

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4365369

Company Name in full

Marle (UK) Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 9 0 7 2 0 0 5

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.

7 Albemarle Street

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

Post town

London

County / Region

UK Postcode

W1S 4HQ

Principal business activities

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

6523

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



A53
COMPANIES HOUSE

0347
21/07/05

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.

Name

* Style / Title

Forename(s)

Surname

Citco Management (UK) Limited

Address

7 Albemarle Street

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, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

W1S 4HQ

Country

UK

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 | Mr

Day Month Year
Date of birth | 2 | 1 | 0 | 9 | 1 | 9 | 4 | 9

Forename(s) | Nicholas James

Surname | Braham

Address | Pigeons, Shere Road, Ewhurst

Post town | Cranleigh

County / Region | Surrey UK Postcode | GU6 7PJ

Country | Nationality | Australian

Business occupation | Lawyer

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

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | 2 | 8 | 1 | 0 | 1 | 9 | 6 | 1

Forename(s) | John Richard

Surname | Bullen

Address | 84 Fordwych Road, Flat One

Post town | London

County / Region | UK Postcode | NW2 3TJ

Country | United Kingdom Nationality | British

Business occupation | Managing Director

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

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)
	Ordinary	1	£1.00
Totals		1	1.00

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

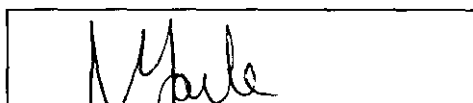
A list of changes is enclosed

☐☐

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**Date**

20 July 2005

† Please delete as appropriate.

† a director/ secretary

for and on behalf of Citco Management (UK) Ltd

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

1

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.

Alix Fowler, Corporate Secretarial Services, Citco

London Ltd, 7 Albemarle Street, London, W1S 4HQ

Tel 020 7290 1350

RIIIEPRINT

DX number 1

DX exchange 1

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number | 4365369

Company Name in full | Marle (UK) 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	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Citco London Limited	£1.00 Ordinary		
Address 7 Albemarle Street, London, UK			
UK postcode W1S 4HQ	Shares Held 1		
Name			
Address			
UK postcode			
Name			
Address			