

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5608498

Company Name in full

HEVAF GRAFTON GP LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 1 1 1 2 0 0 7

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

QUEENSBERRY HOUSE,, 3 OLD BURLINGTON STREET

Any change of
registered office must
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

W1S 3AE

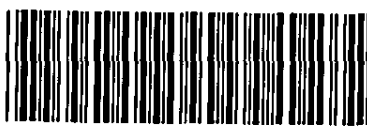
Principal business activities

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

7415

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

SATURDAY



A32

A09E51QT

26/07/2008

345

COMPANIES HOUSE

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 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

(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.

JAMES

RIDDELL

17 CLEARWATER HOUSE, LANGLEY WATERSIDE

BECKENHAM

KENT

UK Postcode BR3 3GD

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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

Day Month Year

Date of birth

1 4 0 8 1 9 5 8

Forename(s)

ANDREW JOHN

Surname

REYNOLDS

Address

THE PORTOBELLO ARMS, CHARTRIDGE LANE, CHARTRIDGE

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

Post town

CHESHAM

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP5 2TF

Country

Nationality

British

Business occupation

DEVELOPMENT DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

0 3 0 2 1 9 5 0

Forename(s)

JAMES

Surname

RIDDELL

Address

17 CLEARWATER HOUSE, LANGLEY WATERSIDE

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

Post town

BECKENHAM

County / Region

KENT

UK Postcode

BR3 3GD

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

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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	30,002	£30,002.00
Totals	30,002	30,002.00

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

23 July 2008

† 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

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

Baker & McKenzie LLP
Solicitors

100 New Bridge Street

London EC4V 6JA

Tel 020 7919 1000

DX 233 Chancery Lane

Ref SXC

DX number

DX exchange

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 5608498

Company Name in full | HEVAF GRAFTON GP 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	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) Date of registration of transfer
Name CEREP II S A R L Address 30 BOULEVARD ROYAL, L-2449, LUXEMBOURG UK postcode	£1 00 Ordinary Shares Held 0	2	25/05/2007
Name HEVAF MASTER C S A R L Address 205, ROUTE D'ARLON, L-1150, LUXEMBOURG UK postcode	£1 00 Ordinary Shares Held 30,002		
Name Address UK postcode			