



363a

Please complete in typescript, or in

Annual Return

d black capitals		
FP000		
	Company number	3636078
Con	npany name in full	THE BOLGEN BIRD FOUNDATION
	•	
		Day Month Year
Date of this return The information in this		1 2/0 9/2 0 0 9
		Day Month Year
Date of next retu	ırn	,
f you wish to make yo	our next return to a date	
artier than the annive	ersary of this return	
dinci man nic dinivo	horo Companies	
please show that date House will then send a	here. Companies	
lease show that date	here. Companies	
please show that date House will then send a	here. Companies	
please show that date House will then send a	here. Companies	
please show that date House will then send a appropriate time. Registered Offic	here. Companies a form at the	1 BEDFORD ROW
olease show that date House will then send a appropriate time.	here. Companies a form at the	1 BEDFORD ROW
please show that date House will then send a appropriate time. Registered Office Show here the addres his return	there. Companies a form at the	
please show that date House will then send a appropriate time. Registered Office Show here the addres his return Any change of registered office	here. Companies a form at the	1 BEDFORD ROW LONDON
please show that date House will then send a appropriate time. Registered Office Show here the addres his return Any change of	there. Companies a form at the	
please show that date House will then send a appropriate time. Registered Office Show here the address his return Any change of registered office must be notified	there. Companies a form at the ce es at the date of Post town	LONDON
please show that date House will then send a appropriate time. Registered Office Show here the address his return Any change of registered office must be notified	e here. Companies a form at the	
please show that date House will then send a appropriate time. Registered Office Show here the address his return Any change of registered office must be notified	e here. Companies a form at the	LONDON
please show that date House will then send a appropriate time. Registered Office Show here the addres his return Any change of registered office must be notified on form 287	Pere Companies a form at the se se at the date of Post town County/Region UK Postcode	LONDON
please show that date douse will then send a appropriate time. Registered Office Show here the address his return Any change of registered office must be notified on form 287 Principal busine	there. Companies a form at the see as at the date of Post town County/Region UK Postcode	LONDON
please show that date douse will then send a appropriate time. Registered Office Show here the address his return Any change of registered office must be notified on form 287 Principal busine	Post town County/Region UK Postcode Post activities Less activities Less activities	LONDON W C I R 4 8 Z Abult and other
please show that date House will then send a appropriate time. Registered Office Show here the address his return Any change of registered office must be notified on form 287 Principal busine Show trade classificati	Post town County/Region UK Postcode Post activities Less activities Less activities	WCILR 48Z
please show that date House will then send a appropriate time. Registered Office Show here the address his return Any change of registered office must be notified on form 287 Principal busine Show trade classificati	ee sat the date of Post town County/Region UK Postcode ess activities ion code number(s) for activities	LONDON W C I R 4 8 Z BOH2 Abult and other



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 companies registered in England or Wales

Companies House, 139 Foundambridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

10/08

Page 1

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
0.4.10.1.1	
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	Please tick the appropriate box
section 30	Trease tien the appropriate oox
Private company limited by guarantee exempt	
under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
The comment of the contract of	
Company Secretary Detail	s of a new company secretary must be notified on form 288a
* Voluntary details	• • •
(Please photocopy Name *Style/Title NA	2
details of ioint	
secretaries). Forename(s) CH	ristopher John
†† Tick the box if the address shown is a	HARDER
service address for the beneficiary of a Address †† 31	arlow road
Confidentiality Order	
723B of the Companies	ACHMORE HILL
Act 1985. Otherwise, give your usual Post town	a. manl
residential address. In	онрон
the case of a corporation or Scottish firm, give the County/Region	
registered or principal	
office address. UK Postcode	1 1 S S
If a partnership, give the	
names and addresses of Country Che partners or the name	ndran D
of the partnership and	
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)
•	Totals		
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 copublic company at any time d this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x 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. 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	A full list of shareholders for a company is enclosed. Please A list of shareholders holding shares of any share class for enclosed. Please complete S	at least 5% of the issued a traded public company	
provided with either of the last two returns.	A list containing shareholder of → For private or non-trade	_	ease
	complete Schedule A → For traded public comp Schedule B	•	
	There were no shareholder of	nanges in this period	
Certificate	I certify that the information g knowledge and belief	iven in this return is true	to the best of my
Signed	CIK_	E	Date
* 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.		continuation sheets	
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.	GREGORY ROWS 1 BEDFORD RO LONDON WC1	-	<u>s</u>
pablic record.	DX number 95	DX exchange	BOH CHANCERY LAME

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	Me
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	1 9/1 0/1 9 6 0
		Forename(s)	Grey
†† Tick the box if the	,	Surname	CHIM
address shown is a service address for th beneficiary of a Confidentiality Order	e	Address ††	41 BROOKLYN ROAD
granted under section 723B of the Companie		_	
Act 1985. Otherwise, give your usual residential address. Ir		Post town	Bromley
the case of a corporation or Scottis	C	ounty/Region	KENT
firm, give the registers or principal office address.		UK Postcode	BR L S S D
auuress.		Country	ENGLAND
		Nationality	BRITISH
	Busine	ss occupation	ACLOUNTANT
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	Ms
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm		Date of birth	2 1 0 7 1 9 6 9
name		Forename(s)	
			coen
†† Tick the box if the address shown is a		Surname	C69N
service address for th	e	Address ††	1 MAIN ROAD, HIGH STREET
beneficiary of a Confidentiality Order granted under section 723B of the Companie			SEAL
Act 1985. Otherwise,	.5	Post town	SEVENOAKS
give your usual residential address. In the case of a	C	ounty/Region	KENT
corporation or Scottis firm, give the register or principal office		UK Postcode	T N 1 5 O A G
address.		Country	ENGLAND
		Nationality	BRITISH
	Busine	ss occupation	FINANCE DIRECTOR

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Ti	tle MR
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of bit	th O 6/06/1969
	Forename	(s) Luis
†† Tick the box if the	Surnar	ne DE ABREU
address shown is a service address for th beneficiary of a	Address	tt 144 ST SMIOUR'S ROAD
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Post to	
the case of a corporation or Scottis	County/Region	on
firm, give the registere or principal office address.	OK POSICO	
•	Count	ENGLAND
	National	ity BRITISH
	Business occupation	on VICE PRINCIPAL
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Ti	tle
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bir	th 12 14/0 15/1 19 14 19
	Forename	(s) PATEICK HUDSAY
†† Tick the box if the	Surnar	me DEUCHEL
address shown is a service address for the beneficiary of a	e Address	tt Bridge FARM
Confidentiality Order granted under section		CULMSTOCK
723B of the Companie Act 1985. Otherwise, give your usual	s Post to	vn Eketer
residential address. In the case of a	County/Regi	on DEVON
corporation or Scottis firm, give the registers or principal office address.		de <u>E X 1 5 3 T T</u>
	Coun	try England
	National	ity Agitish
	Business occupati	on ALTS CONSULTANT

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	MR.
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
Hame	Date of birti	1 3 0 4 1 1 3 5 7
	Forename(s	ALCHARD MOORE
†† Tick the box if the	Surname	MEMBNEMY
address shown is a service address for th	e Address †	13 FOGERTY CLOSE
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	es Post town	GNFIELD
residential address. In the case of a	County/Region	MIDDLESEX
corporation or Scottis firm, give the register or principal office address.		E N 3 L 6 X T
0001035.	Country	- England
	Nationality	BRITISH
	Business occupation	MANAGING BIRKTOR
Directors Please list the directors * Voluntary details	•	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birtl	Day Month Year
	Forename(s	SEOFFREY FLOYDE
	Surname	PINE
†† Tick the box if the address shown is a	e Address †	
service address for the beneficiary of a Confidentiality Order	Address	
granted under section 723B of the Companie		bl wasping ware
Act 1985. Otherwise, give your usual	Post towi	LONDON
residential address. Ir the case of a		
	n County/Region	
corporation or Scottis firm, give the register	County/Region	
corporation or Scottis	County/Region	E L W B S F
corporation or Scottis firm, give the register or principal office	County/Region th ed UK Postcode	E I W B S S F B
corporation or Scottis firm, give the register or principal office	County/Region County/Region Country Country	E I W BLITISH
corporation or Scottis firm, give the register or principal office	County/Region th ed UK Postcode Country Nationality	E I W BLITISH

Page 6

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

ig the period			
Company number			
Company name in full	<u> </u>		_
		rs particulars or details of the ar	mount of stock
	least 5% of the issued The compa	st of all company stareholder I shares of any class of the co any's first annual eturn following annual return after a full list has	mpany on: incorporation
		holders in alphabetical order or	
	List joint shareholders of	consecutively	
	Class and number of	Shares or amount of stock (if appropriate)	transferred
der's name and address	shares or amount of	Class and number of	Date of

➢ List joint shareholders consecutively				
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address	. /			
	NX			
UK Postcode L L L L L L L	/			
Name				
Address				
/				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L				
Name				
Address				
/				
LIK Pertenda I.				
UK Postcode L L L L L L L L	I	I		

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	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				
Address				
UK Postcode L L L L L L L L		/		
Name				
Address				
	1/			
	N/K			
UK Postcode L L L L L L L L				
Name				
Address				
/				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L				
Name				
Address		ł 		
- -				
UK Postcode L L L L L L L				

This must only be completed by private and public limited companies that have not traded on a regulated market

Company number

Company name in full

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)
/

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 company shareholders on:

- The company's first annual return following incorporation
- Every third annual return after a full list has been provided
- List the company shareholders in a phabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Do not give snareholder address information			
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	J/x	•		
Name -				
Name				
Name	7.			
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1	
,		

Company number			/ <u>3</u> "
		Charles and a factor	7 3
Shareholder's name only	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name	. /		
Name	N/K		
Name			
Name			
Name			
-			
Name	-		
Name			