

043724190



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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010 Company Number 6373411 Company Name in full ANC HOLDINGS LIMITED

Date of this return The information in this return is made up to Day Month Year 1 7 0 9 2 0 0 9

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. PARKHOUSE EAST INDUSTRIAL ESTATE Post town NEWCASTLE-UNDER-LYME County / Region STAFFORDSHIRE UK Postcode ST5 7RB

Principal business activities Show trade classification code number(s) for the principal activity or activities. 7499 If the code number cannot be determined, give a brief description of principal activity. Non Trading



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 DX ED235 Edinburgh 1 or LP-4 Edinburgh 2 for companies registered in Scotland

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

**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).

Name

\* Style / Title

Forename(s)

JAMES EDMUND

Surname

HAWKINS

Address ††

ANC GROUP HEAD OFFICE, PARKHOUSE EAST INDUSTRIAL

ESTATE

Post town

NEWCASTLE

County / Region

STAFFORDSHIRE

UK Postcode

ST5 7RB

Country

†† Tick the 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

### 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).

Name

\* Style / Title \_\_\_\_\_

Forename(s) |

STEPHEN JOHN

Surname |

PARROTT

Address ††

SUTHERLAND HOUSE, MATLOCK ROAD

Post town |

COVENTRY

County / Region |

UK Postcode | CV1 4JQ

Country |

†† Tick the 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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

Date of birth

Day	Month	Year
2	6	091955

Forename(s) | MARK RUSSELL

Surname | ALLEN

†† Tick the 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.

Address †† | 32 RUE DE LABBAYE

Post town | 1050 BRUSSELS

County / Region | UK Postcode |

Country | BELGIUM

Nationality | AMERICAN

Business occupation | BUSINESS EXECUTIVE

Details of new directors must be notified on form 288a

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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

Date of birth

Day	Month	Year
1	3	061955

Forename(s) | ROBERT WILLIAM

Surname | ELLIOTT

†† Tick the 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.

Address †† | AVENUE DES CHAMPS 2

Post town | B-1420 BRAINE L'ALLEUD

County / Region | UK Postcode |

Country | BELGIUM

Nationality | AMERICAN

Business occupation | BUSINESS EXECUTIVE

Details of new directors must be notified on form 288a

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

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

Date of birth

Day	Month	Year
06	10	1961

Forename(s) MICHAEL JOHN

Surname HOLT

Address †† ANC GROUP HEAD OFFICE, PARKHOUSE EAST INDUSTRIAL ESTATE

Post town NEWCASTLE

County / Region STAFFORDSHIRE UK Postcode ST5 7RB

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the 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.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

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

Date of birth

Day	Month	Year
19	12	1953

Forename(s) KENNETH FRANCIS

Surname KOVAL

Address †† 23 RUE LEON LEPAGE

Post town B-1000 BRUSSELS

County / Region UK Postcode

Country BELGIUM Nationality AMERICAN

Business occupation FINANCE DIRECTOR

†† Tick the 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.

BLUEPRINT

OneWorld

**Issue 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	1	€1.00
<b>Totals</b>	<b>1</b>	<b>1.00</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper      in another format

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

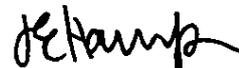
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

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

Signed



Date

26/10/09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques 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.

BAKER & MCKENZIE LLP (ref: dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859



DX number 233      DX exchange CHANCERY LANE

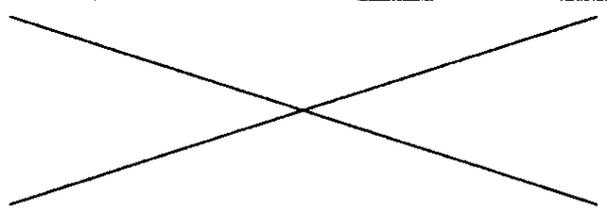
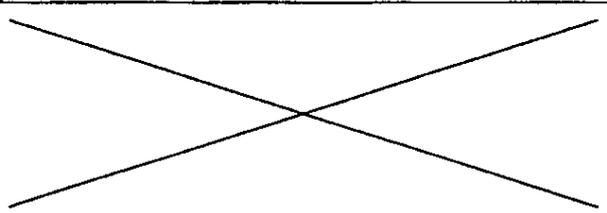
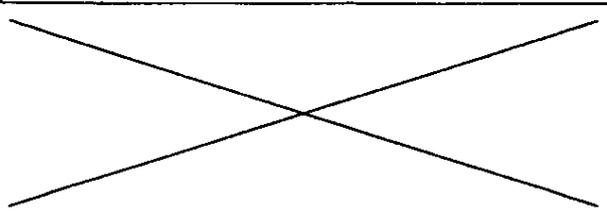
**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**  
*(Please use a continuation sheet if required)*

CHFP010      **Company Number** | 6373411

**Company Name in full** | ANC HOLDINGS LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
  - List joint shareholders consecutively
- Do not give shareholder address information**

Shareholder's name only	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 <i>(if appropriate)</i> Date of registration of transfer
Name ANC INTERNATIONAL LIMITED	£1.00 Ordinary		
	Shares Held 1		
Name 			
Name 			

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

*(Please use a continuation sheet if required)*

CHFP010

**Company Number** | 6373411

**Company Name in full** | ANC HOLDINGS LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
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- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	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 <i>(if appropriate)</i> Date of registration of transfer
Name ANC INTERNATIONAL LIMITED	£1.00 Ordinary		
<del> </del>	Shares Held 1		
Name <del> </del>			
Name <del> </del>			