

BLUEPRINT

2000

001590-90  
**363a**

*Please complete in typescript,  
or in bold black capitals.*

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	9

**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.

FRIDAY



A65

\*AR018907\*

08/05/2009

346

COMPANIES HOUSE

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 ED235 Edinburgh 1  
or LP-4 Edinburgh 2**

**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

☐☒☐☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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 8 0 1 1 9 6 5

Forename(s)

Aidan

Surname

Kong

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Address ††**

Beecholme, New Road

Post town

Rotherfield

County / Region

East Sussex

UK Postcode

TN6 3JR

Country

England

**Nationality**

British

**Business occupation**

Underwriter

Details of new directors must be notified on form 288a

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Mr

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

3 0 0 3 1 9 5 5

Forename(s)

David Endon Stuart

Surname

Shipley

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Address ††**

18 Rothamsted Avenue

Post town

Harpenden

County / Region

Herts

UK Postcode

AL5 2DJ

Country

England

**Nationality**

British

**Business occupation**

Company Director

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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	7	1	0	1	9
6	4				

**Forename(s)** Richard Kevin**Surname** Trubshaw

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Address ††**

"Nower Hayes", The Drive, Tyrrells Wood

**Post town** Leatherhead**County / Region** Surrey**UK Postcode** KT22 8QW**Country** United Kingdom**Nationality** BRITISH**Business occupation** Underwriter**Details of new directors must be notified on form 288a****Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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	

**Forename(s)****Surname**

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Address ††****Post town****County / Region****UK Postcode****Country****Nationality****Business occupation**

**Issue share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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
<b>Totals</b>		250,000	250,000.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper in another format

☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

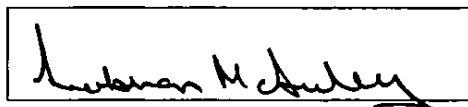
A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

6.5.09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes

9

continuation sheets.

(enter number)

Mrs Siobhan McAuley, Managing Agency Partners Ltd,

110 Fenchurch Street, London, EC3M 5JT, United Kingdom

Tel

DX number

DX exchange

BLUEPRINT

2000

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number**

3985522

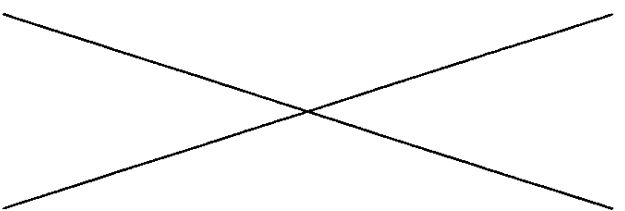
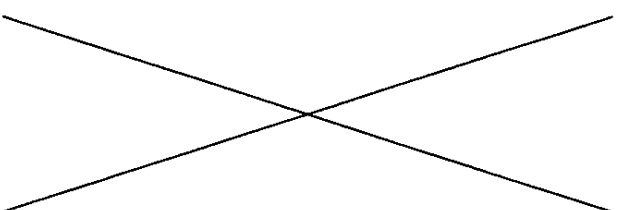
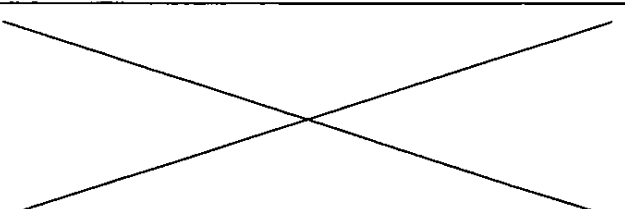
**Company Name in full**

MAP Equity Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<b>Name</b> Aidan Kong 	£1.00 A       Shares Held 18,750		
<b>Name</b> David Endon Stuart Shipley 	£1.00 A       Shares Held 30,000		
<b>Name</b> Richard Kevin Trubshaw 	£1.00 A       Shares Held 26,250		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

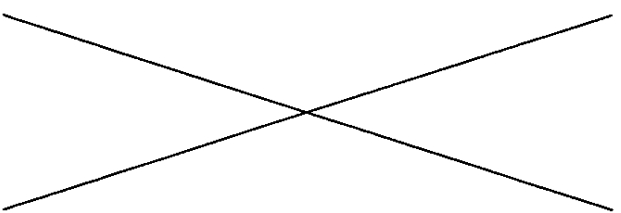
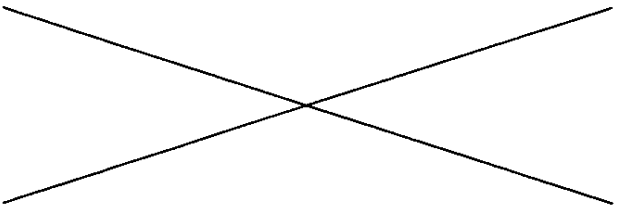
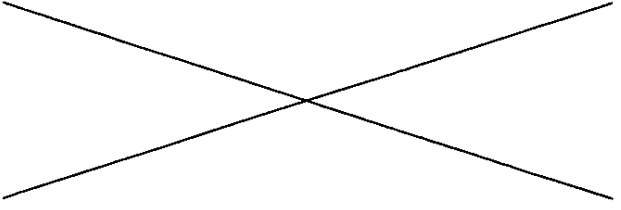
**Company Number** | 3985522

**Company Name in full** | MAP Equity Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

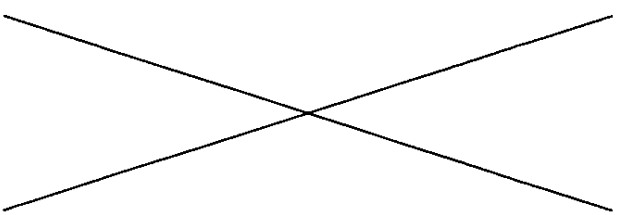
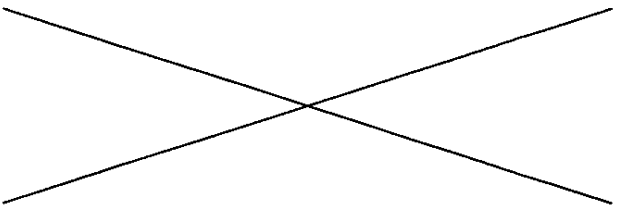
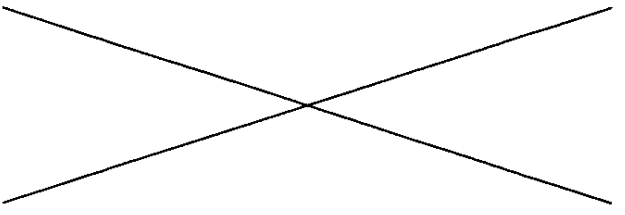
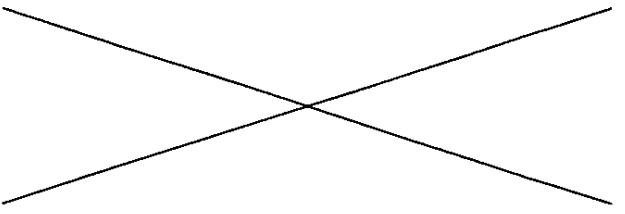
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> BWC I Trust Company Limited a/c 4046 	£1.00 Ordinary-B			
	Shares Held 55,958			
<b>Name</b> James Douglas Denoon Duncan 	£1.00 Ordinary-B			
	Shares Held 8,333			
<b>Name</b> Adrian Duggleby 	£1.00 Ordinary-B			
	Shares Held 2,500			

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 3985522

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<b>Name</b> Benjamin Charles Garston 	£1.00 Ordinary-B     Shares Held 10,000		
<b>Name</b> Andrew James Groom 	£1.00 Ordinary-B     Shares Held 11,250		
<b>Name</b> Janet Margaret Holmes 	£1.00 Ordinary-B     Shares Held 200		
<b>Name</b> Katie Joanna Howell 	£1.00 Ordinary-B     Shares Held 200		





**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 3985522

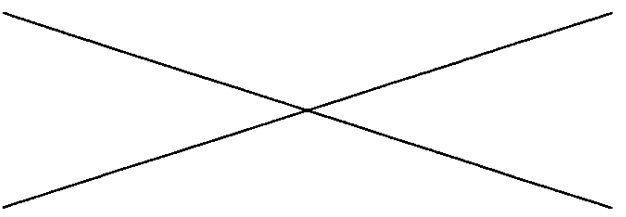
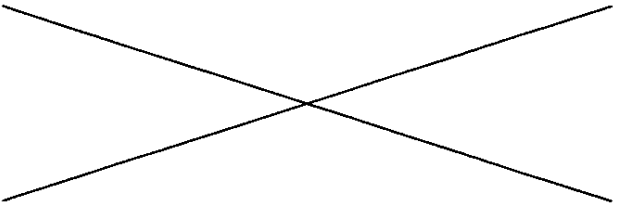
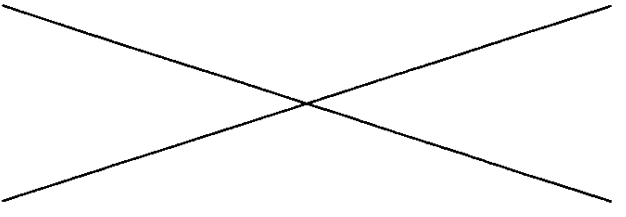
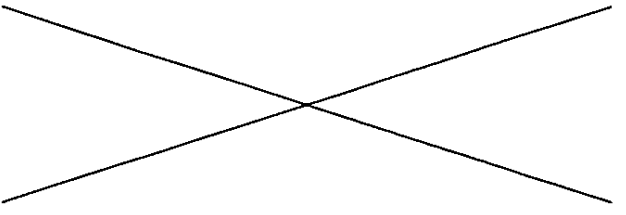
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Brighd Siobhan McAuley	£1.00 Ordinary-B		
	Shares Held 12,500		
<b>Name</b> Louise Eve MASON	£1.00 Ordinary-B		
	Shares Held 75		
<b>Name</b> Graham Andrew Morris	£1.00 Ordinary-B		
	Shares Held 750		
<b>Name</b> Anne Mount	£1.00 Ordinary-B		
	Shares Held 750		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 3985522

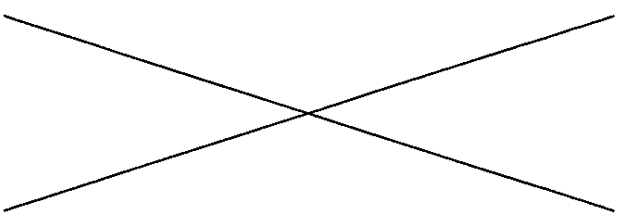
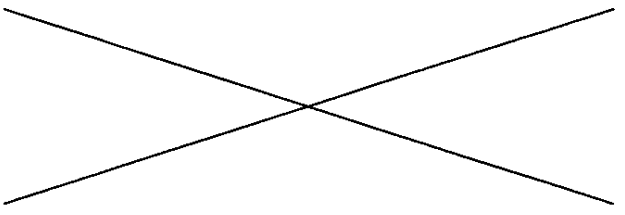
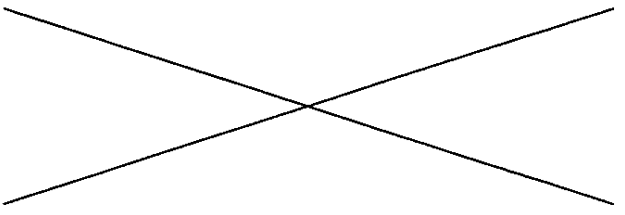
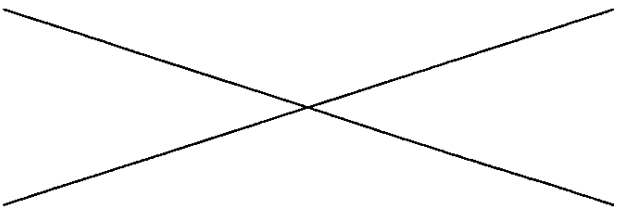
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<b>Name</b> Percy O'Sullivan 	£1.00 Ordinary-B  Shares Held 200		
<b>Name</b> ZENAB PATEL 	£1.00 Ordinary-B  Shares Held 25		
<b>Name</b> Jane Alison Poland 	£1.00 Ordinary-B  Shares Held 7,500		
<b>Name</b> David Charles Pryor Roberts 	£1.00 Ordinary-B  Shares Held 10,000		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 3985522

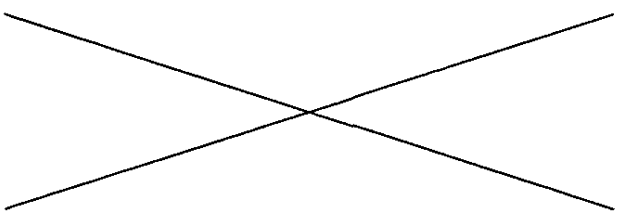
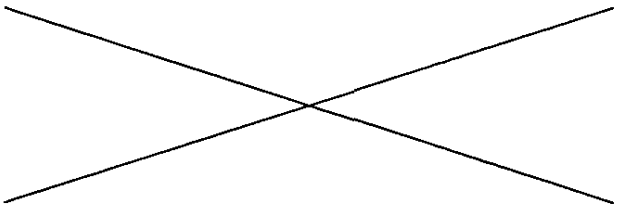
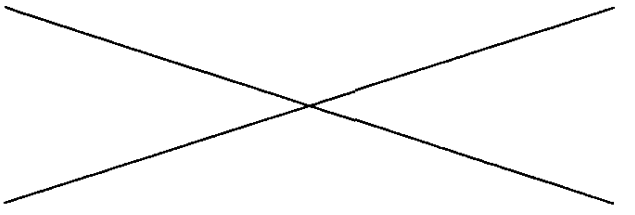
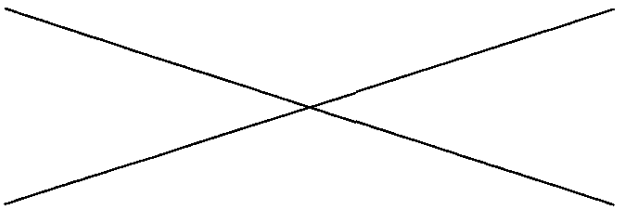
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<b>Name</b> EMMA WALTERS 	£1.00 Ordinary-B     Shares Held 75		
<b>Name</b> Christopher James Smelt 	£1.00 Ordinary-B     Shares Held 2,500		
<b>Name</b> Ian Barry Springett 	£1.00 Ordinary-B     Shares Held 7,500		
<b>Name</b> Richard John Sumner 	£1.00 Ordinary-B     Shares Held 8,334		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 3985522

Shareholder's name only	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 Douglas Allan Sweeney 	£1.00 Ordinary-B          Shares Held 5,000		
Name Brenda Teresa Wallington 	£1.00 Ordinary-B          Shares Held 200		
Name Jeremy Stuart Ward 	£1.00 Ordinary-B          Shares Held 150		
Name Andrew John Westmore 	£1.00 Ordinary-B          Shares Held 10,000		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 3985522

Shareholder's name only	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
<b>Name</b> Nicholas David Williams	£1.00 Ordinary-B		
	Shares Held 400		
<b>Name</b>			
<b>Name</b>			
<b>Name</b>			