

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael Andrew BRYANT Address Flat 6 28 Woodseer Street London E1 5HD	Name _____ _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Michael Andrew BRYANT ceased to be secretary (if applicable) ____ / ____ / ____
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael Andrew BRYANT Address Flat 6 28 Woodseer Street London E1 5HD Date of birth 23/10/1972 Nationality British Occupation Solicitor	Name _____ _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Andrew BRYANT ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Ffolkes DAVIS Address DETAILS REMAIN Flat 1 25 Campden Hill Gardens London W8 7AX DATE OF RETURN FLAT 1 25 CAMPDEN HILL GARDENS LONDON W8 7AX Date of birth 01/12/1954 Nationality British Occupation Corporate Finance Adviser	Name <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address THE WILLOWS FRONT ROAD WINDGATE UK Postcode BA1 4 9LL Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change 05/12/2003 Date Paul Ffolkes DAVIS ceased to be director (if applicable) -- / -- / --

Particulars of a new Director
must be notified on form
288.

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jackie NEWING Address 7 Lily Road Walthamstow London E17 8HY Date of birth 24/02/1975 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 32 LARKSWOOD COURT THE AVENUE HIGHAM PARK, LONDON UK Postcode E4 9SF Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change 05/12/2003 Date Jackie NEWING ceased to be director (if applicable) -- / -- / --
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Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Simone Joanna SCHEHTMAN	Name _____
	Address Flat 6 28 Woodseer Street London E1 5HD	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
	Date of birth 29/08/1972	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simone Joanna SCHEHTMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Marketing Consultant	

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY of 0.01p

Number of shares issued

1,000,000

Aggregate Nominal Value of issued shares

£100 = 00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,000,000

Aggregate Nominal Value of issued shares

£100 = 00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 09/08/2002

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

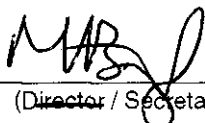
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature



(Director / Secretary)

Date

05 / 12 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 9/8/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 9th August 2004 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

020 8 8550011

Address SINCLAIR SILVERMAN

Chartered Accountants

ROMAN HOUSE

296 GOLDERS GREEN ROAD
LONDON NW11 9PT

DX number if applicable

148803

DX exchange

HENDON WEST

Postcode

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COMPANY NO.: 3822178

SCHEDULE OF SHAREHOLDERS - 2003 ANNUAL RETURN

Name	Address	Ordinary Shares No. of Shares
Michael Bryant	Flat 6, 28 Woodseer Street London E1 5HD	320,000
Simone Schehtman	Flat 6, 28 Woodseer Street London E1 5HD	320,000
Master Nominees Limited	Roman House 296 Golders Green Road London NW11 9PT	10,000
Joe Mays	Top Flat 167 Hemmingford Road London N1 1DA	20,000
Andrew Bungard	"Heathview" 19 Berks Hill Chorleywood Herts WD3 5AG	10,000
Allan Thompson	724 South Lee Street Alexandria VA 22314 USA	10,000
Norland Trustees Limited	PO Box 532 First Floor Channel House Green Street St Helier Jersey JE4 5UW	10,000
Adam de Courcy Ling	4 Bloomfield Terrace London SW1W 8PG	10,000
Andrew Tate	Hillfields Glossop Road Marple Bridge Cheshire SK6 5RX	10,000
Anthony K Davies	4 Balmoral Close Westleigh Avenue London SW15 6RP	10,000
Ian M Clark	50 Clarendon Road London W11 2HH	10,000
Gentian Sims (held jointly with Mike Revill)	Washmoor Barn Yettington East Burleigh Devon EX9 7BT	10,000
Mike Revill (held jointly with Gentian Sims)	Washmoor Barn Yettington East Burleigh Devon EX9 7BT	10,000

COMPANY NO.: 3822178

SCHEDULE OF SHAREHOLDERS - 2003 ANNUAL RETURN

Name	Address	Ordinary Shares No. of Shares
Gonzalo A Trujillo	The Coach House Martcombe Road Bristol BS20 0QD	10,000
David Shriver	12 Montague Road London SW19 1SY	10,000
Paul Ffolkes Davis	Flat 1 25 Campden Hill Gardens London W8 7AX	40,000
David John Hoffman	Flat 3 19 Collingham Road London SW5 0NU	10,000
Alan Wallace Laing	The Grove Pearson Road Sonning Berkshire RG4 6UH	10,000
Myra Clare Schehtman (held jointly with Juan Schehtman)	46 Chalcot Crescent London NW1 8YD	10,000
Juan Schehtman (held jointly with Myra Clare Schehtman)	46 Chalcot Crescent London NW1 8YD	10,000
Richard Peter Coats Ridgeway	1 Jardin de la Chapelle Rue Au Blancq Grouville Jersey JE3 9HR	10,000
Stephen James Roberts	23 Barton Hey Drive Caldy Wirral CH48 2LE	60,000
Giles Kavanagh	Heldon Lodge Coombe Wood Road Kingston Hill Surrey KT2 2JY	10,000
Dennis D'Mello (held jointly with Thierry Groell)	31 Kempshott Road London SW16 5LG	10,000
Thierry Groell (held jointly with Dennis D'Mello)	Top Floor Flat 25 Campden Hill Gardens London W8 7AX	10,000
Thierry Groell (held jointly with Francois Weber)	Top Floor Flat 25 Campden Hill Gardens London W8 7AX	10,000

COMPANY NO.: 3822178

SCHEDULE OF SHAREHOLDERS - 2003 ANNUAL RETURN

Name	Address	Ordinary Shares No. of Shares
Francois Weber (held jointly with Thierry Groell)	12 Courtnell Street London W2 5BX	10,000
Morris, Smith & Selman Ltd	49 Church Crescent London N3 1BC	10,000
Dennis D'Mello	31 Kempshott Road London SW16 5LG	10,000
Thierry Groell	Top Floor Flat 25 Campden Hill Gardens London W8 7AX	10,000
Thierry Greoll (held jointly with Morris, Smith & Selman Ltd)	Top Floor Flat 25 Campden Hill Gardens London W8 7AX	10,000
Morris, Smith & Selman Ltd (held jointly with Thiery Greoll)	49 Church Crescent London N3 1BC	10,000
Mark Vogelgesang	1A Kildare Gardens London W2 5JS	10,000
Paul Daniel (held jointly with John Stephenson & Michael Towarek)	Flat 5 82 Queens Gate London SW7 5JU	10,000
John Stephenson (held jointly with Paul Daniel & Michael Towarek)	10 Elm Park Road London N21 2HN	10,000
Michael Towarek (held jointly with Paul Daniel & John Stephenson)	140 London Road Sevenoaks Kent TN13 1DJ	10,000