



### Register of members

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

Post town

County/Region

UK Postcode

### 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 here 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

\* Voluntary details

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

Name

\* Style / Title

Mr

Forename(s)

Richard Louis

Surname

Phillips

Address ††

4 St Mary's Road

Denham Green

Post town

Uxbridge

County/ Region

Middlesex

UK Postcode

U B 9

5 J U

Country

England

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of Birth</b>	2	2 / 0 3 / 1 9 5 2
	<b>Forename(s)</b>	Richard Louis	
	<b>Surname</b>	Phillips	
<input type="checkbox"/>	<b>Address ††</b>	4 St Mary's Road	
		Denham Green	
	<b>Post town</b>	Uxbridge	
	<b>County / Region</b>	Middlesex	<b>UK Postcode</b>
			U B 9 5 J U
	<b>Country</b>	England	<b>Nationality</b>
			British
	<b>Business occupation</b>	Director	

\* 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

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of Birth</b>	2	3 / 0 1 / 1 9 6 1
	<b>Forename(s)</b>	Bernard William	
	<b>Surname</b>	Spencer	
<input type="checkbox"/>	<b>Address ††</b>	3 Buckingham House	
		Courtlands, Sheen Road	
	<b>Post town</b>	Richmond upon Thames	
	<b>County / Region</b>	Surrey	<b>UK Postcode</b>
			T W 1 0 5 A P
	<b>Country</b>	England	<b>Nationality</b>
			British
	<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	20000	£	20,000 0000
Totals	20000	£	20,000 0000

**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

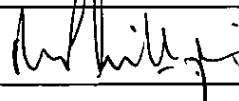
A list of changes is enclosed

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

29/05/07

† Please delete as appropriate

~~to~~ a director / secretary

if 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  continuation sheets  
(enter number)

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

Mrs S Lawrence

Capital Tower, 91 Waterloo Road, London, England, SE1 8RT

Tel 020 7902 2086

DX number  DX exchange

