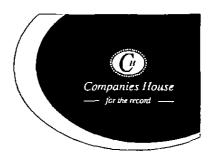
100027/30

Company Name

CALTHORPE LIMITED

# 363s Annual Return



Company Type
Private Company Limited By
Shares
Company Number

2512904

Information extracted from Companies House records on 12th June 2007

list of activity codes

03/07

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please complete in black ink at

Section 1: Company details

\*AJNBGQMJ\*

22/06/2007 COMPANIES HOUSE Ref 2512904/09/28 **Current details** Amended details 20 Black Friars Lane > Registered Office Address London Address EC4V 6HD If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column Address > Register of Members Address where the Register is held 70A Burman Road If any of the details are Shirley wrong, strike them through Solihull and fill in the correct details West Midlands B90 2BQ in the "Amended details" column UK Postcode Address > Register of Debenture Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column SIC Code Description > Principal Business SIC CODE Description Activities 6523 Other financial If any of the details are \_ \_ \_ \_ wrong, stake them through intermediation and fill in the correct details in the "Amended details" column Please enter additional > principal activity code(s) in "Amended details" column See notes for guidance for

1

# 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 Mona KAPOOR  Address 70A Burman Road Shirley Solihull West Midlands B90 2BQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  LLLLLL  Date of change LL/LLL  Date Mona KAPOOR  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 Amul KHANNA  Address 70A Burman Road Shirley Solihull West Midlands B90 2BQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 07/07/1954  Nationality British  Occupation Trader In Options And Futures	UK Postcode

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	ORDINARY	50,000
		,	Aggregate Nominal Value of issued shares
			£50,000.
		Class of Share	Number of shares issued
	ı	<u> </u>	<u> </u>
			Aggregate Nominal Value of issued shares
			L
		Class of Share	Number of shares issued
		L	<u></u>
			Aggregate Nominal Value of issued shares
		,	L
		Class of Share	Number of shares issued
		1	<u> </u>
			Aggregate Nominal Value of issued shares
	Diagon fill in the t	and a	Number of shares issued
	> Please fill in the toll number of issued shares and their to nominal value	f	50,000
		total	Aggregate Nominal Value of issued shares
			150,000.
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the	There were no chan	ges during the period
	required information on the attached schedules	☐ A list of changes is €☐ A full list of members	
	or in another format		
	agreed by Companies House	The last full list of	members was received on 18/06/2006

### > 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 transferred (If appropriate)	registration
Name			
Address			
<u> </u>	:		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
		-	
UK Postcode LLLLLL			
Name			
Address			
UK Postcode			

#### 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			
Address			
<u> </u>			
<u> </u>	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
L	······································		
	UK Postcode		
Name			
Address			
L			
	UK Postcode		
Name			
Address			
L			
L	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		
		this annual r	eturn are correct as at the made-up-date
	(shown at 2 below) I enc		•
		Low	
	Signature 1	Here	Date 21, 06, 2007
	(Durector /	Secretary)	
		•	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then a	and the whol	e of the Annual Return and the
	declaration to the address		
2.	. Date of this return		
	This AR is made up to 18/6/2007	-	aking this return up to an earlier date, the date here
		<u> </u>	/ /
		Note The form	n 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	o a date earlier than 18th June 2008
	please give the new date I		
		ـ ـ	/ /
7	Whom to pend Abic.	£	
4	. Where to send this	romi	
Ш	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House	00	Exchange service
	Crown Way	OR	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the f	iling foe with	the company number written on the
	Trave you enclosed the h	illing lee with	the company number written on the
	reverse of the cheque?		
	reverse of the cheque?		
С			
	ontact Address	entest informa	tion below but if you do it will belo
Υοι	ontact Address  u do not have to give any co		ation below, but if you do, it will help
You Cor	ontact Address  u do not have to give any companies House to contact y	ou if there is	a query on the form The contact
You Cor info	ontact Address  u do not have to give any companies House to contact your mation that you give will be	ou if there is a e visible to se	a query on the form The contact archers of the public record
You Cor info	ontact Address  u do not have to give any companies House to contact y	ou if there is a e visible to se	a query on the form The contact archers of the public record Felephone number <i>inc code</i>
You Cor info	ontact Address  u do not have to give any companies House to contact your mation that you give will be	ou if there is a e visible to se	a query on the form The contact archers of the public record
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You Cor info Cor	ontact Address  I do not have to give any companies House to contact yourmation that you give will be need to have the contact Name	rou if there is a e visible to se 1	a query on the form The contact archers of the public record relephone number inc code
You Cor info Cor	ontact Address  I do not have to give any companies House to contact your mation that you give will be need to Name	ou if there is a e visible to se	a query on the form. The contact archers of the public record.  Telephone number inc code.  DX number if applicable.
You Cor info Cor	ontact Address  I do not have to give any companies House to contact yourmation that you give will be need to Name	ou if there is a evisible to se	a query on the form The contact archers of the public record Telephone number inc code  OX number if applicable