



Please complete in typescript,
or in bold black capitals.

CHFP029

NW/415/113638

363a

Annual Return

Company Number 3677656

Company Name in full DECISION STRATEGIES/FAIRFAX INTERNATIONAL (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

02 / 12 / 2000

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

02 / 12 / 2001

Registered Office

Show here the address at the date of
this return.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

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.

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

(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(s)

Address

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode

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

Country

E C 4 V 6 J A

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Day Month Year
Date of birth 0 5 / 0 8 / 1 9 4 5

Forename(s) MICHAEL JAY

Surname HERSHMAN

Address 600 DEERFIELD POND COURT

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

Post town GREAT FALLS

County / Region VIRGINIA

UK Postcode 2 2 0 6 6

Country USA

Nationality AMERICAN

Business occupation CHAIRMAN

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 2 0 / 0 4 / 1 9 4 4

Forename(s) JOSEPH

Surname JAFFE

Address 35 WHITE OAK LANE, WESTON

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

Post town FAIRFIELD

County / Region CONNECTICUT

UK Postcode 6 8 8 3

Country USA

Nationality AMERICAN

Business occupation GENERAL COUNSEL

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title										
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			Day	Month	Year					
	Date of birth	0	1	/	0	9	/	1	9	4	7
	Forename(s)	GORDON ANDREW									
	Surname	MCKAY									
Address	2964 PALMER STREET, OAKTON										
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
	Post town	FAIRFAX									
	County / Region	VIRGINIA, 22124-2626					UK Postcode				
	Country	USA					Nationality	AMERICAN			
Business occupation	ATTORNEY AT LAW										

* Voluntary details.

Name	* Style / Title												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			Day	Month	Year							
	Date of birth	1	3	/	0	5	/	1	9	5	7		
	Forename(s)	DANIEL ANTHONY											
	Surname	NARDELLO											
Address	18 EDGE STREET												
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	LONDON											
	County / Region						UK Postcode	W	8		7	P	N
	Country	ENGLAND					Nationality	AMERICAN					
Business occupation	EXECUTIVE VP & COUNSEL												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
Date of birth		1	5	/	0	8	/	1	9	4	6		
Forename(s)		BART MICHAEL											
Surname		SCHWARTZ											
Address		14 SALEM HILL ROAD											
Usual residential address													
Post town		SOUTH SALEM											
County / Region		WESTCHESTER					UK Postcode	1	0	5	9	0	
Country		USA					Nationality	AMERICAN					
Business occupation		PRESIDENT/CEO											

* Voluntary details.

Name	* Style / Title												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
Date of birth				/			/						
Forename(s)													
Surname													
Address													
Usual residential address													
Post town													
County / Region							UK Postcode						
Country							Nationality						
Business occupation													

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)
ORDINARY	25,000	£ 25,000.00
Totals	25,000	£ 25,000.00

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

G. H. S. H.
For and on behalf of
ABOGADO NOMINEES LIMITED
a director/secretary

Date

4.12.00

† Please delete as appropriate.

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, for the person Companies House should contact if there is any query.

BAKER & MCKENZIE, 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233 DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3677656

Company Name in full DECISION STRATEGIES/FAIRFAX INTERNATIONAL (UK) 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DECISION STRATEGIES/FAIRFAX INTERNATIONAL (UK) LLC</u> Address <u>3141 FAIRVIEW PARK DRIVE, SUITE 850, FALLS CHURCH,</u> <u>VIRGINIA, 22042-4507, USA, USA</u> UK Postcode <u> </u> <u> </u> <u> </u>	Ordinary 25,000		
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			