

BLUEPRINT

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017005/420

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

02793799

**Company Name in full**

STS Nominees No. 35 Ltd

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
3	0	0
0	6	2
		0
		8

**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.

12 PLUMTREE COURT

Any change of  
registered office must  
be notified on form  
287

Post town

LONDON

County / Region

UK Postcode

EC4A 4HT

**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



LD3

21/07/2008

240

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

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

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**

MONDAY

Form April 2008

**Register of members**

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

1 EMBANKMENT PLACE

Post town LONDON

County / Region UK Postcode WC2N 6RH

**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 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**

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

\* Voluntary details

†† Tick this 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

Name

\* Style / Title MISS

Forename(s) ANNE-MARIE

Surname HURLEY

☒

Address †† 1 Embankment Place

Post town London

County / Region UK Postcode WC2N 6RH

Country

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.

Details of new directors must be notified on form 288a

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

†† Tick this 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

☒ **Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 1 0 0 8 1 9 5 8

**Forename(s)** | Moira Anne

**Surname** | Elms

☒ **Address** †† | 1 EMBANKMENT PLACE

**Post town** | \_\_\_\_\_

**County / Region** | LONDON **UK Postcode** | WC2N 6RH

**Country** | \_\_\_\_\_ **Nationality** | British

**Business occupation** | Tax Adviser

\* Voluntary details

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

†† Tick this 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.

☒ **Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 3 1 0 8 1 9 5 2

**Forename(s)** | Owen Richard

**Surname** | Jonathan

☒ **Address** †† | 1 EMBANKMENT PLACE

**Post town** | \_\_\_\_\_

**County / Region** | LONDON **UK Postcode** | WC2N 6RH

**Country** | \_\_\_\_\_ **Nationality** | British

**Business occupation** | Solicitor

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this 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

Name

\* Style / Title

MR

Day Month Year

Date of birth

2 0 0 8 1 9 5 0

Forename(s)

KIERAN CHARLES

Surname

POYNTER

☒

Address ††

1 EMBANKMENT PLACE

Post town

County / Region

LONDON

UK Postcode

WC2N 6RH

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

\* Voluntary details

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

†† Tick this 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

Name

\* Style / Title

Mr

Day Month Year

Date of birth

0 8 0 2 1 9 5 5

Forename(s)

Keith

Surname

Tilson

☒

Address ††

1 EMBANKMENT PLACE

Post town

County / Region

LONDON

UK Postcode

WC2N 6RH

Country

Nationality

British

Business occupation

Chartered Accountant

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**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	£2 00
<b>Totals</b>	<b>2</b>	<b>2 00</b>

**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 returns

There were no changes in the period

☐

on paper

in another format

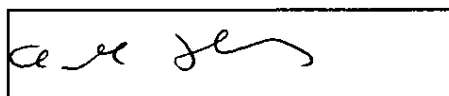
A list of changes is enclosed

☐☐

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

**Signed****Date**

18.07.08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made 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

1

continuation sheets

(enter number)

ANNE-MARIE HURLEY, PRICEWATERHOUSECOOPERS LLP,

1 EMBANKMENT PLACE, LONDON, WC2N 6RH, UNITED KINGDOM

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 02793799

Company Name in full STS Nominees No 35 Ltd

- > 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 the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PricewaterhouseCoopers LLP  Address 1 EMBANKMENT PLACE, LONDON  UK postcode WC2N 6RH	£1 00 ORDINARY   Shares Held 2		
Name  Address  UK postcode			
Name  Address  UK postcode			