



363a

700049/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5401565

Company Name in full

MACROPOLITAN LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 3 0 3 2 0 0 8

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

CRAWLEY COURT

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

Post town

WINCHESTER

County / Region

HAMPSHIRE

UK Postcode

SO21 2QA

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

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

FRIDAY



A10

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18/04/2008

32

COMPANIES HOUSE

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

<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

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

MR

THOMAS KERRY

O'CONNOR

3 TUDOR WOOD CLOSE

BASSETT

SOUTHAMPTON

HAMPSHIRE

ENGLAND

UK Postcode

SO16 7NQ

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	6	1 0 1 9 5 7
Forename(s)	THOMAS MEIKLE			
Surname	BENNIE			
Address	UDIMORE COTTAGE, 21 CHAPEL LANE			
	OTTERBORNE			
Post town	WINCHESTER			
County / Region	HAMPSHIRE	UK Postcode	SO21 2HX	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED ENGINEER			

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	3	0 5 1 9 7 0
Forename(s)	PETER			
Surname	HARBISON			
Address	22 PENINSULA SQUARE			
Post town	WINCHESTER			
County / Region	HAMPSHIRE	UK Postcode	SO23 8GJ	
Country	ENGLAND	Nationality	AUSTRALIAN	
Business occupation	CHIEF FINANCIAL OFFICER			

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

Usual residential address must be given. In the case of a corporation, 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 corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

MR

Day Month Year

Date of birth

0 5 0 3 1 9 4 7

Forename(s)

PETER GRAY

Surname

DOUGLAS

Address

ORCHARD HOUSE, SOUTHDOWN ROAD

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

SHAWFORD

Post town

WINCHESTER

County / Region

HAMPSHIRE

UK Postcode

SO21 2BY

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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 £0 00004 SHARES	2,500,000	£100 00
PREFERENCE £1 00 SHARES	953,500	£953,500 00
Totals	3,453,500	£953,600 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

☒☐

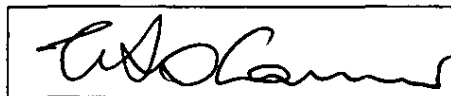
A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

16/4/08

† Please delete as appropriate

† ~~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

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

CATHERINE GEORGE

ARQIVA LIMITED, CRAWLEY COURT, WINCHESTER HAMPSHIRE

SO21 2QA

Tel 01962 822649

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 5401565

Company Name in full MACROPOLITAN 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
<div>Name MIKE O'MAHONEY</div> <div>Address 44 BEEHCROFT MANOR, WEYBRIDGE, SURREY</div> <div>UK postcode KT13 9NZ</div>		50,000 ORDINARY 25,000 PREFERENCE	06/12/2007
<div>Name RICHARD GRECO</div> <div>Address 12 HARTFORD STREET, LONDON</div> <div>UK postcode W1J 7RW</div>		150,000 ORDINARY	06/12/2007
<div>Name DAVID RIVINGTON</div> <div>Address UNIT 28, YOO BUILDING, 17 HALL ROAD, LONDON</div> <div>UK postcode NW8 9RF</div>		250,000 ORDINARY 25,000 PREFERENCE	06/12/2007



CHFP010

List of past and present shareholders (Continued)

Company Number | 5401565

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
<div>Name RYAN JARVIS</div> <div>Address 3 GROSVENOR COTTAGES, EATON TERRACE, LONDON</div> <div>UK postcode SW1 8HA</div>		900,000 ORDINARY 1,000 PREFERENCE	06/12/2007
<div>Name SHONA MACTAVISH</div> <div>Address 16 KENSINGTON COURT MEWS, LONDON</div> <div>UK postcode W8 5DR</div>		250,000 ORDINARY 27,500 PREFERENCE	06/12/2007
<div>Name MB CAPITAL CO LLC</div> <div>Address 250 PARK AVENUE, NEW YORK</div> <div>UK postcode </div>		100,000 PREFERENCE	06/12/2007
<div>Name WHEDDON LIMITED</div> <div>Address 18 UPPER GROSVENOR STREET, LONDON</div> <div>UK postcode W1K 7PW</div>		200,000 PREFERENCE	06/12/2007



CHFP010

List of past and present shareholders (Continued)

Company Number 5401565

Shareholders' details	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
<p>Name SARA INTERNATIONAL HOLDINGS LIMITED</p> <p>Address WALKERS, WALKER HOUSE, GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS</p> <p>UK postcode</p>		<p>100,000 PREFERENCE</p>	<p>06/12/2007</p>
<p>Name JASON CARVER</p> <p>Address 45 POPPYFIELDS WAY, BRANTON, DONCASTER, YORKSHIRE</p> <p>UK postcode DN3 3UA</p>		<p>900,000 ORDINARY 1,000 PREFERENCE</p>	<p>06/12/2007</p>
<p>Name QUINTO CORPORATION LIMITED</p> <p>Address PO BOX 1569GT, 1 FLOOR, HARBOUR CENTRE, GRAND CAYMAN, CAYMAN ISLANDS</p> <p>UK postcode</p>		<p>25,000 PREFERENCE</p>	<p>06/12/2007</p>
<p>Name JOHN WOOD</p> <p>Address BRAESIDE MANOR WAY, RATTON VILLAGE, EASTBOURNE, EAST SUSSEX</p> <p>UK postcode BN20 9BN</p>		<p>25,000 PREFERENCE</p>	<p>06/12/2007</p>



List of past and present shareholders Schedule to form 363a

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Company Number 5401565

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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
<div>Name JOHN HARE</div> <div>Address PAWPOTS, HARDINGS LANE, ILKLEY, WEST YORKSHIRE</div> <div>UK postcode LS29 0DZ</div>		200,000 PREFERENCE	06/12/2007
<div>Name GEM MANAGEMENT LIMITED</div> <div>Address PO BOX 398, 11 BATH STREET, ST HELIER, JE4 8UT, JERSEY</div> <div>UK postcode</div>		100,000 PREFERENCE	06/12/2007
<div>Name HSBC GUYERZELLER TRUST COMPNAY AG (AS TRUSTEES OF RICHARD GRECO SETTLEMENT)</div> <div>Address</div> <div>UK postcode</div>		124,000 PREFERENCE	06/12/2007



CHFP010

List of past and present shareholders (Continued)Company Number 5401565

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 ARQIVA LIMITED	2,500,000 ORDINARY		06/12/2007
Address CRAWLEY COURT, WINCHESTER, HAMPSHIRE	953,500 PREFERENCE		
UK postcode <u>SO21 2QA</u>			
Name			
Address			
UK postcode <u></u>			
Name			
Address			
UK postcode <u></u>			
Name			
Address			
UK postcode <u></u>			