

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3743043

Company Name in full

ANGELINA BALLERINA LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	5	0	3	2	0	0	4

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.

17-18 Henrietta Street

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

Post town

London

County / Region

UK Postcode

WC2E 8QH

Principal business activities

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

9999

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



A50
COMPANIES HOUSE

0449
30/03/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At RO

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 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

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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.

HUTTON CORPORATE SERVICES LIMITED

Brackendene, 15 Hutton Road, Ash Vale

ALDERSHOT

Hampshire

UK Postcode GU12 5EY

England

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 _____

Date of birth

Day	Month	Year
2	9	0 7 1 9 5 9

Forename(s) Malcolm Kennedy Hunt

Surname MOSS

Address 27185 Scenic Drive

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

Post town Franklin

County / Region Michigan 48025 UK Postcode _____

Country United States of America Nationality British

Business occupation Venture Capitalist

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	4	0 6 1 9 5 3

Forename(s) Gordon Robert

Surname POWER

Address Flat 3, 69 St Georges Square

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

Post town London

County / Region _____ UK Postcode SW1V 2QN

Country England Nationality British

Business occupation Venture Capitalist

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
Date of birth 2 8 0 5 1 9 4 7

Forename(s) Alexander

Surname SPIRO Jr.

Address 34179 Ramble Hills ✓

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

Post town Farmington Hills

County / Region Michigan UK Postcode 48331

Country USA Nationality American

Business occupation Business Executive

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate 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 must be given. In the case of a corporation, give the registered or principal office 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	1	£1.00
Totals	1	1.00

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

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on paper

in another format

A list of changes is enclosed

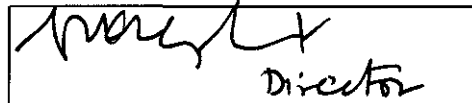
☐☐

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



Director

Date

25.3.04

† 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

1

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.

Hutton Corporate Services Limited, 15 Hutton Road,

Ash Vale, Nr Aldershot, Hampshire, GU12 5EY, England

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3743043

Company Name in full | ANGELINA BALLERINA 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	Date of registration of transfer
Name GLOBAL RIGHTS DEVELOPMENT LIMITED Address 17-18 Henrietta Street, London, England UK postcode WC2E 8QH	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			