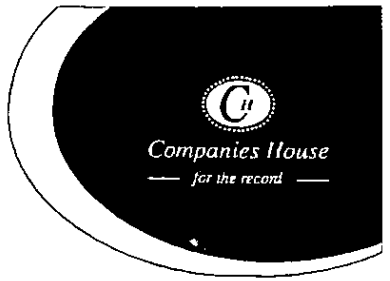


100179/30



Company Name
BARCOTE PARK MANAGEMENT LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
3160267

Information extracted from Companies House records on
8th February 2007

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and use

FRI SATURDAY

Barcode: *A64N9PV0*
 A09 26/05/2007 296
 COMPANIES HOUSE

Barcode: *ATQ91P2U*
 A24 27/04/2007 187
 COMPANIES HOUSE

Section 1: Company details

Ref 3160267/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	8 Westminster Court Barcote Park Buckland Faringdon Oxfordshire SN7 8PP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9600	Priv houses prod goods for own use																	
SIC CODE	Description																	
_____	_____																	
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_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Christopher Michael NOEL JOHNSON</p> <p>Address 8 Westminster Court Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p>	<p>Name Christopher Michael NOEL JOHNSON John Kendall LAURIE</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address 5 Westminster Court Barcote Park Buckland</p> <p>UK Postcode SN7 8PP Date of change 31/12/2006 Date Christopher Michael NOEL JOHNSON ceased to be secretary (if applicable) 31/12/06</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Elaine Theresa BROCK</p> <p>Address 5 Westminster Court Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Date of birth 14/09/1954</p> <p>Nationality Usa</p> <p>Occupation Accountant</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____</p> <p>Date of change ____ / ____ / ____ Date Elaine Theresa BROCK ceased to be director (if applicable) ____ / ____ / ____</p>

Current details **Amended details**

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Name
 Douglas Lance CAMPBELL

Address
 1 Westminster Court
 Barcote Park Buckland
 Faringdon
 Oxfordshire
 SN7 8PP

Date of birth 25/05/1962

Nationality American

Occupation Manager

Name
 Caryn Jane ONIONS

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address
 1 Westminster Court
 Barcote Park, Buckland,
 Faringdon, Oxon

UK Postcode SN7 8PP

Date of birth 22/09/1959

Nationality British

Occupation Consultant Child Psychologist

Date of change 17/08/2006

Date Douglas Lance CAMPBELL ceased to be director (if applicable)
 17/08/2006

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Name
 Carl CHRISTENSEN

Address
 Barcote Tower Barcote Park
 Buckland
 Faringdon
 Oxfordshire
 SN7 8PP

Date of birth 07/06/1960

Nationality British

Occupation Software Engineer

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Carl CHRISTENSEN ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Professor Geoffrey EVANS</p> <p>Address The House Barcote Park Buckland Faringdon Oxfordshire SN7 9PP</p> <p>Date of birth 26/08/1957</p> <p>Nationality British</p> <p>Occupation Academic</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Professor Geoffrey EVANS ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Ieuan Trefor JONES</p> <p>Address 3 Westminster Court Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Date of birth 06/03/1950</p> <p>Nationality British</p> <p>Occupation Berks Social Service</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ieuan Trefor JONES ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Christopher Michael NOEL JOHNSON</p> <p>Address 8 Westminster Court Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Date of birth 10/11/1946</p> <p>Nationality British</p> <p>Occupation Co Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Michael NOEL JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Sir Ivor Anthony ROBERTS KCMG</p> <p>Address The Grange Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Date of birth 24/09/1946</p> <p>Nationality British</p> <p>Occupation Diplomat</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sir Ivor Anthony ROBERTS KCMG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Roger ROBSON BSC HONS MIBROL CBIOL FFSS LTI</p> <p>Address 6 Westminster Court Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Date of birth 29/10/1959</p> <p>Nationality British</p> <p>Occupation Executive</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Roger ROBSON BSC HONS MIBROL CBIOL FFSS LTI ceased to be director (if applicable) _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Nicholas SOMES</p> <p>Address 2 Westminster Court Barcote Park Buckland Oxfordshire SN7 8PP</p> <p>Date of birth 11/12/1963</p> <p>Nationality British</p> <p>Occupation Retail Manager</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nicholas SOMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name VALKYRIE LLC</p> <p>Address 559 Dryden Place Charlottesville Virginia 22903 Usa</p> <p>Date of birth Please supply date of birth, if applicable</p> <p>Nationality American</p> <p>Occupation Corporate Body</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date VALKYRIE LLC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12 00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details	Amended details	Shares transferred
<p>> Shareholder Name Monica BROWN</p> <p>Address 4 Westminster Court Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Monica BROWN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Peter Harold Samuel BROWN</p> <p>Address 4 Westminster Court Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Peter Harold Samuel BROWN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Douglas Lance CAMPBELL</p> <p>Address 1 Westminster Court Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name <u>Caryn Jane ONIONS</u></p> <p>Address <u>1 Westminster Court</u> <u>Barcote Park, Buckland</u></p> <p>UK Postcode <u>SN7 8PP</u></p> <p>Shares held Class Number</p> <p><u>Ordinary</u> <u>1</u></p>	<p>Shares transferred by Douglas Lance CAMPBELL</p> <p>Class Number Date of transfer</p> <p><u>Ord</u> <u>1</u> <u>27/08/2006</u></p> <p>_____ _____ __/__/____</p>

Current details		Amended details	Shares transferred		
> Shareholder Name Carl CHRISTENSEN Address Barcote Tower Barcote Park Buckland Faringdon Oxfordshire SN7 8PP Shares held Class Ordinary	Number 1	Name	Shares transferred by Carl CHRISTENSEN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class			
		Number			
> Shareholder Name P. DAVIES Address C/O Messrs Slater Bradley & Company 198 Upper Richmond Road Putney London SW15 2SY Shares held Class Ordinary	Number 1	Name	Shares transferred by P DAVIES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class			
		Number			
> Shareholder Name C DUDLEY Address 2 Westminster Court Barcote Park Faringdon Oxfordshire SN7 8PP Shares held Class Ordinary	Number 1	Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by C DUDLEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class			
		Number			

Current details		Amended details	Shares transferred		
<p>> Shareholder Name Nicholas SOMES</p> <p>Address 2 Westminster Court Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Nicholas SOMES</p>		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
					__/__/____
					__/__/____
<p>> Shareholder Name Professor Geoffrey EVANS</p> <p>Address The House Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name	<p>Shares transferred by Professor Geoffrey EVANS</p>		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
					__/__/____
					__/__/____
<p>> Shareholder Name Ieuan Trefor JONES</p> <p>Address 3 Westminster Court Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name	<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ieuan Trefor JONES</p>		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
					__/__/____
					__/__/____

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Susan Marjorie JONES</p> <p>Address 3 Westminster Court Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Susan Marjorie JONES</p>		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
<p>> Shareholder Name Mr John Kendall LAURIE</p> <p>Address 5 Westminster Court Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Mr John Kendall LAURIE</p>		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
<p>> Shareholder Name Christopher Michae NOEL-JOHNSON</p> <p>Address 8 Westminster Court Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Christopher Michae NOEL-JOHNSON</p>		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Lady Elizabeth ROBERTS Address The Grange Barcote Park Buckland Faringdon Oxfordshire SN7 8PP Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Lady Elizabeth ROBERTS	Class Number Date of transfer	_____ _____ __/__/____
		Address				
> Shareholder Name Sir Ivor ROBERTS Address The Grange Barcote Park Buckland Faringdon Oxfordshire SN7 8PP Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Sir Ivor ROBERTS	Class Number Date of transfer	_____ _____ __/__/____
		Address				
> Shareholder Name Mrs April Jane ROBSON Address 6 Westminster Court Barcote Park Buckland Faringdon Oxfordshire SN7 8PP Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs April Jane ROBSON	Class Number Date of transfer	_____ _____ __/__/____
		Address				

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name Mr Roger ROBSON</p> <p>Address 6 Westminster Court Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Roger ROBSON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:65%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																
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_____	_____																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
_____	_____	__/__/____															
_____	_____	__/__/____															

<p>> Shareholder Name VALEYRIE LLC</p> <p>Address The Manor Barcote Park Buckland Faringdon Oxfordshire SN7 8PP</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p>Shares transferred by VALEYRIE LLC</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:65%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																
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<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
_____	_____	__/__/____															
_____	_____	__/__/____															

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

X
Signature *[Handwritten Signature]*
(Director / Secretary)

X
Date 24 / 05 / 2007
This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to 15/2/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **15th February 2008** please give the new date here

__ / __ / ____

4. Where to send this form

Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name _____ Telephone number *inc code*
01367 870553

Address _____ DX number *if applicable*

_____ DX exchange

Postcode _____