



**Companies House**

for the record  
Company Name

**HANSARD DEVELOPMENT  
SERVICES (UK) LIMITED**

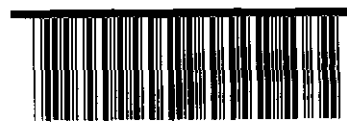
Company Type  
**Private Company Limited By  
Shares**

Company Number  
**4065297**

Information extracted from  
Companies House records on  
**21st August 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A48 0887  
COMPANIES HOUSE 17/10/01

A48 0471  
COMPANIES HOUSE 04/10/01

### Section 1: Company details

Ref: 4065297/01/01

	Current details	Amended details												
<b>&gt; Registered Office</b> <b>Address</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>6th Floor Aldwych House</b> <b>81 Aldwych</b> <b>London WC2B 4RP</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -												
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -												
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -												
<b>&gt; Principal Business Activities</b> <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6713</b></td> <td><b>Auxiliary Financial Intermediary</b></td> </tr> <tr> <td>- - - -</td> <td></td> </tr> <tr> <td>- - - -</td> <td></td> </tr> <tr> <td>- - - -</td> <td></td> </tr> <tr> <td>- - - -</td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	<b>6713</b>	<b>Auxiliary Financial Intermediary</b>	- - - -		- - - -		- - - -		- - - -	
SIC CODE	Description													
<b>6713</b>	<b>Auxiliary Financial Intermediary</b>													
- - - -														
- - - -														
- - - -														
- - - -														

LT5B  
£15  
214234

## Section 2: Details of Officers of the Company

	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>ALDWYCH SECRETARIES LIMITED</b>  <b>Address</b> <b>Aldwych House</b> <b>81 Aldwych</b> <b>London</b> <del>WC2B 4RP</del>	<b>Name</b>  <b>Address</b>    UK Postcode <u>WC2B 4RP</u> Date of change <u>  </u> / <u>  </u> / <u>  </u> Date ALDWYCH SECRETARIES LIMITED ceased to be secretary (if applicable) <u>  </u>
<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>Joseph KANAREK</b>  <b>Address</b> <b>88 West Heath Road</b> <b>Hampstead</b> <b>London</b> <b>NW3 7UJ</b>  <b>Date of birth</b> 30/07/1947  <b>Nationality</b> American  <b>Occupation</b> Sales Executive	<b>Name</b>  <b>Address</b>    UK Postcode <u>  </u> / <u>  </u> / <u>  </u> Date of birth <u>  </u> / <u>  </u> / <u>  </u> Nationality <u>  </u> Occupation <u>  </u> Date of change <u>  </u> / <u>  </u> / <u>  </u> Date Joseph KANAREK ceased to be director (if applicable) <u>  </u>
<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>Julie Elen KRASIN</b>  <b>Address</b> <b>44 Picadilly Court</b> <b>Queens Promenade</b> <b>Douglas</b> <b>Isle Of Man</b> <b>IM2 4NS</b>  <b>Date of birth</b> 27/02/1955  <b>Nationality</b> American  <b>Occupation</b> Operations Director	<b>Name</b>  <b>Address</b>    UK Postcode <u>  </u> / <u>  </u> / <u>  </u> Date of birth <u>  </u> / <u>  </u> / <u>  </u> Nationality <u>  </u> Occupation <u>  </u> Date of change <u>  </u> / <u>  </u> / <u>  </u> Date Julie Elen KRASIN ceased to be director (if applicable) <u>  </u>

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**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

Number of shares issued

ORDINARY1

Aggregate Nominal Value of issued shares

£ 1.00

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

Aggregate Nominal Value of issued shares

£ 1.00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 HANSARD DEVELOPMENT SERVICES LIMITED Address ANGLO INTERNATIONAL HOUSE, NORTH QUAY BANK HILL DOUGLAS 10M UK Postcode 1 M 9 9 3 Q L	ORDINARY  ONE SHARE		
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 <u>DANIEL JAMES DWYER</u> Address <u>FIELDSTOCK, VICARAGE ROAD</u> <u>BEXLEY</u> <u>KENT</u> UK Postcode <u>BA5 2AW</u>	ORDINARY ONE SHARE	08/09/2000
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

02 / 10 / 2001

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 5/9/2001
- 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 **5th September 2002** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MANCHES

Telephone number inc code

020 7 404 4433

Address

6th Floor

DX number if applicable

76

ALDWYCH HOUSE

DX exchange

ALDWYCH

CHANCERY LANE

Postcode

WC2B 4RP