

AMENDING ANNUAL RETURN FOR ONE PREVIOUSLY
FILED MADE UP TO THE SAME DATE



363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 05888855

Company Name in full ALEXANDER FORBES SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 7 / 0 7 / 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
2 7 / 0 7 / 2 0 0 8

Registered Office

Show here the address at the date of
this return

6 BEVIS MARKS

Any change of
registered office
must be notified
on form 287

Post town

County / Region

UK Postcode

LONDON

E C 3 A 7 A F

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 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
Page 1

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 here 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

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, 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

PHILIP JAMES

HARRISON

37 CLARENDON ROAD

LEYTONSTONE

LONDON

UK Postcode

England

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a 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 granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 0 2 / 0 6 / 1 9 5 5
Forename(s) TIMOTHY DAVID
Surname MORGAN
Address †† ☐ 10 CHOLMELEY CRESCENT
HIGHGATE
Post town LONDON
County / Region UK Postcode N 6 5 H A
Country England Nationality British
Business occupation MANAGING DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a 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 granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title
Day Month Year
Date of Birth 1 1 / 0 1 / 1 9 6 4
Forename(s) ALAN
Surname MOWAT
Address †† ☐ 6 DANEGELD PLACE
Post town STAMFORD
County / Region LINCOLNSHIRE UK Postcode P E 9 2 A F
Country England Nationality British
Business occupation CHARTERED ACCOUNTANT

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 corporation or a 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 granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	7	/ 0 1 / 1 9 6 4
Forename(s)		GRANT EDWIN		
Surname		STOBART		
Address ††	<input type="checkbox"/>	33 WADDLING LANE		
Post town		WHEATHAMPSTEAD		
County / Region		ST ALBANS	UK Postcode	A L 4 8 F D
Country		England	Nationality	South African/British
Business occupation		CHIEF EXECUTIVE OFFICER		

* Voluntary details

Directors In the case of a director that is a corporation or a 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 granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth				/ / / / /
Forename(s)				
Surname				
Address ††	<input type="checkbox"/>			
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)

£1 ORDINARY SHARE	1 00	£ 1 00
Totals	1 00	£ 1 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

☐☐

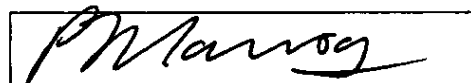
A full list of shareholders is enclosed

☒☐

Certificate

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

Signed



Date

08/08/2007

† Please delete as appropriate

† ~~a director~~/secretary

If 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

LOUISA VOSS

6 BEVIS MARKS, LONDON, England, EC3A 7AF

Tel 0207 933 0000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

 Company Number 05888855

 Company Name in full ALEXANDER FORBES SERVICES 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 or provide an index
- List joint shareholders consecutively

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
Name <u>INSTANT COMPANIES LIMITED</u> Address <u>1 MITCHELL LANE, BRISTOL</u> UK Postcode <u>BS1 6BU</u>		£1 ORDINARY SHARE 1	27/07/2006
Name <u>ALEXANDER FORBES INTERNATIONAL LIMITED</u> Address <u>6 BEVIS MARKS, LONDON, England</u> UK Postcode <u>EC3A 7AF</u>	£1 ORDINARY SHARE 1		
Name Address UK Postcode			