company's Registered Office' in the
Post town	Richmond	address
County/Region	Surrey	This information will appear on the public record
Postcode	T W 9 4 H G	
Country		

Corporate director

E1	Corporate director's details •						
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please					
Corporate body/firm name		complete form AP02 and submit it together with this annual return Corporate director details					
Building name/number		All details must agree with those previously notified to Companies					
Street		House If you have made changes since the last annual return and have not notified us, please complete form CH02					
Post town		This information will appear on the public record					
County/Region		public record					
Postcode							
Country							
E2	Location of the registry of the corporate body or firm						
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only						
E3	EEA companies 9						
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance					
Where the company/ firm is registered O		This is the register mentioned in Article 3 of the First Company Law					
Registration number		Directive (68/151/EEC)					
E4	Non-EEA companies	· · · · · · · · · · · · · · · · · · ·					
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that					
Legal form of the corporate body or firm		register					
Governing law							
f applicable, where he company/firm is egistered •							
f applicable, the registration number							

Part 3	Statement of capital •							
	Does your company → Yes Cor → No Go		◆ This should reflect the company's capital status at the made up date of this annual return					
F1	Share capital ın	pound sterling (£)				·		
		ch class of shares held emplete Section F1 and		· · · · · · · · · · · · · · · · · · ·				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es 9	Aggregate nominal value 4		
Ordinary		0.60				£		
	···········					£		
						£		
						£		
			Totals	8,0	25,752	£ 4,815,451 20		
F2	Share capital in	other currencies						
Please complete the tal Please complete a sepa		y class of shares held in currency	other currencies					
Currency								
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shares Aggrega		Aggregate nominal value 4		
		_						
			Totals					
			TOLAIS	<u> </u>				
Currency		,						
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 3	Amount (if any) unpaid on each share	Number of shares •		Aggregate nominal value 4		
			Totals	ļ 				
F3	Totals			<u> </u>		<u> </u>		
	Please give the total number of shares and total aggregate nominal value of issued share capital O Total aggregate nominal value Please list total aggregate values in							
Total number of shares	·					currencies separately For £100 + €100 + \$10 etc		
Total aggregate nominal value		<u> </u>	.					
 Including both the nominal share premium Total number of issued sh 		Number of shares issue nominal value of each s	hare Plea	ntinuation Pages ase use a Statem e if necessary		il continuation		

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	£0 60 Ordinary
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
oting rights	

Part 4	Shareholders					
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return				
G1	Traded public companies 9					
	Please tick the box if your company was a traded public company at any time during the penod of this return	◆ Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market				
G2	List of past and present shareholders					
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns					
	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					
	Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or					
	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 Section G4					
	A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4					
	There were no shareholder changes in this period Go to Part 5 (Signature)					
	Please tick the appropriate box below to indicate the format of your shareholder details					
	☐ The list of shareholders is enclosed on paper ☐ The list of shareholders is enclosed in another format					
<u> </u>	<u></u>	<u> </u>				

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
				1 1
				1 1
•				1 1
. 				1 1
				1 1
				1 1
				1 1
. <u>-</u>				1 1
<u> </u>				1 1
···				, ,
	_			1 1
<u> </u>				1 1

G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

4				
		Shares or stock currently held	Shares or stock transferred	(if appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Addr ess				1 1
				/ /
Name				1 1
Address				1 1
				1 1

Part 5	Signature				
	This must be completed by all companies. I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete			
Signature	Sign ature X	'director' and insert details of which organ of the SE the person signing has membership Person authonsed Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor				

Presenter information

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

Contact name			
Company name	Gerald Edelman		
Address	Edelman House		
	1238 High Road		
Post town	Whetstone		
County/Region	London		
Postcode	N 2 0 0 L H		
Country	UK		
DX			
Telephone	020 8492 5600		

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House '

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland.

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

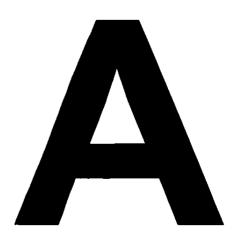
The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov uk

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 03319365

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 10/03/10. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500