

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4306769

Company Name in full

Galahad Finance Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 8 1 0 2 0 0 4

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.

Kempson House, Camomile Street

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

Post town

London

County / Region

UK Postcode

EC3A 7AN

Principal business activities

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

7487

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



LD3
COMPANIES HOUSE

LORHLOGX

0314
22/11/04

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 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 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

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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.

Norose Company Secretarial Services Limited

Kempson House, Camomile Street

London

UK Postcode EC3A 7AN

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name**

* Style / Title

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year			
2	4	0	3	1	9	5	8

Forename(s) | Jeremy Francis

Surname | Barnes

Address

Northstoke, Holtye Road

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

Post town | East Grinstead

County / Region | East Sussex

UK Postcode | RH19 3PP

Country | England

Nationality | British**Business occupation** | Financier

* Voluntary details.

Name

* Style / Title

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year			
3	0	0	7	1	9	5	8

Forename(s) | Paul

Surname | Bridges

Address

1 Elm Grove

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

Post town | Thorpe Bay

County / Region | Essex

UK Postcode | SS1 3EY

Country | England

Nationality | British**Business occupation** | Director

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		Mrs	
	Day	Month	Year	
Date of birth	0	8	1	2
	1	9	6	4
Forename(s)	Sarah Lousie Mary			
Surname	Dichlian			
Address	Tweeside, The Green			
Post town	Croxley Green			
County / Region	Herts		UK Postcode	WD3 3HJ
Country	England		Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	6	1	1
	1	9	4	8
Forename(s)	David Gareth			
Surname	Jones			
Address	Hillhouse Farm, Misbrooks Green Road, Beare Green			
Post town	Dorking			
County / Region	Surrey		UK Postcode	RH5 4QQ
Country	England		Nationality	British
Business occupation	Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 1 | 7 | 0 | 8 | 1 | 9 | 5 | 1

Forename(s) | Joe

Surname | MacHale

Address | The Old House, Wonston

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

Post town | Nr Winchester

County / Region | Hampshire UK Postcode | SO21 3LS

Country | England Nationality | British

✓ Business occupation | Co Director

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | | | | | | | |

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 ORDINARY REDEEMABLE CONVERTIBLE	114,000	£11,400.00
B ORDINARY CONVERTIBLE	173,730	£17,373.00
C ORDINARY REDEEMABLE CONVERTIBLE	12,000	£1,200.00
DEFERRED	0	£0.00
Totals	299,730	29,973.00

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

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on paper

in another format

A list of changes is enclosed

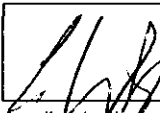
☐☐

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


 AUTHORIZED SIGNATORY OF
 NOROSE COMPANY
 SECRETARIAL SERVICES LTD

I a director/ secretary

Date

1/11/04

† 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

5

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.

Clive Weston, Norton Rose, Kempson House, Camomile

Street, London, EC3A 7AN, England

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4306769

Company Name in full | Galahad Finance 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	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
Name Alchemy Partners Nominees Limited Address UK postcode	£0.10 A ORDINARY REDEEMABLE CONVERTIBLE Shares Held 114,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Shareholders' details	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
Name Jeremy Francis Barnes Address Northstoke, Holtye Road, East Grinstead, East Sussex, England UK postcode RH19 3PP	£0.10 B ORDINARY CONVERTIBLE Shares Held 46,862		
Name Martin Brennan Address Mill Valley, North Road, Baldock, Herts, England UK postcode SG7 5DN	£0.10 B ORDINARY CONVERTIBLE Shares Held 16,005		
Name Sarah Lousie Mary Dichlian Address Tweeside, The Green, Croxley Green, Herts, England UK postcode WD3 3HJ	£0.10 B ORDINARY CONVERTIBLE Shares Held 16,005		

CHFP010

List of past and present shareholders (Continued)

Company Number 4306769

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name James Greenstreet</p> <p>Address 56 Wilton Avenue, London, England</p> <p>UK postcode W4 2HY</p>	<p>£0.10 B ORDINARY CONVERTIBLE</p> <p>Shares Held 31,125</p>		
<p>Name Mark Richard Hughes</p> <p>Address Flat 2, 23 Lowndes Square, London, England</p> <p>UK postcode SW1X 9HD</p>	<p>£0.10 B ORDINARY CONVERTIBLE</p> <p>Shares Held 39,960</p>		
<p>Name David Gareth Jones</p> <p>Address Hillhouse Farm, Misbrooks Green Road, Beare Green, Dorking, Surrey, England</p> <p>UK postcode RH5 4QQ</p>	<p>£0.10 B ORDINARY CONVERTIBLE</p> <p>Shares Held 2,910</p>		
<p>Name Simon John Mould</p> <p>Address 19 Mckay Road, Wimbledon, London, England</p> <p>UK postcode SW20 0HT</p>	<p>£0.10 B ORDINARY CONVERTIBLE</p> <p>Shares Held 5,820</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 4306769

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 Nutraco Nominees Limited</p> <p>Address One Canada Square, London, England</p> <p>UK postcode <u>E14 5AL</u></p>	<p>£0.10 B ORDINARY CONVERTIBLE</p> <p>Shares Held 2,998</p>		
<p>Name David Skinner</p> <p>Address 1 Arlington Place, London</p> <p>UK postcode <u>SE10 8NR</u></p>	<p>£0.10 B ORDINARY CONVERTIBLE</p> <p>Shares Held 12,045</p>		
<p>Name Hugh Alexander Stevenson</p> <p>Address Old Waterfield, Winkfield Road, Ascot, Berkshire, England</p> <p>UK postcode <u>SL5 7LJ</u></p>	<p>£0.10 B ORDINARY CONVERTIBLE</p> <p>Shares Held 0</p>	2,998	26/11/2002
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			

List of past and present shareholders Schedule to form 363a

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- List joint shareholders consecutively

Shareholders' details	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
Name Joe MacHale Address The Old House, Wonston, Nr Winchester, Hampshire, England UK postcode SO21 3LS	£0.10 C ORDINARY REDEEMABLE CONVERTIBLE Shares Held 12,000		
Name Address UK postcode			
Name Address UK postcode			