

BLUEPRINT

2000

27C078/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

6485099

Company Name in full

2 Degrees Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	8	0	1	2	0	0

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.

9400 Garsington Road, Oxford Business Park

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

Post town

Oxford

County / Region

UK Postcode

OX4 2HN

Principal business activities

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

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

Operation of an environmental / climate
change network

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 ED235 Edinburgh 1
or LP-4 Edinburgh 2

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

<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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

†† 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.

☐

Aldwych Secretaries Limited

6th Floor, Aldwych House, 81 Aldwych

London

UK Postcode WC2B 4RP

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.

* 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.

Day Month Year

Date of birth

0 9 0 7 1 9 5 1

Forename(s) Nicholas Jocelyn

Surname Case

†† 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 †† The Old Rectory

Post town Wigginton

County / Region Oxfordshire

UK Postcode OX15 4LA

Country

Nationality British

Business occupation Chartered Accountant

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

1 2 1 2 1 9 6 5

Forename(s) Martin

Surname Chilcott

†† 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 †† 10 Belbroughton Road

Post town Oxford

County / Region

UK Postcode OX2 6UZ

Country

Nationality British

Business occupation Company Director

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.

Day Month Year

Date of birth

3 0 0 4 1 9 7 0

Forename(s) Alexandra

Surname Lankester

†† 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 ††

2 Lucerne Road

Post town Oxford

County / Region

UK Postcode OX2 7QB

Country

Nationality British

Business occupation Business Development

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

0 9 0 5 1 9 6 6

Forename(s) James

Surname Tarin

†† 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 ††

19 William Street

Post town Oxford

County / Region

UK Postcode OX3 0ES

Country

Nationality British

Business occupation Company Director

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)
A Ordinary		100,000	£100.00
Ordinary		950,000	£950.00
Totals		1,050,000	1,050.00

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:

on paper in another
formatA full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**☒ ☐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

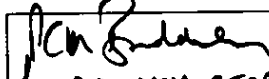
→ For traded public companies, please complete Schedule B

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


ANTHONY SECRETARIES LTD

Date

3rd March 2009

† 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.

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.

This return includes

5

continuation sheets.

(enter number)

MANCHES LLP (Mf PMS) 9400 Garsington
Road, Oxford Business Park, Oxford OX4
2HN Tel 01865 722106

DX number 155710 DX exchange OXFORD 13

BLUEPRINT

2000

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 6485099

Company Name in full 2 Degrees 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	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alex Lankester 	£0.001 A Ordinary Shares Held 100,000		
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

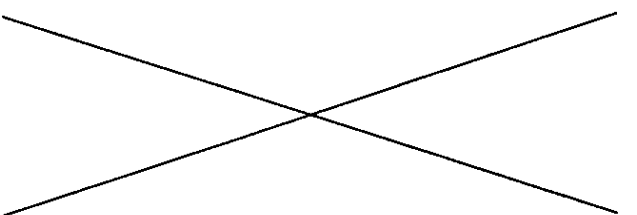
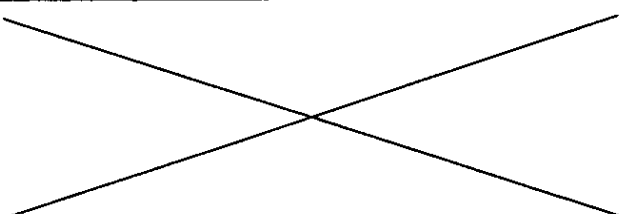
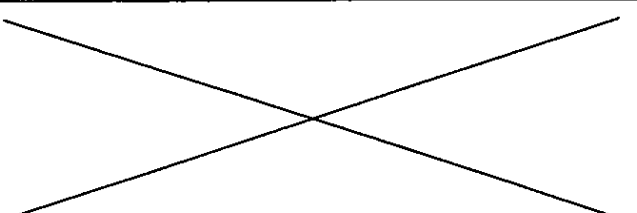
Company Number | 6485099

Company Name in full | 2 Degrees 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

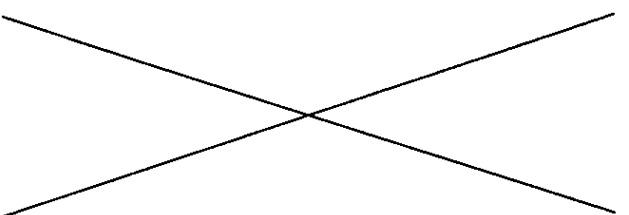
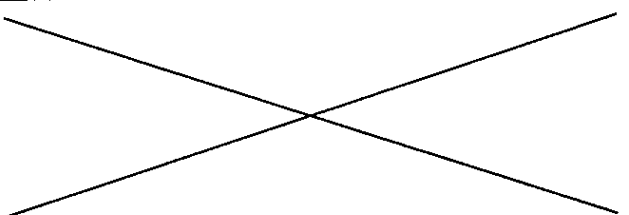
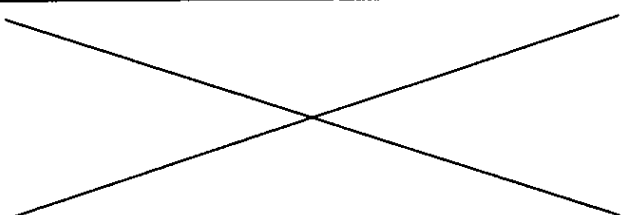
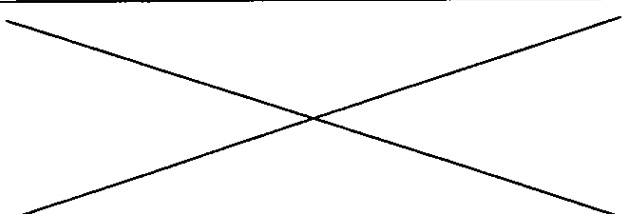
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alfaco SA 	£0.001 Ordinary Shares Held 100,000		
Name Patrick Charles Morrish Baddeley 	£0.001 Ordinary Shares Held 0	1,000	28/01/2008
Name Nicholas Jocelyn Case 	£0.001 Ordinary Shares Held 10,000		

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

(continuation sheet)

CHFP010

Company Number 6485099

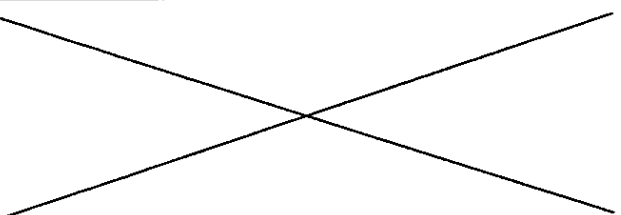
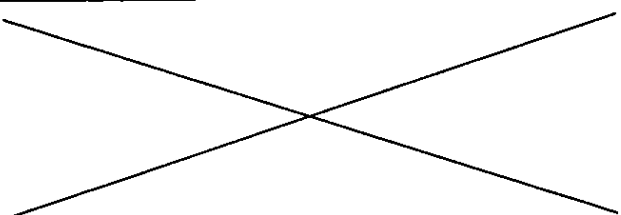
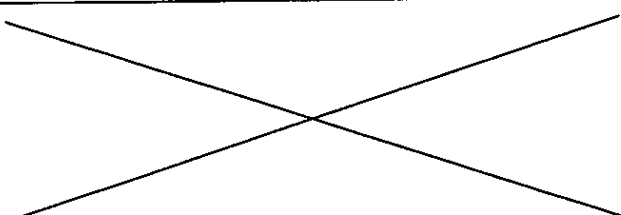
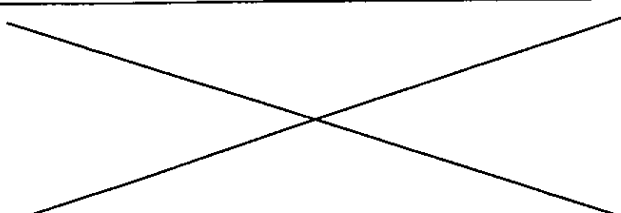
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Martin Chilcott 	£0.001 Ordinary Shares Held 224,510		
Name Paul Crosfield 	£0.001 Ordinary Shares Held 17,700		
Name Gerard Girling 	£0.001 Ordinary Shares Held 5,000		
Name Mark Hinnells 	£0.001 Ordinary Shares Held 17,700		

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

(continuation sheet)

CHFP010

Company Number 6485099

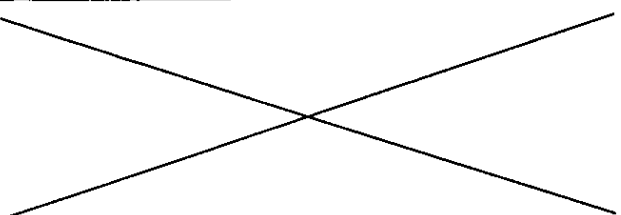
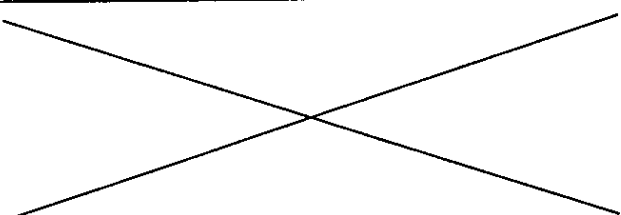
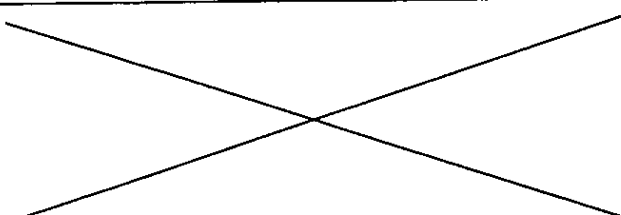
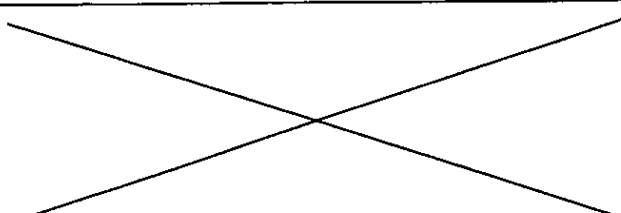
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Caroline Hoddinott 	£0.001 Ordinary Shares Held 50,000		
Name Katrina Koffler 	£0.001 Ordinary Shares Held 95,580		
Name Kate McNicholl 	£0.001 Ordinary Shares Held 5,000		
Name Philip O'Brien 	£0.001 Ordinary Shares Held 50,000		

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

(continuation sheet)

CHFP010

Company Number 6485099

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 (if appropriate) Date of registration of transfer
Name Pinecray Limited 	£0.001 Ordinary Shares Held 125,000		
Name David Tarin 	£0.001 Ordinary Shares Held 0	25,000	03/07/2008
Name David and Dawn Tarin 	£0.001 Ordinary Shares Held 25,000		
Name James Tarin 	£0.001 Ordinary Shares Held 224,510		