



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

04958115

Company Name in full

SUPERCART PLC ✓

### Date of this return

The information in this return is made up to

Day		Month		Year	
1	0	1	1	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	

### Registered Office

Show here the address at the date of this return.

3 THE MEWS, 16 HOLLYBUSH LANE

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

Post town

SEVENOAKS

County / Region

KENT ✓

UK Postcode

TN13 3TH

### Principal business activities

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

2524 ✓

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

**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.

LLOYDS TSB REGISTRARS, THE CAUSEWAY

Post town WORTHING

County / Region WEST SUSSEX

UK Postcode BN99 6DA

**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

X

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.

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

STEPHEN

WRIGHT

LAHAINA, LINDEN CLOSE

SEVENOAKS

KENT

UK Postcode TN13 1JT

BLUEPRINT

OneWorld

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	2
	1	9	5	4
Forename(s)	MICHAEL			
Surname	CASTLEDINE WOLFE			
Address	WHITEBEAMS, 11 THE GLEBE FIELD, SHOREHAM LANE			
Post town	SEVENOAKS			
County / Region	KENT		UK Postcode	TN13 3DR
Country			Nationality	BRITISH
Business occupation	EXECUTIVE			

\* Voluntary details.

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	1	1
	1	9	6	5
Forename(s)	CHARLES BEAUFORT			
Surname	PRICE			
Address	CHURCH HOUSE, MANOR ROAD			
Post town	LAMBOURNE END			
County / Region	ESSEX		UK Postcode	RM4 1NA
Country			Nationality	BRITISH
Business occupation	RETIRED BANKER			

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	1	0
	1	9	4	0
	✓			
Forename(s)	VICTOR MAURICE			
Surname	SEGAL			
Address	40 CHESTER TERRACE ✓			
Post town	LONDON			
County / Region			UK Postcode	NW1 4ND
Country			Nationality	BRITISH
Business occupation	DIRECTOR ✓			

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

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	4
	1	9	5	2
	✓			
Forename(s)	STEPHEN			
Surname	WRIGHT			
Address	LAHAINA, LINDEN CLOSE ✓			
Post town	SEVENOAKS			
County / Region	KENT		UK Postcode	TN13 1JT
Country			Nationality	BRITISH
Business occupation	FINANCE 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.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	0 4	20,500,000	£82,000.00 ✓
<b>Totals</b>		20,500,000 ✓	82,000.00 ✓

**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

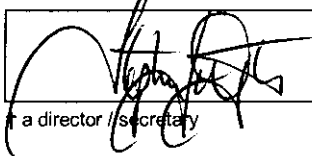
A list of changes is enclosed

☐☐

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**Oct 18<sup>th</sup> 2006

† 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

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.

 MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,  
 LONDON, W1W 8DH

Tel: 020 7637 5216

Fax: 020 7636 9831

Tel

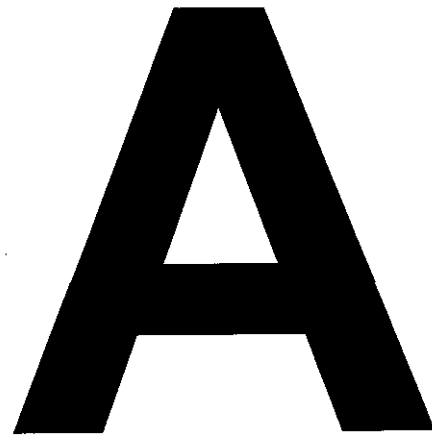
BLUEPRINT

OneWorld

DX number

DX exchange

**FORM ML8  
CDROM/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER - 4958115**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO  
OBTAIN A COPY ON MICROFICHE OR PAPER:**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991**

**WEB CUSTOMERS PHONE – 0870 3333636**

**SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER**