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Please complete in typescript, or in bold black capitals. CHEPOOD

Annual Return

J.11 1 000	Aimiga netam
Company Number	05750966
Company Name in full	DREVER LIMITED
Date of this return	Day Month Year
The information in this return is made up to	21/03/2008
Date of next return	
If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.	
Registered Office	, 18 SOUTH STREET
Show here the address at the date of this return.	
A 4	MAYFAIR
Any change of Post town registered office	LONDON
must be notified County / Region on form 287.	L
UK Postcode	W11 K 10G
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	7499
	s ₁
If the code number cannot be determined,	
give a brief description of principal activity.	
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LD2 11/04/2008

COMPANIES HOUSE שנווו אין אווו בטטב

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of ma			
If the register of m	nembers is no	ot kept at the	ne L
registered office, s	state here wh	ere it is kept	ot.
		Post town	n _i
			11179
	Cot	inty / Region	on UK Postcode
Register of De if there is a regist or a duplicate of a of it, which is no office, state here w	ter of debent any such reg t kept at the	ture holders, pister or part e registered pt.	rt L
		Post town	n Í
	Cou	nty / Region	UK Postcode
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Company type			•
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Public limited compar	ny		
Private company limit	tad by charge		
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Private company limit share capital	ted by guarant	ee without	
Private company limite	ad bu sharas a	warmet undar	Please tick the appropriate box
section 30	ed by shares e	xempt under	
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under section 30	, ,	•	
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Private unlimited comp	pany without s	hare capital	
0		ļ	
Company Secre	etary		
 Voluntary details. 			Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	Name *:	Style / Title	
details of joint sec-		Olylo7 Illio	
retarles)	Fo	orename(s)	•
The American Commission of the		Surname	ACCOMPLIEN SCOPERATOR LIMITER
Tick this box if the address shown is a		j	ACCOMPLISH SECRETARIES LIMITED
service address for	Addre	:SS ##	, 18 SOUTH STREET
the beneficiary of a Confidentiality Order		L	
granted under section 723B of the		L	MAYFAIR
Companies Act 1985	ı	Post town ,	1021032)
otherwise, give your	•	. 33(10WII) L	TONDON
iddress. In the case	County	//Region ,	UK Postcode WILK ILD G
if a corporation or icottish firm, give the			
∍gistered or principal		Country	ENGLAND
ffice address.		_	
a partnership give the ames and addresses of			
ie partners or the name			
i the partnership and fice address.			

Directors		Details of new directors must be notified on form 288a			
Please list directors in alphabetical order.					
	Name * Style / Title	mr			
Directors in the ca	a	Day Month Year			
corporation or Scottish firm, the name is the corp	ne Date of birth o-				
rate or firm name.	Forename(s)	GREGORY ROBERT JOHN			
^{††} Tick this box if the address shown is a service address for	Surname	DAVIS			
the beneficiary of a Confidentiality Order	, Address ¹¹	5 BOURLET CLOSE			
granted under section 723B of the					
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	LONDON			
of a corporation or Scottish firm, give th registered or principal		UK Postcode W 1 W 7 B L			
office address	Country	ENGLAND Nationality BRITISH			
	Business occupation	DIRECTOR			
* Voluntary details 、					
	Name * Style / Title	mrs			
Directors In the case of a director that is a corporation or	at	Day Month Year			
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	e Date of birth	02/10/1943			
	Forename(s)	PAMELIA AMELIA			
	Surname (WALIS			
	Address **	12 GLEBE COURT			
granted under section 723B of the Companies Act 1985		THE GLEBE, BLACKHEATH			
schipantes, give your problem is give your problem is give your problem is give the case of a corporation or scottish firm, give the egistered or principal office address.	Post town	LONDON			
	County / Region	UK Postcode SE3 971H			
	Country L	ENGLAND Nationality BRITISH			
	Business occupation	DIRECTOR			

(I e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share, or total amount of stock) at the date of this return. ORDINARY Totals List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns on paper in another format A list of changes is enclosed A full list of shareholders is enclosed **Pertificate** I certify that the information given in this return is true to the best of my knowledge/and/bellef. Signed † a director /secretary Please delete as appropriate. /hen you have signed the return send it continuation sheets. This return includes ith the fee to the Registrar of ompanies. Cheques should be made (enter number) ayable to Companies House. ou do not have to give any contact formation in the box opposite but if и do, it will help Companies House to intact you if there is a query on the rm. The contact information that you /e will be visible to searchers of the Tel [blic record DX number | DX exchange |

Class

(e.g. Ordinary/Preference)

Issued share capital

Number of

shares issued

Aggregate

Nominal Value

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
	Name * Style / Title)		
Directors in the case of a director that is a		Day Month Year		
scottish firm, the name is the corporate or firm name.	Date of birth	L_ L/L L/L L L L		
	Forename(s)	\ <u></u>		
** Tick this box if the address shown is a service address for	Surname	·		
the beneficiary of a Confidentiality Order	Address ¹¹			
granted under section				
723B of the Companies Act 1985				
otherwise, give your usual residential address. In the case	Post town	 		
of a corporation or	County / Region	UK Postcode		
Scottish firm, give the registered or principal		Al-Managhar		
office address.	Country	Nationality		
	Business occupation			
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* Voluntary details.				
	lame * Style / Title			
Of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corpo-	Date of birth	L_ L_/L_ L_ L_ L_		
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Companies Act 1985				
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address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		
E	Business occupation			

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	
Directors in the cas	9	Day Month Year
corporation or Scottish firm, the name is the corporate or firm name	a Date of birth	<u>/</u>
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	Address **	•
	Post town	
	County / Region	UK Postcode
ice address	Country _	Nationality
В	usiness occupation	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	057.50966

Company Name In full DREVER 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	Classand number of shares or amount of siock held	Shares or amount of site (happende) Class and number of shares or amount of stock transferred	ock iransferred Date of registration of transfer
Name GREGORY ROBERT JOHN DAVIS	1 GRDINARY		
Address , 5 BOURLET CLOSE , LONDON UK Postcode WLLHL JBL	= E1.0.0	•	
Name VISTRA SA		1 ORDINARY	
Address 14 RUE JEAN-PETITOT 1204 GENEVA 15WITZERLAND UK Postcode LLLLL		= E1-00.	18/07/07
Name L		,	
UK Postcode LLLLLL			

List of past and present shareholders (Continued)

Company Number

		Shares or amount of stock transferred (ເລຍການການແຄ່)		
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