



**Companies House**

— for the record —

Company Name

**REXITER CAPITAL MANAGEMENT 363s Annual Return LIMITED**

00120315

Company Type

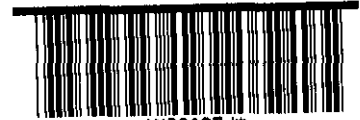
**Private Company Limited By Shares**

Company Number

**3302709**

Information extracted from  
Companies House records on  
**20th December 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A04 \*AM00AS7J\* 0399  
COMPANIES HOUSE 31/01/04

### Section 1: Company details

Ref: 3302709/09/28

	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>	<b>21 St James's Square London SW1Y 4SS</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>6712</b></td> <td><b>Security broking &amp; fund management</b></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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>6712</b>	<b>Security broking &amp; fund management</b>													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
<b>6712</b>	<b>Security broking &amp; fund management</b>																																	
SIC CODE	Description																																	
> <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

> **Company Secretary**

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

## Name

Gavin John MACLACHLAN

## Address

Rose Cottage  
Petworth Road, Witley  
Godalming  
Surrey  
GU8 5PL

## 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

Particulars of a new Company Secretary must be notified on form 288.

UK Postcode \_ \_ \_ \_ \_

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

Date Gavin John MACLACHLAN  
ceased to be secretary (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **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.

## Name

Alan John BROWN

## Address

Whyte Hall Cottage  
Forest Green Road  
Holyport  
Berkshire  
SL6 2NN

## 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

Date of birth 27/04/1953

Nationality British

Occupation Investment  
Management

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

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Alan John BROWN ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Helena COLES</b>  <b>Address</b> <b>Flat 1</b> <b>24 Onslow Gardens</b> <b>London</b> <b>SW7 3AG</b>  <b>Date of birth</b> 17/06/1967  <b>Nationality</b> British  <b>Occupation</b> Investment Manager	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Helena COLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Adrian Nicolas Alger COWELL</b>  <b>Address</b> <b>305 Park View Villa Un Village</b> <b>1-1 Hanman Dong</b> <b>Yongsan-Gu</b> <b>Seoul</b> <b>Korea</b>  <b>Date of birth</b> 24/05/1956  <b>Nationality</b> British  <b>Occupation</b> Investment Manager	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Adrian Nicolas Alger COWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Current details

## Amended details

## &gt; 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.

Name  
**Joseph Henry CROMARTY**

Address  
**54 Vine Brook Road  
Medfield  
Massachusetts  
02052  
Usa**

Date of birth **18/07/1956**

Nationality **Usa**

Occupation **Executive Manager**

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

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 **Joseph Henry CROMARTY** ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

Name  
**Murray James DAVEY**

Address  
**Timberbank  
429 Valley Drive  
Gravesend  
Kent  
DA12 5UE**

Date of birth **03/07/1956**

Nationality **British**

Occupation **Fund Manager**

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

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 **Murray James DAVEY** ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Christopher Robert JAMES</b>  <b>Address</b> <b>Birchtree Farm</b> <b>Bridford</b> <b>Exeter</b> <b>Devon</b> <b>EX6 7HJ</b>  <b>Date of birth</b> 27/12/1963  <b>Nationality</b> British  <b>Occupation</b> Fund Manager	<b>Name</b>  <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.  <b>Address</b> <u>201 MOUNTAIN VIEW 198-16</u> <u>ITAEWON 2-DONG</u> <u>YONGSAN-GU, SEOUL, S. KOREA</u>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>31</u> / <u>12</u> / <u>2003</u> <b>Date</b> Christopher Robert JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Kenneth Arthur KING</b>  <b>Address</b> <b>Nash Court Farm</b> <b>Nash</b> <b>Kent</b> <b>CT3 2SY</b>  <b>Date of birth</b> 08/07/1944  <b>Nationality</b> British  <b>Occupation</b> Fund Manager	<b>Name</b>  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kenneth Arthur KING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Joseph Michael LYONS</b>  <b>Address</b> <b>43 Ashley Place</b> <b>Reading</b> <b>Massachusetts 01867</b> <b>Usa</b>  <b>Date of birth</b> 20/12/1960  <b>Nationality</b> American  <b>Occupation</b> Executive Manager	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Joseph Michael LYONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Gavin John MACLACHLAN</b>  <b>Address</b> <b>Rose Cottage</b> <b>Petworth Road, Witley</b> <b>Godalming</b> <b>Surrey</b> <b>GU8 5PL</b>  <b>Date of birth</b> 29/10/1960  <b>Nationality</b> British  <b>Occupation</b> Business Manager	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gavin John MACLACHLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Nicholas John PAYNE</b>  <b>Address</b> <b>25 Hemberton Road</b> <b>London</b> <b>SW9 9LF</b>  <b>Date of birth</b> 08/01/1973  <b>Nationality</b> British  <b>Occupation</b> Investment Mgr	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicholas John PAYNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Christopher John Warneford VALE</b>  <b>Address</b> <b>16 Rossetti Garden Mansions</b> <b>Flood Street</b> <b>London</b> <b>SW3 5QY</b> <b>SW3 5QY</b>  <b>Date of birth</b> 15/10/1958  <b>Nationality</b> British  <b>Occupation</b> Fund Manager	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher John Warneford VALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> **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.*

**Current details**

**Name**  
**Nigel David WIGHTMAN**

This is a service address for the beneficiary of a Confidentiality Order.

**Address**  
**1 Royal Exchange**  
**London**  
**EC3V 3LL**

**Date of birth** 19/07/1956

**Nationality** British

**Occupation** Investment Banker

**Amended details**

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 Nigel David WIGHTMAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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



**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY A

Number of shares issued

750

Aggregate Nominal Value of issued shares

£750

Class of Share

ORDINARY B

Number of shares issued

250

Aggregate Nominal Value of issued shares

£1,250

Class of Share

PREFERENCE A

Number of shares issued

3,200,000

Aggregate Nominal Value of issued shares

£3,200,000

Class of Share

PREFERENCE B

Number of shares issued

2,200,000

Aggregate Nominal Value of issued shares

£2,200,000

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

5,401,000

Aggregate Nominal Value of issued shares

5,402,000**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 15/01/2002

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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    _ _ _ _ _			

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MARINA AKOPIAN Address 18 ALEXANDRA MANSIONS 333 KINGS ROAD LONDON UK Postcode SW3 5ET	ORDINARY B 10 SHARES		
Name HELENA COLES Address FLAT 1 28 ONSLOW GARDENS LONDON UK Postcode SW7 3AR	ORDINARY B 24 SHARES		
Name ADRIAN COWELL Address Rm 101, K-VILLA (UN VILLAGE) HANNAM-DONG 1-321 YONGSAN-KU, SEOUL, S KOREA UK Postcode	ORDINARY B 19 SHARES		
Name MURRAY DAVEY Address TIMERBANK 429 VALLEY DRIVE, GRAVESEND, KENT UK Postcode DA12 5UE	ORDINARY B 33 SHARES		

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>CHRISTOPHER JAMES</u> Address <u>201 MOUNTAIN VIEW 198-16</u> <u>ITAEWON 2-DONG</u> <u>YONGSAN-GU, SEOUL, S. KOREA</u> UK Postcode    _ _ _ _ _	ORDINARY B 33 SHARES		
Name <u>KENNETH KING</u> Address <u>NASH COURT FARM</u> <u>NASH</u> <u>KENT</u> UK Postcode <u>CT3 2SY</u>	ORDINARY B 70 SHARES		
Name <u>GAVIN MACLACHLAN</u> Address <u>ROSE COTTAGE,</u> <u>PETWORTH RD, WITLY,</u> <u>GODALMING, SURREY</u> UK Postcode <u>GU8 5PL</u>	ORDINARY B 14 SHARES		
Name <u>NICHOLAS PAYNE</u> Address <u>25 HEMBERTON RD</u> <u>CLAPHAM NORTH</u> <u>LONDON</u> UK Postcode <u>SW9 9LF</u>	ORDINARY B 14 SHARES		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>CHRISTOPHER VALE</u> Address <u>16 ROSSETT GARDEN MANSIONS</u> <u>FLOOD ST.</u> <u>LONDON</u> UK Postcode <u>SW3 5QY</u>	<u>ORDINARY B</u> <u>33 SHARES</u>		
Name <u>STATE STREET GLOBAL ALLIANCE LLC</u> Address <u>STATE STREET FINANCIAL CENTER</u> <u>ONE LINCOLN STREET</u> <u>BOSTON, MASS. 02111, USA</u> UK Postcode <u>    </u>	<u>ORDINARY A</u> <u>750 SHARES</u> <u>PREFERENCE A</u> <u>3,200,000 SHARES</u> <u>PREFERENCE B</u> <u>2,200,000 SHARES</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STATE STREET GLOBAL ALLIANCE LLC Address STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON, MASS- 02111, USA UK Postcode    - - - - -	ORDINARY B 25 SHARES	31. DEC. 03
Name  Address    UK Postcode    - - - - -		
Name  Address    UK Postcode    - - - - -		
Name  Address    UK Postcode    - - - - -		
Name  Address    UK Postcode    - - - - -		



Companies House

— for the record —

## 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 £15.

Signature

(Director / Secretary)

Date 30, 01, 2004

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 15/1/2004
- 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 January 2005 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

GAVIN MACLACHLAN

Telephone number inc code

— — — — —

Address

21 ST. JAMES'S SQUARE  
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

SW1Y 4SS