

104333/15

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual	Return
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	376	<u> 377</u>	8		 	·			
1	SB	US	VI	Limited	 		 		
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e of	this	retu	ırn

The information in this return is made up to

 Day
 Month
 Year

 0
 4
 0
 5
 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		Ye	ar
L_	LL		<u>L</u> _L

Registered Office

Show here the address at the date of this return.

Any change of registered office **must** best office on form

Post town

County / Region

UK Postcode

c/o Hackwood Secretaries Limited, One Silk Street

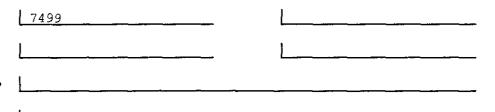
London

EC2Y 8HQ

Principal business activities

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

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





COMPANIES HOUSE

0438 06/05/04 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 235 Edinburgh

DX 33050 Cardiff

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 County / Region LIK Postcode UK Postcode UK Postcode Company type Public limited company Private company limited by shares Private company limited by guarantee without share capital Private organy limited by shares exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Company Secretary (Please protocopy (Please pro	Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town	
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 County / Region County / Region LUK Postcode 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 unlimited company with share capital Private unlimited company without share capital Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited of private unlimited of private unlimited to private unl		
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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 under section 30 Private unlimited company with share capital Private unlimited company without share capital Postalis of a new company secretary must be notified on form 288a. Private unlimited company without share capital Post town gramane share and soldress of the name and soldress of the name of the pannership and office address. Usual residential address must be given. In the case of a corporation, given. In the case of the pannership and office address.	County / Region	UK Postcode L
Private company limited by guarantee without share capital 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 with share capital Company Secretary (Please photocopy (Please photocopy this area to provide details of joint secretaries). Voluntary details. Forename(s) Surname Hackwood Secretaries Limited the partnership give the names and addresse of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office Country United Kingdom	Company type	
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(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. Usual residential address must be given. In the case of a corporation, give the registered or principal office * Style / Title	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	Please tick the appropriate box
(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. Usual residential address must be given. In the case of a corporation, give the registered or principal office * Style / Title		
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. Usual residential address must be given. In the case of a corporation, give the registered or principal office * Style / Title	• •	Details of a new company secretary must be notified on form 288a.
*Voluntary details. If a partnership give the names and addresses of the partners or the name and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office *Voluntary details. Surname Hackwood Secretaries Limited *C/O Hackwood Secretaries Limited, One Silk Street *C/O Hackwood Secretaries Limited *C/O Hackwood Secretaries Limited	this area to provide Name * Style / Title details of joint	L
the names and addresses of the partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office C/O Hackwood Secretaries Limited, One Silk Street LONDON LONDON UK Postcode EC2Y 8HQ United Kingdom	Forename(s)	
partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office Country United Kingdom Un	the names and	Hackwood Secretaries Limited
Usual residential address must be given. In the case of a corporation, give the registered or principal office Post town LONDON LONDON UK Postcode EC2Y 8HQ United Kingdom	partners or the name Address of the partnership	c/o Hackwood Secretaries Limited, One Silk Street
given. In the case of a corporation, give the registered or principal office Country United Kingdom UK Postcode EC2Y 8HQ United Kingdom	Usual residential	LONDON
give the registered or principal office Country United Kingdom	given. In the case	
	give the registered	



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	Date of birth	Day Month Year 0 1 0 9 1 9 6 8	
or a Scottish firm, the name is the	rorename(s)	Steven Joseph	
corporate or firm name.	Surname	Murray	
•	Address	1188 Centre Street	
Usual residential address must be			
given. In the case of a corporation,	Post town	NEWTON CENTER	
give the registered		Massachusetts	UK Postcode 02459
a_⊿ress.	Country	USA	Nationality American
	Business occupation	Director	No. 17. No. 10.
* Voluntary details.			
4	* Style / Title	Day Month Year	
Directors In the case of a director is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname	L	
A	ddress	<u> </u>	
Usual residential address must be		L	
given. In the case of a corporation,	Post town	<u></u>	
give the registered or principal office	County / Region	<u></u>	UK Postcode [
address.	Country		Nationality
	Business occupation		



Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shar issued	(Aggregate Nominal Value i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary			2	£2.00
		<u> </u>	[
			1	
1				
	Totals			2.00
List of past and present shareho	olders	_		
attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	Ľ	X paper	in another format
returns.	A list of changes is end	Г	paper	
	A full list of shareholde	rs is enclosed	Х	
Certificate	I certify that the inform knowledge and belief.	ation given in this re	turn is tı	rue to the best of my
Signe	d C	K/2 u	Date	5/05/2004
† 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 inc	ludes 1 (enter number		ntinuation sheets.
Please give the name, address, telephone	e c/o Hackwood Sec	retaries Limite	d, One	e Silk Street,
number and, if available, a DX number and Exchange of the person Companies	London, EC2Y 8HQ	·····		
House should contact if there is any query		Tel [
Rhueprint Company Secretary	DX number	DX exchange	·	Page 4

Issued share capital



List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	3763778						
	Company Name in full	nfull [SB US VI 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 						
				Shares or amount of transferred (if appro				
	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 SB Holdi	ngs (Europe) Ltd.		£1.00 Ordinary					
	twood Secretaries Limite	d, One						
C postco	de EC2Y 8HQ		Shares Held 2					
Name								
Address								
UK postco	de L							
Name								
Address								
UK postcoo	de		}					