

BLUEPRINT

OneWorld

019878/240

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2996022

Company Name in full

Charter Overseas Holdings Limited

### Date of this return

The information in this return is made up  
to

Day Month Year

0 3 0 7 2 0 0 6

### 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

0 2 0 4 2 0 0 7

### Registered Office

Show here the address at the date of  
this return.

2nd Floor, 52 Grosvenor Gardens

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

SW1W 0AU

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal  
activity.

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

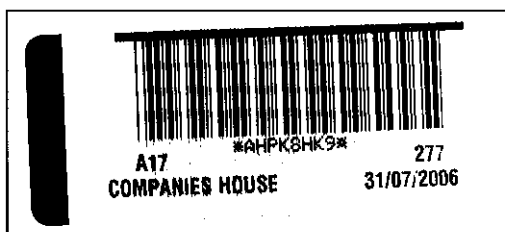
**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



**Register of members**

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

2nd Floor, 52 Grosvenor Gardens

Post town London

County / Region UK Postcode SW1W 0AU

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

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

Name

\* Style / Title

Forename(s)

Nicholas David Martin

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Giles

8 ASHFIELD, KIMBOLTON

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

ST NEOTS

County / Region

CAMBS

UK Postcode

PE28 0LD

Country

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**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	0	9	1 2 1 9 5 3 ✓
<b>Forename(s)</b>	Robert Arthur		
<b>Surname</b>	Careless		
<b>Address</b>	Flat 6, George Street Mansions, 147 George Street		
<b>Usual residential address</b>			
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	W1H 5LB
<b>Country</b>	United Kingdom	<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Accountant/Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	0	6	0 6 1 9 3 9 ✓
<b>Forename(s)</b>	David		
<b>Surname</b>	Gawler		
<b>Address</b>	76 Park Road		
<b>Usual residential address</b>			
<b>Post town</b>	Hampton Hill		
<b>County / Region</b>	Middlesex	<b>UK Postcode</b>	TW12 1HP
<b>Country</b>	UK	<b>Nationality</b>	South African
<b>Business occupation</b>	Director		

**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 Shares of £1 each	12	£12.00
<b>Totals</b>	12	12.00

**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**

6.7.06

† 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**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, 52 Grosvenor Gardens, London,

SW1W 0AU

Tel 020 7881 7854

DX number

DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2996022

Company Name in full | Charter Overseas Holdings Limited

- > 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 (if appropriate)		
	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 Charter plc  Address 2nd Floor, 52 Grosvenor Gardens, London, United Kingdom  UK postcode   SW1W 0AU	£1.00 Ordinary Shares of £1 each    Shares Held 12		
Name  Address   UK postcode			
Name  Address   UK postcode			