

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
CHAMBERS SECRETARIES LIMITED

Address
102 Aarti Chambers
Mont Fleuri, Victoria
Mahe
Seychelles

Particulars of a new Company Secretary 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 change _ / _ / _
Date **CHAMBERS SECRETARIES LIMITED** 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
CHAMBERS DIRECTORS LIMITED

Address
102 Aarti Chambers
Mont Fleuri
Mahe
Victoria
Seychelles

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

Date of birth 17/06/1999
Nationality Seychelles
Occupation Corporate Body

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 **CHAMBERS DIRECTORS LIMITED** ceased to be director (if applicable) _ / _ / _

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

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	Number of shares issued
<u>Ordinary</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

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

Number of shares issued
<u>1</u>
Aggregate Nominal Value of issued shares
<u>£1</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>CITAMASIS DIRECTUS LIMITED</u> Address <u>102 MAITI CHAMBERS.</u> <u>MONT FLEUVE, VICTORIA, MAHE</u> <u>SOYCIEILLES.</u> UK Postcode _ _ _ _ _	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 <u>BLOSSOMSBURY FORMATIONS LIMITED</u> Address <u>KINGSWAY HOUSE</u> <u>103 KINGSWAY, HOLBORN</u> <u>LONDON</u> UK Postcode <u>WC2D 6AW</u>	ORDINARY 1	
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

Date

30 / 4 / 2003

(Director / Secretary)

~~CHAMBERS~~ DIRECTORS (LIMITED)

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
30/4/2003

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 30th April 2004 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*

Address

BLOOMSBURY MGMT SERVICES LTD
DX 132073 LONDON BRIDGE 4
TEL 0207 234 0333
FAX 0207 403 1026

DX number *if applicable*

DX exchange

Postcode