



NH

363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 04750376

Company Name in full OLDVINE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01/05/2004

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.

11TH FLOOR EAST

33 CAVENDISH SQUARE

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

Post town LONDON

County / Region

UK Postcode W1G 0PW

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.



Form April 2002

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 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

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

KEITH

Surname

SCOTT

Address **

4 BAKERS WALK

Post town

WESTON TURVILLE

County / Region

BUCKINGHAMSHIRE

UK Postcode

H P 2 2 5 Y P

Country

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

04750376

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	2	9	0 5 1 9 6 3
Forename(s)	BRUCE SMITH		
Surname	ANDERSON		
Address ††	2 BRAMDEAN VIEW		
Post town	EDINBURGH		
County / Region		UK Postcode	E H 1 0 6 J X
Country		Nationality	BRITISH
Business occupation	BANKER		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	2	2	0 3 1 9 4 9
Forename(s)	PETER CARWILE		
Surname	KASCH		
Address ††	7 ST GEORGE'S ROAD		
Post town	SEVENOAKS		
County / Region	KENT	UK Postcode	T N 1 3 3 N D
Country		Nationality	AMERICAN
Business occupation	PROPERTY INVESTMENT		

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	19,350,000	£19,350,000
Totals	19,350,000	£19,350,000

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

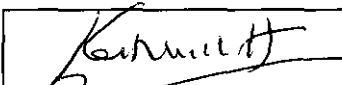
☐
☐

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

3/11/04

† 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 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HORWATH CLARK WHITEHILL LLP

25 NEW STREET SQUARE

LONDON EC4A 3LN

Tel Ref: C3123

DX number

DX exchange

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth 1 1 / 0 6 / 1 9 6 6

Forename(s) NICHOLAS JOHN GROVE

Surname TRIBE

Address ††

YEW TREE COTTAGE, SHERBOURNE STREET

EDWARDSTONE

Post town SUDBURY

County / Region SUFFOLK

UK Postcode

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 0 8 / 0 4 / 1 9 4 9

Forename(s) JAMES CAIRNS

Surname MC MAHON

Address ††

GREENACRES

KERRIX ROAD

Post town SYMINGTON

County / Region

UK Postcode KA11 5PQ

Country

Nationality BRITISH

Business occupation DIRECTOR

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	9	10
		5	1	9
		7	1	
Forename(s)		IAIN STEWART		
Surname		MAC KINTOSH		
Address ††	<input type="checkbox"/>	9-2 GREENBANK TERRACE		
Post town		EDINBURGH		
County / Region		UK Postcode	EH10 6ER	
Country		SCOTLAND	Nationality	BRITISH
Business occupation		CHARTERED ACCOUNTANT		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	1	0
		9	1	9
		3	5	
Forename(s)		MALCOLM ROBIN		
Surname		TURNER		
Address ††	<input type="checkbox"/>	18 JAY MEWS		
Post town		LONDON		
County / Region		UK Postcode	SW7 2EP	
Country		UK	Nationality	BRITISH
Business occupation		CHARTERED SURVEYOR		

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		14/05/1950		
Forename(s)	DAVID LEON			
Surname	BAKER			
Address ††	14 NOTTINGHAM TERRACE, REGENTS PARK			
Post town	LONDON			
County / Region		UK Postcode	NW1 4QB	
Country	UK	Nationality	BRITISH	
Business occupation	CHARTERED SURVEYOR			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		/ /		
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode	/ /	
Country		Nationality		
Business occupation				



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

Company Number 04750376

Company Name in full OLDFINE 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 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 D.W. SUBSCRIBER LIMITED Address 4th Floor Saltire Court 20 Castle Terrace Edinburgh UK Postcode EH1 1L 2 EN	"A" ORDINARY SHARES 1	"A" ORDINARY SHARES 1	25 June 2003
Name UBERIOR VENTURES LIMITED Address Bank of Scotland, 2nd Floor New Uberior House 11 Earl Grey Street, Edinburgh UK Postcode EH3 1 9 BN	"A" ORDINARY SHARES 1 "A" ORDINARY SHARES 9,618,749	"A" ORDINARY SHARES 1,500,000 "A" ORDINARY SHARES 8,118,750	12 August 2003 12 December 2003
Name West Coast Capital (Shopping Centres) Limited Address Marathon House, Olympic Business Park Drybridge Road Dundonald UK Postcode KA2 1 9 BB	"B" ORDINARY SHARES 9,618,750	"B" ORDINARY SHARES 1,500,000 "B" ORDINARY SHARES 8,118,750	12 August 2003 12 December 2003



List of past and present shareholders Schedule to form 363a

Company Number 04750376

Company Name in full OLDVINE 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 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 <u>CATALYST OTIS LIMITED</u> Address <u>33 CAVENDISH SQUARE</u> <u>LONDON</u> UK Postcode <u>W 1 G L 0 P W</u>	"C" ORDINARY SHARES 112,500	"C" ORDINARY SHARES 112,500	12 December 2003
Name <u>ALDERSGATE INVESTMENT LIMITED</u> Address <u>94 Dowdeswell Street</u> <u>New Providence</u> <u>Bahamas PO Box N-7521</u> UK Postcode <u>L L L L L L L</u>	"D" ORDINARY SHARES 3,000,000	"D" ORDINARY SHARES 3,000,000	12 December 2003
Name <u>CONTINENTAL SHELF 291 LIMITED</u> Address <u>33 CAVENDISH SQUARE</u> <u>LONDON</u> UK Postcode <u>W 1 G L 0 P W</u>	ORDINARY SHARES 19,350,000		