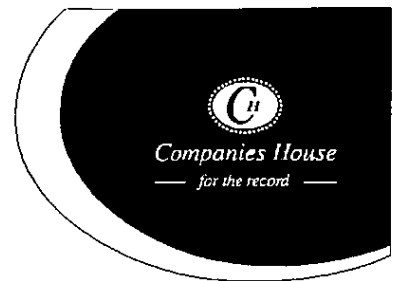


100296/30



Company Name
GALMARLEY LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
4943684

Information extracted from
Companies House records on
23rd November 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and fill in the "Amended details" column
- > Please complete in black ink and

Section 1: Company details

WEDNESDAY



AGW *ALO85V8Z* 9
05/12/2007
COMPANIES HOUSE

Ref 4943684/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	53 Dewhurst Road London W14 0ES	Address <u>2 KING STREET CLOISTERS</u> <u>CLIFTON WALK</u> <u>LONDON</u> UK Postcode <u>W6 6 06Y</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7260	Other computer related activities																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Francoise Jacqueline TUSTAIN Address 53 Dewhurst Road London W14 0ES	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>2 KING STREET CLOISTERS</u> <u>CLIFTON WALK</u> <u>LONDON</u> UK Postcode <u>W6 6 0BJ</u> Date of change <u>31/03/2007</u> Date Francoise Jacqueline TUSTAIN ceased to be secretary (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Paul Gerard TUSTAIN BSC Address 53 Dewhurst Road London W14 0ES Date of birth 25/10/1962 Nationality British Occupation Software Developer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>2 KING STREET CLOISTERS</u> <u>CLIFTON WALK</u> <u>LONDON</u> UK Postcode <u>W6 6 0BJ</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>31/03/2007</u> Date Paul Gerard TUSTAIN BSC ceased to be director (if applicable) <u> / / </u>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY £1

Number of shares issued

311228

Aggregate Nominal Value of issued shares

£311,228

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 27/10/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>DAVID SOMERS,</u> <u>MAUREEN SOMERS</u> Address <u>WESTERLINGS,</u> <u>PELTING DRIVE,</u> <u>PRIDDY, WELLS</u> <u>SOMERSET</u> UK Postcode <u>BAS 3BA</u>	ORDINARY 200		
<div style="border: 1px solid black; padding: 2px; transform: rotate(-15deg); display: inline-block;">ONE NAME</div> Name <u>DAMIAN WILLIAM</u> <u>SAMUEL MONTAGU</u> Address <u>36 CHEPSTOW PLACE</u> <u>LONDON</u> UK Postcode <u>W2 4JA</u>	ORDINARY 925		
Name <u>JOHN HUNT MATHISEN</u> Address <u>UPPER HANKLEY COTTAGE</u> <u>ELSTEAD, GODALMING</u> <u>SURREY</u> UK Postcode <u>GU8 6LJ</u>	ORDINARY 300		
Name <u>ROBERT MARKWICK</u> Address <u>75 CHURCH ROAD</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5AL</u>	ON OTHER SHEET 15/163		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GREGORY LOCKWOOD</u> Address <u>62 OVERSTRAND MANSIONS</u> <u>PRINCE OF WALES DRIVE</u> <u>LONDON</u> UK Postcode <u>SW11 4EX</u>	ORDINARY 617		
Name <u>HSBC TRUSTEE (CI) LTD</u> <u>TRUSTEES OF CARRERA I TRUST</u> Address <u>% D CAUVAIN, P.O. BOX 88,</u> <u>1 GRENVILLE STREET</u> <u>ST. HELIER, JERSEY</u> UK Postcode <u>JE4 9DF</u>	ORDINARY 9000		
Name <u>JOHN DONNE BURTON</u> Address <u>285 CATHERINGTON LANE,</u> <u>WATERLOOVILLE,</u> <u>HANTS</u> UK Postcode <u>PO8 0TE</u>	ORDINARY 3000		
Name <u>OLIVER BURTON</u> Address <u>ALDERHOLT PARK HOUSE</u> <u>FORDINGBRIDGE, HANTS</u> UK Postcode <u>SP6 3EH</u>	ORDINARY 2500		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>SANDRA BURTON</u> Address <u>ALDERHOLT PARK HOUSE</u> <u>FORDINGBRIDGE</u> <u>HANTS</u> UK Postcode <u>SP6 3EH</u>	ORDINARY 625		
Name <u>ANDREW BLACK</u> Address <u>LIME HOUSE,</u> <u>CHURCH STREET,</u> <u>COBHAM SURREY</u> UK Postcode <u>KT11 3EG</u>	ORDINARY 4630		
Name <u>PAUL STEPHEN BEARDSSELL</u> Address <u>SUITE 119,</u> <u>PO BOX CR-56766</u> <u>33 HARBOUR BAY PLAZA, EAST BAY</u> <u>STREET, NASSAU, BAHAMAS</u> UK Postcode <u> </u>	ORDINARY 3086		
Name <u>ANDRIN BACHMAN</u> Address <u>62 CONIGER ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 3JA</u>	ORDINARY 463		

Details of Shareholdings

Company Number: 04943684
Company Name GALMARLEY LIMITED

	Class	Number
Shares Held	Ordinary	240

Name Osman AHMED
36 Kenmore Crescent
Bradford
West Yorkshire
BD6 3JG

	Class	Number
Shares Held	Ordinary	481

Name Jennifer ALLKINS
37 Crofton Road
Ipswich
Suffolk
IP4 4QP

	Class	Number
Shares Held	Ordinary	6601

Name Helen Mary BARON
Harvest Mead
Great Hormead
Hertfordshire
SG9 0PB

	Class	Number
Shares Held	Ordinary	3369

Name Andrew John BETTS
School House
Lancing College Lancing
West Sussex
BN15 0RW

	Class	Number
Shares Held	Ordinary	6119

Name Hannah Louise BETTS
Sanderson S House
Lancing College
Lancing
East Sussex
BN15 0RW

	Class	Number
Shares Held	Ordinary	481
Name	Andrew John BETTS AC WATJ School House Lancing College Lancing West Sussex BN15 0RW	

	Class	Number
Shares Held	Ordinary	240
Name	Mary Colomb BONHAM-CARTER Hameau De Travail 84220 Roussillon France	

	Class	Number
Shares Held	Ordinary	425
Name	Timothy John BONHAM-CARTER Hameau De Travail 84220 Roussillon France	

	Class	Number
Shares Held	Ordinary	398
Name	John Patrick BRENNAN 16 Preston Avenue Rustington West Sussex BN16 2DF	

	Class	Number
Shares Held	Ordinary	972 1043
Name	Gavin BROOKING South Holme South Mill Lane Bridport DT6 3PL	

	Class	Number
Shares Held	Ordinary	0
Name	Timothy Brian BUNTING The Old Rectory Frog Lane Rotherwick Hook	

Hampshire
RG27 9BE

Transferred Shareholdings

Date	Number
01/02/2007	1220

Joint Shareholding

	Class	Number
Shares Held	Ordinary	240

Name James COGHLAN
Homelea Cottage
The Common Patchway
Bristol
BS34 6AS

Name Matthew STUDLEY
Homelea Cottage
The Common Patchway
Bristol

	Class	Number
Shares Held	Ordinary	8270

Name Ralph CONGREVE
108 Fulham Palace Road
London
W6 9PL

	Class	Number
Shares Held	Ordinary	0

Name Carlos DAURIGNAC
61 St Dunstons Road
London
W6 8RE

Transferred Shareholdings

Date	Number
30/04/2007	212

	Class	Number
Shares Held	Ordinary	4641

Name Thierry Emmanuel
Frederick DE ROLAND
PEEL
4 Chartwell
80 Parkside Wimbledon
SW19 5LN

	Class	Number
Shares Held	Ordinary	7203

Name	Alexander EDWARDS 168 Hammersmith Grove Hammersmith London W6 7HF
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	Class	Number
Shares Held	Ordinary	240

Name	Zoe Elysza EDWARDS 7 St Thomas Square Monrow Bridge Monmouth NP25 5ES
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	Class	Number
Shares Held	Ordinary	670

Name	David John FIDDES 47 Havengore Chelmsford Essex CM1 6JP
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	Class	Number
Shares Held	Ordinary	962

Name	Alan FINN 33 Wilman Road Tunbridge Wells Kent TN4 9AL
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	Class	Number
Shares Held	Ordinary	240

Name	Luke A L GATEHOUSE 52 West Bay Road Bridport Dorset DT6 3QQ
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	Class	Number
Shares Held	Ordinary	6240

Name	Kris Andrew JENKINS 1st Floor, 161 Goldhawk Road London W12 8EN
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	Class	Number
Shares Held	Ordinary	2888

Name Justine KERSHAW-TUSTAIN
The Two Brewers
60 High Street Ashwell
Hertfordshire
SG7 5NR

	Class	Number
Shares Held	Ordinary	480 560

Name Richard John KING
Laural Farm
Netherbury
Bridport
Dorset
DT6 5LP

	Class	Number
Shares Held	Ordinary	1725

Name LOUVRE TRUSTEES LTD
HOODLESS BRENNAN
PTNS EBT SK 5
Surte 7 Provident House
Havilland Street
St Peter Port
Guernsey
GY1 2QE

	Class	Number
Shares Held	Ordinary	240

Name Jared MANLEY
115 Grange Road
South Norwood
London
SE25 6TQ

	Class	Number
Shares Held	Ordinary	15163

Name Robert J MARKWICK
75 Church Road
London
SW19 5AL

	Class	Number
Shares Held	Ordinary	15480

Name Frederick Charles PEEL
4 Chartwell
80 Parkside
Wimbledon
SW19 5LN

	Class	Number
Shares Held	Ordinary	670

Name Simon PENTZ
Linton, 26
Crossacres
Pyrford Woods
Surrey
GU22 8QS

Joint Shareholding

	Class	Number
Shares Held	Ordinary	53

Name Alexander EDWARDS
168 Hammersmith Grove
Hammersmith
London
W6 7HF

Name Ann RYMAN
168 Hammersmith Grove
Hammersmith
London
W6 7HF

	Class	Number
Shares Held	Ordinary	1352

Name SAM GROUP LIMITED (c/o
Exchange Systems)
70 Wilson Street
London
EC2A 2BD

	Class	Number
Shares Held	Ordinary	240

Name Henry SUMMERS
The Annexe, Aldbrook
House
Whittonditch Road
Ramsbury
Wilts
SN8 2QA

	Class	Number
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Shares Held	Ordinary	872
Name	Mark TEIDEMAN 85 Crock Lane Bridport Dorset DT6 4DQ	1043

	Class	Number
Shares Held	Ordinary	5879
Name	Gregory James TUSTAIN The Two Brewers 60 High Street Ashwell Hertfordshire SG7 5NR	

	Class	Number
Shares Held	Ordinary	180000
Name	Paul Gerard TUSTAIN 2 King Street Cloisters Clifton Walk London W6 0GY	

	Class	Number
Shares Held	Ordinary	8270
Name	Simon William WATERFIELD Manor Stables Corsley Warminster Wiltshire BA12 7PD	

	Class	Number
Shares Held	Ordinary	50
Name	David WHITEHOUSE 71 Dale Street London W4 2BY	

	Class	Number
Shares Held	Ordinary	1080
Name	David WALKER 27 Mascotte Road London SW15 1NN	

	Class	Number
Shares Held	Ordinary	3086
Name	Hugo VAN VREDENBURCH	
	Hyde House	
	Hyde End	
	Great Missenden	
	Bucks	
	HP16 6RJ	

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

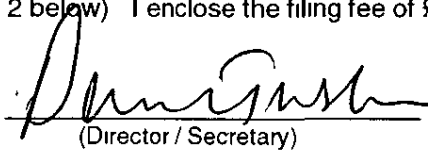
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

29 / 11 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 27/10/2007
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

8. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th October 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

PAUL TUSTIN

Telephone number inc code

0208 6000130

Address

2 KING STREET WOISTERS
CLIFTON WALK
LONDON

DX number if applicable

DX exchange

Postcode

W6 0GY