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Please complete in typescript, or in bold black capitals.

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Annual Return

Cor	mpany Number	FC 19764
Compa	ny Name in full	ARRADE LTD
		<u></u>
Date of this return		Day Month Year
The information in this return is made up to	1 1 8/1 1 /12 10 10 11	
Date of next return If you wish to make you to a date earlier than the	r next return	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.		<u>i_/L_ _/L_ </u>
Registered Office Show here the address	at the date of	INTERNATIONAL HOUSE
this return.		CASTLE HILL, VICTORIA ROAD
Any change of registered office	Post town	DOUGLAS.
must be notified on form 287.	County / Region	ISLE OF MAN
	UK Postcode	IM2 4RB
Principal business	activiti es	
Show trade classification for the principal activity of		7499
If the code number cann give a brief description c		L
		When you have completed and signed the form please send it to the

Form revised September 1999

COMPANIES HOUSE

13/12/01

Registrar of Companies at:

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

DX 33050 Cardiff

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

Register of Debenture holders If there is a register of debenture holders If there is a register of debenture holders or a duplicate of any such register of part of it, which is not kept at the registered office, state here where it is kept. Post town County / Region UK Postcode UK Postcode UK Postcode UK Postcode UK Postcode Private company limited by shares X Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private unlimited company without share capital Company Secretary (Please photocopy this area to provide duration of a source address and provide duration of a source and private and priva		mbers embers is not kept at the ate here where it is kept.	<u> </u>
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Private unlimited company with share capital Private unlimited company without share capital Patalogue of a new company secretary must be notified on form 288a. Poetalls of a new company secretary must be notified on form 288a. Forename(s) Forename(s) Forename(s) Forename(s) FINTC (SECRETARIES) LIMITED Address INTERNATIONAL HOUSE, CASTLE HILL, VICTORIA ROAD UK Postcode I M 2 4 R B Southsh firm, give the case of a comporation or a Soutish firm, give the registered or prin-	Private company limit	ed by shares exempt under	> 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 of the name of the partners of the name of the partnership and office address. Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or print. Country Details of a new company secretary must be notified on form 288a. * Style / Title details of joint secretaries). Forename(s) * Voluntary details. Forename(s) * INTERNATIONAL HOUSE, CASTLE HILL, VICTORIA ROAD UK Postcode I M 2 M B Scottish firm, give the registered or print.		ted by guarantee exempt	
Company Secretary Details of a new company secretary must be notified on form 288a. (Please photocopy this area to provide details of joint secretaries). * Voluntary details. If a partnership give the names and addresses of the partnership and office address. * Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or print- Details of a new company secretary must be notified on form 288a. * Style / Title for earlier in the case of a corporation or a Scottish firm, give the registered or print-	Private unlimited com	npany with share capital	
(Please photocopy this area to provide details of joint secretaries). * Voluntary details. If a partnership give the names and addresses of the partnership and office address. * Victorial Road * Victorial R	Private unlimited com	npany without share capital	
(Please photocopy this area to provide details of joint secretaries). * Voluntary details. If a partnership give the names and addresses of the partnership and office address. * Victorial Road * Victorial R	Company Soor	atan.	
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. * Voluntary details. Surname FNTC (SECRETARIES) LIMITED INTERNATIONAL HOUSE, CASTLE HILL, VICTORIA ROAD ** VICTORIA ROAD ** ** ** ** ** ** ** ** **	Company Secr	etary	Details of a new company secretary must be notified on form 288a.
* Voluntary details. If a partnership give the names and addresses of the partnership and office address. Address Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or prin-	this area to provide	Name * Style / Title	
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addresses of the partners or the name of the partnership and office address. VICTORIA ROAD	If a partnership give	Surname	FNTC (SECRETARIES) LIMITED
address must be given. In the case of a corporation or a Scottish firm, give the registered or prin-	addresses of the part- ners or the name of the partnership and	Address	
address must be given. In the case of a corporation or a Scottish firm, give the registered or prin-	Usual residential	Post town	DODGLAS -
Scottish firm, give the registered or prin-	given. In the case of a	County / Region	
	Scottish firm, give	Country	

Page 2

Directors Please list directors in a	ulphabetical order.	Details of new directors must be notified on form 288a
N	ame * Style / Title	1
Directors 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 Forename(s) Surname	Day Month Year 1 6 0 7 1 9 5 8 DAVID JONATHAN COX
A	ddress	20 BRAESIDE AVENUE
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town County / Region Country usiness occupation	SEVENOAKS KENT UK Postcode T N 1 3 3 J T ENGLAND Nationality BRITISH NEW BUSINESS DIRECTOR
* Voluntary details.		·
Na	ame * Style / Title	
Directors 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 Forename(s) Surname	Day Month Year 2 0 /0 3 /1 9 6 2 PHILIP MICHAEL BROOMHEAD
Ac	idress	48 FLETCHER ROAD
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town County / Region	CHISWICK LONDON. UK Postcode W 4 5 A 5
	Country	ENGLAND Nationality BRITISH

SOLICITOR

Business occupation

Directors		Details of new directors must be notified on form 288a
Please list directors in a	•	
N	ame * Style / Title	L
Directors 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 Forename(s) Surname	Day Month Year O 6 10 5 1 9 4 9 PAUL FREDERICK FRANCIS GARDNER-BOUGAARD
A	ddress	56, HOWITT ROAD
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town County / Region Country	LONDON. UK Postcode N W 3 4 L J ENGLAND Nationality BRITISH
	Codiniy	ENGLAND Nationality BRITISH
B	usiness occupation	BARRISTER
* Voluntary details.		
N	ame * Style / Title	<u> </u>
		Day Month Year
Directors 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	L_!_/L_!!L_L_
	Forename(s) Surname	<u>.</u>
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the	ddress Post town	L
registered or principal office address.	County / Region	UK Postcode
	Country	Nationality
Bı	usiness 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)

	ORDINARY 2
	L L
	L L
	L
	Totals 2 2
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	There were no changes in the period X
returns.	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. FOR AND ON BEHALF OF
Signed	Date 11/12/2001
† Please delete as appropriate.	† a director /s ecretary
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 Continuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	FIRST NATIONAL TRUSTEE
	COMPANY LIMITED INTERNATIONAL HOUSE
	DOUGLAS, IM2 4RSTel 01624 630630
	DX number DX exchange