

BLUEPRINT

2000

001322/90
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3985522

Company Name in full

MAP Equity Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	4	0	5	2	0	7

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.

110 Fenchurch Street C/o Managing Agency Partners

Limited

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

Post town

London

County / Region**UK Postcode**

EC3M 5JT

Principal business activities

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

6603

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

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

DX 33050 Cardiff**or**

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



AGIEZPJT

A33

14/05/2007

162

COMPANIES HOUSE

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 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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Brighd Siobhan

McAuley

31 St. James's Road

Gravesend

Kent UK Postcode DA11 0HF

England

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

BLUEPRINT

2000

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

Day Month Year

Date of birth

0 8 0 1 1 9 6 5

Forename(s)

Aidan

Surname

Kong

Address

Beecholme, New Road

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

Post town

Rotherfield

County / Region

East Sussex

UK Postcode

TN6 3JR

Country

England

Nationality

British

Business occupation

Underwriter

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

3 0 0 3 1 9 5 5

Forename(s)

David Endon Stuart

Surname

Shipley

Address

18 Rothamsted Avenue

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

Post town

Harpenden

County / Region

Herts

UK Postcode

AL5 2DJ

Country

England

Nationality

British

Business occupation

Underwriter

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	
1	7	1	0	1	9
				6	4

Forename(s) | Richard Kevin

Surname | Trubshaw

Address | "Nower Hayes", The Drive, Tyrrells Wood

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

Post town | Leatherhead

County / Region | Surrey **UK Postcode** | KT22 8QW

Country | United Kingdom **Nationality** | BRITISH

Business occupation | Deputy Underwriter

* Voluntary details

Name * Style / Title _____

Date of birth

Day		Month		Year	

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)
A	75,000	£75,000 00
Ordinary-B	175,000	£175,000 00
Totals	250,000	250,000 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

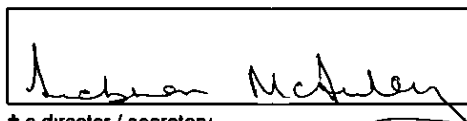
A list of changes is enclosed

☐☐

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

† a director / secretary

Date4th May 07

† Please delete as appropriate

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

9

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

Mrs Siobhan McAuley, Managing Agency Partners Ltd,
 110 Fenchurch Street, London, EC3M 5JT, United Kingdom
 Tel 0207 709 3867

BLUEPRINT

2000

DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3985522

Company Name in full MAP Equity 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	Shares or amount of stock transferred (if appropriate)		
	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 Aidan Kong Address Beecholme, New Road, Rotherfield, East Sussex, England UK postcode TN6 3JR	£1 00 A Shares Held 18,750		
Name David Endon Stuart Shipley Address 18 Rothamsted Avenue, Harpenden, Herts, England UK postcode AL5 2DJ	£1.00 A Shares Held 30,000		
Name Richard Kevin Trubshaw Address "Nower Hayes", The Drive, Tyrrells Wood, Leatherhead, Surrey, United Kingdom UK postcode KT22 8QW	£1.00 A Shares Held 26,250		

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3985522

Company Name in full | MAP Equity 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	Shares or amount of stock transferred (if appropriate)		
	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 BWCi Trust Company Limited a/c 4046 <hr/> Address Albert House, South Esplanade, St. Peter Port, Guernsey, Channel Islands <hr/> UK postcode GY1 1AW	£1.00 Ordinary-B Shares Held 55,958		
Name James Douglas Denoon Duncan <hr/> Address Cliff Barn, Knock Hill, Stone-in-Oxney, Tenterden, Kent, England <hr/> UK postcode TN30 7JX	£1.00 Ordinary-B Shares Held 8,333		
Name Adrian Duggleby <hr/> Address 2 Scrubbits Park Road, Radlett, Herts, England <hr/> UK postcode WD7 8JW	£1.00 Ordinary-B Shares Held 2,500		

CHFP010

List of past and present shareholders (Continued)

Company Number 3985522

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
<p>Name Benjamin Charles Garston</p> <p>Address Flat 5, 10 Strathray Gardens, Belsize Park, London, England</p> <p>UK postcode NW3 4NY</p>	<p>£1 00 Ordinary-B</p> <p>Shares Held 10,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Andrew James Groom</p> <p>Address Lavender Cottage, The Street, Middleton, Saxmundham, Suffolk, England</p> <p>UK postcode IP17 3NQ</p>	<p>£1.00 Ordinary-B</p> <p>Shares Held 11,250</p>		
<p>Name Janet Margaret Holmes</p> <p>Address 63 Hunts Mead, Billericay, Essex, England</p> <p>UK postcode CM12 9JA</p>	<p>£1 00 Ordinary-B</p> <p>Shares Held 200</p>		
<p>Name Katie Joanna Howell</p> <p>Address 30 Four Sisters Way, Eastwood, Leigh on Sea, Essex, UK</p> <p>UK postcode SS9 5FQ</p>	<p>£1 00 Ordinary-B</p> <p>Shares Held 200</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3985522

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 Susan Wendy Humphreys Address 133 Maze Hill, Blackheath, London, England UK postcode SE3 7UB	£1.00 Ordinary-B Shares Held 8,900	Shares or amount of stock transferred (if appropriate)	
Name Benjamin Molyneux Jacob Address 16 Exeter House, Putney Heath, Putney, London, England UK postcode SW15 3SU	£1.00 Ordinary-B Shares Held 500		
Name William Henry Spencer Katesmark Address 111 Chalkwell Avenue, Westcliff on Sea, Essex, UK UK postcode SS0 8NL	£1.00 Ordinary-B Shares Held 10,000		
Name PAUL DAVID MASON Address 79 Lyal Road, Bow, London, UK UK postcode E3 5QQ	£1.00 Ordinary-B Shares Held 1,200		

CHFP010

List of past and present shareholders (Continued)

Company Number 3985522

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 Brighd Siobhan McAuley Address 31 St. James's Road, Gravesend, Kent, England UK postcode DA11 0HF	£1.00 Ordinary-B Shares Held 12,500	Shares or amount of stock transferred (if appropriate)	
Name Joanne Helen Scott Address 22 Frances Green, White Hart Lane, Springfield, Chelmsford, Essex, England UK postcode CM1 6EG	£1.00 Ordinary-B Shares Held 0	200	22/05/2006
Name LOUISE EVE MOGFORD Address 18A Henslowe Road, East Dulwich, London, UK UK postcode SE22 0AP	£1 00 Ordinary-B Shares Held 75		
Name Graham Andrew Morris Address 18 Wendover Gardens, Brentwood, Essex, England UK postcode CM13 2JE	£1 00 Ordinary-B Shares Held 750		

CHFP010

List of past and present shareholders (Continued)

Company Number 3985522

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Anne Mount Address 200 Broadwater Road, West Malling, Kent, England UK postcode ME19 6HU	£1.00 Ordinary-B Shares Held 750		
Name Percy O'Sullivan Address The Skillets, 30 Willow Grove, Ruislip, Middlesex, England UK postcode HA4 6DF	£1.00 Ordinary-B Shares Held 200		
Name ZENAB PATEL Address 102 Shernhall Street, Walthamstow, London, England UK postcode E17 9HP	£1.00 Ordinary-B Shares Held 25		
Name Jane Alison Poland Address Penfold, Coach Road, Ivy Hatch, Kent, England UK postcode TN15 0PE	£1.00 Ordinary-B Shares Held 7,500		

CHFP010

List of past and present shareholders (Continued)

Company Number 3985522

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 David Charles Pryor Roberts Address 15 Lyons Crescent, Tonbridge, Kent, England UK postcode TN9 1EX	£1 00 Ordinary-B Shares Held 10,000	Shares or amount of stock transferred (if appropriate)	
Name EMMA SACCOCCIO Address 36 Albert Street, Maidstone, Kent, England UK postcode ME14 2RW	£1.00 Ordinary-B Shares Held 75		
Name Christopher James Smelt Address 14 New Atlas Wharf, Arnham Place, Isle of Dogs, London, United Kingdom UK postcode E14 3SS	£1 00 Ordinary-B Shares Held 2,500		
Name Ian Barry Springett Address Garden Flat, 12 Park Lane, Sevenoaks, Kent, United Kingdom UK postcode TN13 3UP	£1.00 Ordinary-B Shares Held 7,500		

List of past and present shareholders (Continued)

Company Number | 3985522

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Richard John Sumner Address 64 Parfrey Street, London, England UK postcode W6 9EN	£1 00 Ordinary-B Shares Held 8,334		
Name Douglas Allan Sweeney Address 162 Hadleigh Road, Leigh-on-Sea, Essex, England UK postcode SS9 2LP	£1.00 Ordinary-B Shares Held 5,000		
Name Brenda Teresa Wallington Address 8 Rowfant Close, Worth, West Sussex, England UK postcode RH10 7QT	£1 00 Ordinary-B Shares Held 200		
Name Jeremy Stuart Ward Address "Tryst", Ipswich Road, Holbrook, Suffolk, England UK postcode IP9 2QR	£1 00 Ordinary-B Shares Held 150		

CHFP010

List of past and present shareholders (Continued)

Company Number 3985522

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Andrew John Westmore <hr/> Address 1 Saddlers Close, Arkley, Herts, UK <hr/> UK postcode EN5 3LU	£1 00 Ordinary-B Shares Held 10,000		
Name Nicholas David Williams <hr/> Address 138a Landells Road, East Dulwich, London, UK <hr/> UK postcode SE22 9PL	£1 00 Ordinary-B Shares Held 400		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			