



**Companies House**

— for the record —

Company Name

**BELUGA HOLDINGS LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**3894672**

Information extracted from  
Companies House records on  
**16th November 2002**

## Section 1: Company details



A17  
COMPANIES HOUSE  
0307  
24/12/02

Ref: 3894672/03/10

### Current details

### Amended details

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**201 Haverstock Hill  
London  
NW3 4QG**

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**7484**

**Other business activities**

**SIC CODE Description**

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>IFS SECRETARIES LIMITED</b>  <b>Address</b> <b>201 Haverstock Hill</b> <b>London</b> <b>NW3 4QG</b>	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date IFS SECRETARIES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Fernando Masaven HERRERO</b>  <b>Address</b> <b>Santa Susana</b> <b>43 Oviedo</b> <b>Spain</b>   <b>Date of birth</b> 21/05/1966  <b>Nationality</b> Spanish  <b>Occupation</b> Lawyer	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Fernando Masaven HERRERO</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

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

## Current details

Name  
Fenton William HIGGINS

Address  
Flat 5 73 Duke Street  
London  
W1R 5NY

Date of birth 25/10/1952

Nationality British

Occupation Chartered Accountant

## Amended details

Name

☐ 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 Fenton William HIGGINS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,000</b> <b>Total Nominal value of shares issued</b> <b>£2,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |   | Amended details |        | Shares transferred                     |        |                  |
|-----------------|---|-----------------|--------|--|--------|------------------|
| >               | Shareholder Name<br>ESABISOL S.A.         | Name            |        | Shares transferred by<br>ESABISOL S.A. |        |                  |
|                 |   | Address         |        |  |        |                  |
| Address         | Calle Arguelles No. 25<br>Duiedo<br>Spain |                 |        |  |        |                  |
|                 |   | UK Postcode     |        |  |        |                  |
| Shares held     |   | Shares held     |        |  |        |                  |
| Class           | Number                                    | Class           | Number | Class                                  | Number | Date of transfer |
| Ordinary        | 1   |                 |        |  |        | __/__/__         |
|                 |   |                 |        |  |        | __/__/__         |

- |  |   |   |                              |                             |                              |  |
|--|---|---|------------------------------|-----------------------------|------------------------------|--|
| <b>Shareholder</b><br><b>Name</b><br><b>Sociedad Anomina Tudela</b><br><b>VEGUIN</b> | <b>Name</b><br><hr/>  |   |                              |                             |                              |  |
|  | <b>Address</b><br><hr/>   |   |                              |                             |                              |  |
|  | <b>Address</b><br><b>Calle Arguellies No. 25</b><br><b>Duiedo</b><br><b>Spain</b> |   |                              |                             |                              |  |
|  | <b>UK Postcode</b> _ _ _ _ _  |   |                              |                             |                              |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>                                | <b>Number</b><br><b>1999</b>  | <b>Shares held</b><br><b>Class</b><br><hr/> <hr/> | <b>Number</b><br><hr/> <hr/> | <b>Class</b><br><hr/> <hr/> | <b>Number</b><br><hr/> <hr/> | <b>Date of transfer</b><br><hr/> <hr/> |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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    _ _ _ _ _			



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

25/11/2002

FOR &amp; ON BEHALF OF 15 SECRETARIES LTD

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  
10/12/2002

If you are making this return up to an earlier date, please give the date here

25/11/2002

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 10th December 2003 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

GISELLE PETERS

Telephone number inc code

020 7 431 2828

Address

201 HAVERSTOCK HILL  
LONDON

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

NW3 4QG