

110687/15



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

Company Number 3777089

Company Name in full Kroll Limited

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 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 Year

2 0 / 0 5 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

190 STRAND

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

Post town

LONDON

County / Region

UK Postcode

W C 2 R 1 J N

Principal business activities

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

7412

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



A47
COMPANIES HOUSE
A14
COMPANIES HOUSE
30/06/04
0629
11/06/04

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

PAUL

THOMPSON

63 CONDUIT ROAD

STAMFORD

LINCOLNSHIRE

ENGLAND

UK Postcode

P E 9

1 Q L

OHFP029

Company Number 3777089

Company Name in full Kroll Limited

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

* Voluntary details.

Forename(s) SABRINA HODGES

Surname(s) PEREL

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address 167 E. 61ST 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 NEW YORK

County / Region NY 10021

UK Postcode

Country UNITED STATES OF AMERICA

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

Forename(s)

Surname

Address

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

County / Region UK Postcode

Country Nationality

Business occupation

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 7 / 1 9 5 2

Forename(s) ANTHONY WILLIAM

Surname BRIERLEY

Address WALPOLE HOUSE, WEST COMMON

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 GERRARDS CROSS

County / Region BUCKINGHAMSHIRE

UK Postcode S L 9 7 Q S

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* 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 0 2 / 0 3 / 1 9 5 0

Forename(s) MICHAEL GRIFFIN

Surname CHERKASKY

Address 82 STUYVESANT AVENUE

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 LARCHMONT

County / Region NEW YORK

UK Postcode _____

Country UNITED STATES OF AMERICA

Nationality UNITED STATES - AMERICAN

Business occupation BUSINESS MAN

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 corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 8 / 0 8 / 1 9 6 1

Forename(s) SIMON

Surname FREAKLEY

Address 1 ROLAND WAY

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 S W 7 3 R F

Country ENGLAND Nationality BRITISH

Business occupation INSOLVENCY PRACTITIONER

* 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.

Date of birth
Day Month Year
1 3 / 1 0 / 1 9 4 4

Forename(s) IAN PETER

Surname PHILLIPS

Address 5 TURNER DRIVE

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 N W 1 1 6 T X

Country ENGLAND Nationality BRITISH

Business occupation INSOLVENCY PRACTITIONER

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	2	£ 2.00
"A" SHARES 0.0001	12,500,000	£ 1,250.00
Totals	12,500,002	£ 1,252.00

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



Date

2/6/06

† 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

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.

LAWRENCE GRAHAM, 190 STRAND, LONDON, WC2R 1JN

Tel 020 7379 0000

DX number 39

DX exchange LDE



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3777089

Company Name in full Kroll 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>KROLL HOLDINGS LIMITED</u> Address <u>190 STRAND, LONDON</u> UK Postcode <u>W1C 2LR</u> <u>1 1J 1N</u>	Ordinary £1 2		
Name <u>KROLL HOLDINGS LIMITED</u> Address <u>190 STRAND, LONDON</u> UK Postcode <u>W1C 2LR</u> <u>1 1J 1N</u>	"A" Shares 0.0001 12,500,000		
Name Address UK Postcode <u> </u> <u> </u>			