

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

04560374

Company Name in full

AZTEC FACILITIES LIMITED

## Date of this return

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 1 | 1     | 0 | 2    | 0 | 0 | 6 |

## 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 |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 1 | 1     | 0 | 2    | 0 | 0 | 7 |

## Registered Office

Show here the address at the date of  
this return.

6th Floor, One London Wall

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

Post town

London

County / Region

UK Postcode

EC2Y 5EB

## Principal business activities

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

9305

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



A51 \*AP75ZKJD\* 399  
COMPANIES HOUSE 15/11/2006

A48 \*A57TAK1A\* 272  
COMPANIES HOUSE 28/10/2006

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

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.

2 Temple Back East, Temple Quay

Post town Bristol

County / Region

UK Postcode BS1 6EG

**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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

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

Mr

Forename(s)

Michael Vincent

Surname

Johnson

Address

The Mill House, Mill Lane

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

Post town

South Harting

County / Region

Hampshire

UK Postcode

GU31 5LF

Country

England

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**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 Ms

Day Month Year  
Date of birth 1 9 0 4 1 9 6 9

Forename(s) Samantha

Surname Fraser

Address 1 Mountfort House, 15 Barnsbury Square

Post town London

County / Region  UK Postcode N1 1JL

Country England Nationality British

Business occupation Multimedia & Video Post Producer

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

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 2 9 0 9 1 9 5 5

Forename(s) Michael Vincent

Surname Johnson

Address The Mill House, Mill Lane

Post town South Harting

County / Region Hampshire UK Postcode GU31 5LF

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 Mr

Day Month Year  
 Date of birth 1 1 0 3 1 9 6 3

Forename(s) Paul

Surname Johnson

**Address** 1 Mountfort House, 15 Barnsbury Square

**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 N1 1JL

Country England Nationality British

**Business occupation** Managing Director

\* Voluntary details.

**Name** \* Style / Title Ms

Day Month Year  
 Date of birth 0 4 0 1 1 9 6 1

Forename(s) Sharon Margaret

Surname Johnson

**Address** 22 Chestnut Avenue

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

Post town Eastleigh

County / Region Hants UK Postcode SO50 5AH

Country England Nationality British

**Business occupation** Company Director

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**Issued share capital**

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

|               | <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---------------|--|--------------------------------|--|
| CR 1P         |  | 1,000                          | £10.00   |
| FB 1P         |  | 1,000                          | £10.00   |
| FOUNDER 10P   |  | 100,000                        | £10,000.00   |
| ORDINARY      |  | 0                              | £0.00  |
| <b>Totals</b> |  | 102,000                        | 10,020.00  |

**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

☒

on paper

in another format

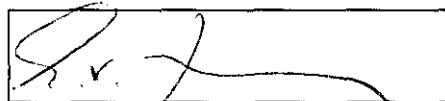
A list of changes is enclosed

☐☐

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**

† a director / secretary

**Date**

11/10/00

† 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.

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel: 0117 917 3000

Fax: 0117 917 3005

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DX number 7818

DX exchange Bristol

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

04560374

Company Name in full

AZTEC FACILITIES 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  | Shares or amount of stock transferred (if appropriate) |   |                                  |
|--|--|---|----------------------------------|
|  | 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 |
| Name<br>Michael Vincent Johnson<br><br>Address<br>The Mill House, Mill Lane, South Harting, Hampshire, England<br><br>UK postcode   GU31 5LF | £0.01 CR 1P<br><br><br>Shares Held<br>1,000            |   |                                  |
| Name<br><br>Address<br><br>UK postcode   |  |   |                                  |
| Name<br><br>Address<br><br>UK postcode   |  |   |                                  |

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

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Company Number

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Company Name in full

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- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details   | Shares or amount of stock transferred (if appropriate)              |   |                                  |
|---|---|---|----------------------------------|
|   | 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 |
| Name<br>Paul Johnson<br><hr/> Address<br>1 Mountfort House, 15 Barnsbury Square,<br>London, England<br><hr/> UK postcode   N1 1JL | £0.01 FB 1P<br><br><br><br><br><br><br><br><br>Shares Held<br>1,000 |   |                                  |
| Name<br><hr/> Address<br><hr/> UK postcode  |   |   |                                  |
| Name<br><hr/> Address<br><hr/> UK postcode  |   |   |                                  |

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 04560374

Company Name in full AZTEC FACILITIES LIMITED

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  - 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)<br>Date of registration of transfer |
|--|---|---|--|
| Name<br>J C Cross<br><br>Address<br>Lavender Cottage, Pudding Lane,<br>Brightwalton, Berks, United Kingdom<br><br>UK postcode   RG20 7BY | £0.10 FOUNDER 10P<br><br><br><br>Shares Held<br>1,000 |   |  |
| Name<br>Andrew C Howard<br><br>Address<br>Remenham Hill House, Remenham Hill,<br>Henley, Oxon., England<br><br>UK postcode   RG9 3EP     | £0.10 FOUNDER 10P<br><br><br><br>Shares Held<br>2,000 |   |  |
| Name<br>Carl Johnson<br><br>Address<br>158 Mercer Street, Apartment 6B, New<br>York 10012 NY, United States<br><br>UK postcode           | £0.10 FOUNDER 10P<br><br><br><br>Shares Held<br>2,500 |   |  |



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## List of past and present shareholders (Continued)

Company Number 04560374

| Shareholders' details   | Shares or amount of stock transferred (if appropriate)     |   |                                  |
|---|--|---|----------------------------------|
|   | 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 |
| Name<br>Linda Suzette Johnson<br><br>Address<br>158 Mercer Street, Apartment 6B, New York 10012 NY, United States<br><br>UK postcode  | £0.10 FOUNDER 10P<br><br><br><br><br>Shares Held<br>2,500  |   |                                  |
| Name<br>Stephen Keith Lepley<br><br>Address<br>137 St Josephs Vale, London, United Kingdom<br><br>UK postcode SE3 0XQ   | £0.10 FOUNDER 10P<br><br><br><br><br>Shares Held<br>2,000  |   |                                  |
| Name<br>Mark Woodward & Sandra Brown as trustees of the MV Johnson 1990 Settlement<br><br>Address<br>2 Temple Back East, Temple Quay, Bristol, England<br><br>UK postcode BS1 6EG | £0.10 FOUNDER 10P<br><br><br><br><br>Shares Held<br>86,000 |   |                                  |
| Name<br>Tracy Pichardo<br><br>Address<br>44 Thornborough Avenue, South Woodham Ferrers, United Kingdom<br><br>UK postcode CM3 5FN   | £0.10 FOUNDER 10P<br><br><br><br><br>Shares Held<br>2,000  |   |                                  |

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## List of past and present shareholders (Continued)

Company Number 04560374

| 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)<br>Date of registration of transfer |
|---|--|---|--|
| Name<br>F J and L Smith<br><br>Address<br>Harmer Green House, Pennyfathers Lane,<br>Harmer Green, Welwyn , Herts., England<br><br>UK postcode AL6 0EN | £0.10 FOUNDER 10P<br><br><br>Shares Held<br>2,000  |   |  |
| Name<br><br>Address<br><br>UK postcode  |  |   |  |
| Name<br><br>Address<br><br>UK postcode  |  |   |  |
| Name<br><br>Address<br><br>UK postcode  |  |   |  |