



Please complete in typescript,  
or in bold black capitals.

CHFP029

AMENDING ANNUAL RETURN  
363a

## Annual Return

Company Number 4214296

Company Name in full Meridien Services Company Plc

### Date of this return

The information in this return is made up to

Day Month Year

01 / 09 / 2002

### 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

01 / 09 / 2003

### Registered Office

Show here the address at the date of  
this return.

166 HIGH HOLBORN

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

Post town

LONDON

County / Region

UK Postcode

WC1V 6TT

### Principal business activities

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

7415

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



A25  
COMPANIES HOUSE

0390  
08/11/02

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  
or companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh

## 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

(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.

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

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

Name

\* Style / Title

MRS

Forename(s)

LISA MARIE

Surname(s)

MACKENZIE

Address

70 VASSALL ROAD

KENNINGTON

Post town

LONDON

County / Region

UK Postcode

S W 9 6 H Y

Country

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR									
<b>Directors</b>		Day	Month	Year							
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	2	6	0	2	1	9	6	7		
	Forename(s)	JAMES ROBERT									
	Surname	ELTON									
<b>Address</b>		27 ELSIE ROAD									
<b>Usual residential address</b>		✓									
In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON									
	County / Region		UK Postcode		S	E	2	2	8	D	X
	Country	ENGLAND		Nationality		BRITISH					
<b>Business occupation</b>	DIRECTOR OF DEVELOPMENT										

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MRS									
<b>Directors</b>		Day	Month	Year							
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	0	2	0	5	1	9	6	9		
	Forename(s)	LISA MARIE									
	Surname	MACKENZIE									
<b>Address</b>		70 VASSALL ROAD, KENNINGTON									
<b>Usual residential address</b>		✓									
In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON									
	County / Region		UK Postcode		S	W	9	6	H	Y	
	Country	ENGLAND		Nationality		BRITISH					
<b>Business occupation</b>	DIRECTOR										

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR											
<b>Directors</b>	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		1	9	/	0	9	/	1	9	5	2		
Forename(s)		RICHARD LEE											
Surname		MAHONEY											
<b>Address</b>		FLAT 14, 38 QUEENS GATE											
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
Post town		LONDON											
County / Region						UK Postcode	S	W	7		5	J	N
Country		ENGLAND				Nationality	AMERICAN						
<b>Business occupation</b>		CHIEF OPERATING OFFICER											

\* Voluntary details.

<b>Name</b>	* Style / Title												
<b>Directors</b>	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				/			/						
Forename(s)													
Surname													
<b>Address</b>													
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
Post town													
County / Region						UK Postcode							
Country						Nationality							
<b>Business occupation</b>													

**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)

1P "A" ORD	930,000	£	9,300.00
1P DEF SHARES	30,000	£	300.00
£1 CUM RED PREF	50,000	£	50,000.00
1P "B" ORD	70,000	£	700.00
<b>Totals</b>	<b>1,080,000</b>	<b>£</b>	<b>60,300.00</b>

**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

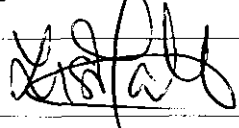
A list of changes is enclosed ☐

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**



**Date**

7/11/02.

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

VICKI KONG, 166 HIGH HOLBORN, LONDON, WC1V 6TT

Tel 020 7301 2512

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 4214296

Company Name in full | Meridien Services Company Plc

- 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	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 BARTELS, JUERGEN ERNST Address APPARTMENT 6, 3 HYDE PARK GATE, LONDON, ENGLAND UK Postcode   S   W   7	1P "B" ORD 40,000		
Name BENNETT, PETER Address 46 MAPLEWELL ROAD, WOODHOUSE EAVES, LOUGHBOROUGH, LEICESTERSHIRE, ENGLAND UK Postcode   L   E   1   2     8   Q   Z	1P "B" ORD 1,000		
Name CLARK, SUSAN Address FLAT 4, WASHINGTON HOUSE, 20 BASIL STREET, LONDON, ENGLAND UK Postcode   S   W   3       1   A   R	1P "B" ORD 1,500		

# List of past and present shareholders (Continued)

CHFP029

Company Number 4214296

Shareholders' details	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 ELTON, JAMES ROBERT Address 27 ELSIE ROAD, LONDON, ENGLAND  UK Postcode SE 2 2 8 DX	1P "B" ORD 7,500		
Name GUTIERREZ, KARYN Address 2135 BRENT CREEK MANOR, ALPHARETTA, UNITED STATES  UK Postcode GA 3 0 0 5	1P "B" ORD 2,000		
Name MAHONEY, RICHARD LEE Address FLAT 14, 38 QUEENS GATE, LONDON, ENGLAND  UK Postcode SW 7 5 JN	1P "B" ORD 10,000		
Name MALONEY, DAVID OSSIAN Address 64 LEDBOROUGH LANE, BEACONSFIELD, BUCKS, ENGLAND  UK Postcode HP 9 2 DG	1P "B" ORD 6,000		
Name MERIDIEN HOLDING COMPANY PLC Address CARMELITE, 50 VICTORIA EMBANKMENT, LONDON, ENGLAND  UK Postcode EC 4 Y 0 DX	1P "A" ORD 929,999	1P "A" ORD 20,500	09/05/2002

# List of past and present shareholders (Continued)

CHFP029

Company Number 4214296

Shareholders' details	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> MERIDIEN HOLDING COMPANY PLC <b>Address</b> CARMELITE, 50 VICTORIA EMBANKMENT, LONDON, ENGLAND <b>UK Postcode</b> E C 4 Y 0 D X		1P "A" ORD 9,500	22/05/2002
<b>Name</b> MERIDIEN HOLDING COMPANY PLC <b>Address</b> CARMELITE, 50 VICTORIA EMBANKMENT, LONDON, ENGLAND <b>UK Postcode</b> E C 4 Y 0 D X	1p def shares 30,000		
<b>Name</b> MERIDIEN HOLDING COMPANY PLC <b>Address</b> CARMELITE, 50 VICTORIA EMBANKMENT, LONDON, ENGLAND <b>UK Postcode</b> E C 4 Y 0 D X	£1 Cum Red Pref 50,000		
<b>Name</b> NEWGATE HOLDINGS LIMITED <b>Address</b>   <b>UK Postcode</b>	1P "A" ORD 1		
<b>Name</b> ROSS, MALCOLM NEIL <b>Address</b> MAGNOLIA COTTAGE, EARLEYDENE, ASCOT, BERKS, ENGLAND <b>UK Postcode</b> S L 5 9 J Y	1P "B" ORD 2,000		