



Companies House

for the record

Company Name

CHRISTY HOLDINGS LIMITED

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

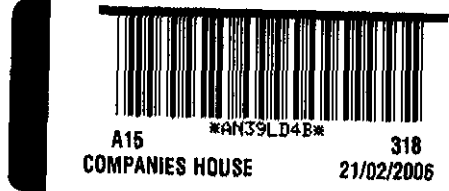
Private Company Limited By Shares

Company Number

3145601

Information extracted from Companies House records on 17th December 2005

## Section 1: Company details



Ref: 3145601/10/28

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Wood Street Barnsley South Yorkshire S70 1NB	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> 5th Floor Carmelite 50 Victoria Embankment London EC4Y 0LS	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

000002/30

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      BART MANAGEMENT LIMITED</p> <p><b>Address</b>                      C/O Laytons Carmelite 5TH Floor                      50 Victoria Embankment Blackfriars                      London                      EC4Y 0LS</p>	<p>Name                      _____</p> <p><input type="checkbox"/> 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.</p> <p>Address                      _____                      _____</p> <p>UK Postcode    _ _ _ _    _ _ _                      Date of change    _ _ / _ _ / _ _ _ _                      Date BART MANAGEMENT LIMITED ceased to be secretary (if applicable)                                                    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Gary Charles PANONS</p> <p><b>Address</b>                      15 Jenner Close                      Wanborough                      Wiltshire                      SN4 0FA</p> <p><b>Date of birth</b>    04/06/1960</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Production Director</p>	<p>Name                      _____</p> <p><input type="checkbox"/> 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.</p> <p>Address                      _____                      _____</p> <p>UK Postcode    _ _ _ _    _ _ _                      Date of birth     _ _ / _ _ / _ _ _ _                      Nationality        _____                      Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _                      Date Gary Charles PANONS ceased to be director (if applicable)                                                    _ _ / _ _ / _ _ _ _</p>

**Current details**

**Amended details**

> **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.*

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

**Name**  
Maurice Elias PINTO

**Address**  
Flat D-86 Albion Riverside  
8 Hester Road  
London  
SW11 4AW

**Date of birth** 23/03/1934

**Nationality** Usa

**Occupation** Investor

**Name**

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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**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Maurice Elias PINTO ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**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>48000</u>
	Aggregate Nominal Value of issued shares
	<u>£0.10</u>

Class of Share	Number of shares issued
<u>FOUNDER</u>	<u>60,000</u>
	Aggregate Nominal Value of issued shares
	<u>£0.10</u>

Class of Share	Number of shares issued
<u>PREFERRED</u>	<u>192000</u>
	Aggregate Nominal Value of issued shares
	<u>£0.10</u>

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>300000</u>
Aggregate Nominal Value of issued shares
<u>£30,000.00</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 12/01/2003  
A full list of members is required with this annual return

> **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 Current Shareholders**

**(A)**

- > 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	PER ATTACHED LIST		
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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 £30.

Signature

*Luluau*

(Director / Secretary)

Date

*12*  
~~15~~ / *01* / *2006*

*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 *12/1/2006* 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 **12th January 2007** 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

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_

Christy Holdings Limited  
Shareholder List  
12 Jan 2006

Name	10p prefs		10p ords		10p founders		10p founders	
	Issue No.	Nominal Value	Issue No.	Nominal Value	Issue No.	Nominal Value	Issue No.	Nominal Value
pinto partners lp	40000	4000						
sos & co	26667	2667						
windcrest partners lp	21600	2160						
fribourg invest co.	16000	1600						
merlin holdings - c/o joseph pinto	10667	1067						
david astor expectancy trust	10667	1067						
john turben	5333	533						
linda pinto - c/o joseph pinto	5333	533						
paul & john pinto trust#2 - c/o joseph pinto	5333	533						
napia trust, c/o joseph pinto	5333	533						
bighorn capital inc.	5333	533						
frank bretherton	5333	533						
aeon management ltd	5333	533						
larrinaga sa	5333	533						
shaun lawson	2666	266						
jane lawson	2667	267						
richard kennett, shaun lawson, jane lawson - c/o shaun lawson	2667	267						
fiduman fiduciary management	2667	267						
henry astor - c/o david astor	2667	267						
joanna astor - c/o david astor	2667	267						
thomas astor - c/o david astor	2667	267						
rose astor - c/o david astor	2667	267						
stephen stamas, c/o windcrest partners	2400	240						
gary panons							15000	1500
priory venture partners ltd					48000	4800	45000	4500
	<b>192000</b>	<b>19200</b>	<b>48000</b>	<b>4800</b>	<b>48000</b>	<b>4800</b>	<b>60000</b>	<b>6000</b>