

BLUEPRINT

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04153/30  
363a

Please complete in typescript,  
or in bold black capitals.

### Annual Return

CHFP010

Company Number

00157418

Company Name in full

ANTALIS GROUP

#### Date of this return

The information in this return is made up to

Day		Month		Year		
0	2	0	2	2	0	0
						9

#### 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		

#### Registered Office

Show here the address at the date of this return.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

#### Principal business activities

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

7415

THURSDAY



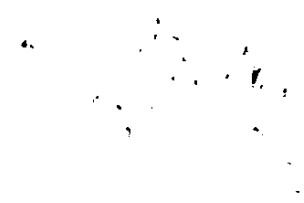
\*ARNJK9NN\*

A66	07/05/2009	190
COMPANIES HOUSE		
A65	07/04/2009	52
COMPANIES HOUSE		
*ADADN8HM*		
A43	26/03/2009	43
COMPANIES HOUSE		

THUR

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**      **DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland      **DX ED235 Edinburgh 1**  
or LP-4 Edinburgh 2



**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 \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname | ABOGADO NOMINEES LIMITED

Address †† | 100 NEW BRIDGE STREET

Post town | LONDON

County / Region \_\_\_\_\_ UK Postcode | EC4V 6JA

Country \_\_\_\_\_

†† Tick the 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.

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



10/10/10

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

\* Voluntary details.

**Name**

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 5 0 5 1 9 6 6

Forename(s)

JAMES HENRY

Surname

ARROWSMITH

†† Tick the 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.

Address ††

7 WINDERMERE GARDENS

Post town

ALRESFORD

County / Region

HAMPSHIRE

UK Postcode

SO24 9NL

Country

Nationality

BRITISH

**Business occupation**

DEPUTY FINANCE DIRECTOR

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

\* Voluntary details.

**Name**

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

1 1 0 8 1 9 6 6

Forename(s)

OLIVIER GEORGES

Surname

BOUILLAUD

†† Tick the 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.

Address ††

6 RUE DES VIRIS

Post town

SAINT CLOUD

County / Region

UK Postcode

92210

Country

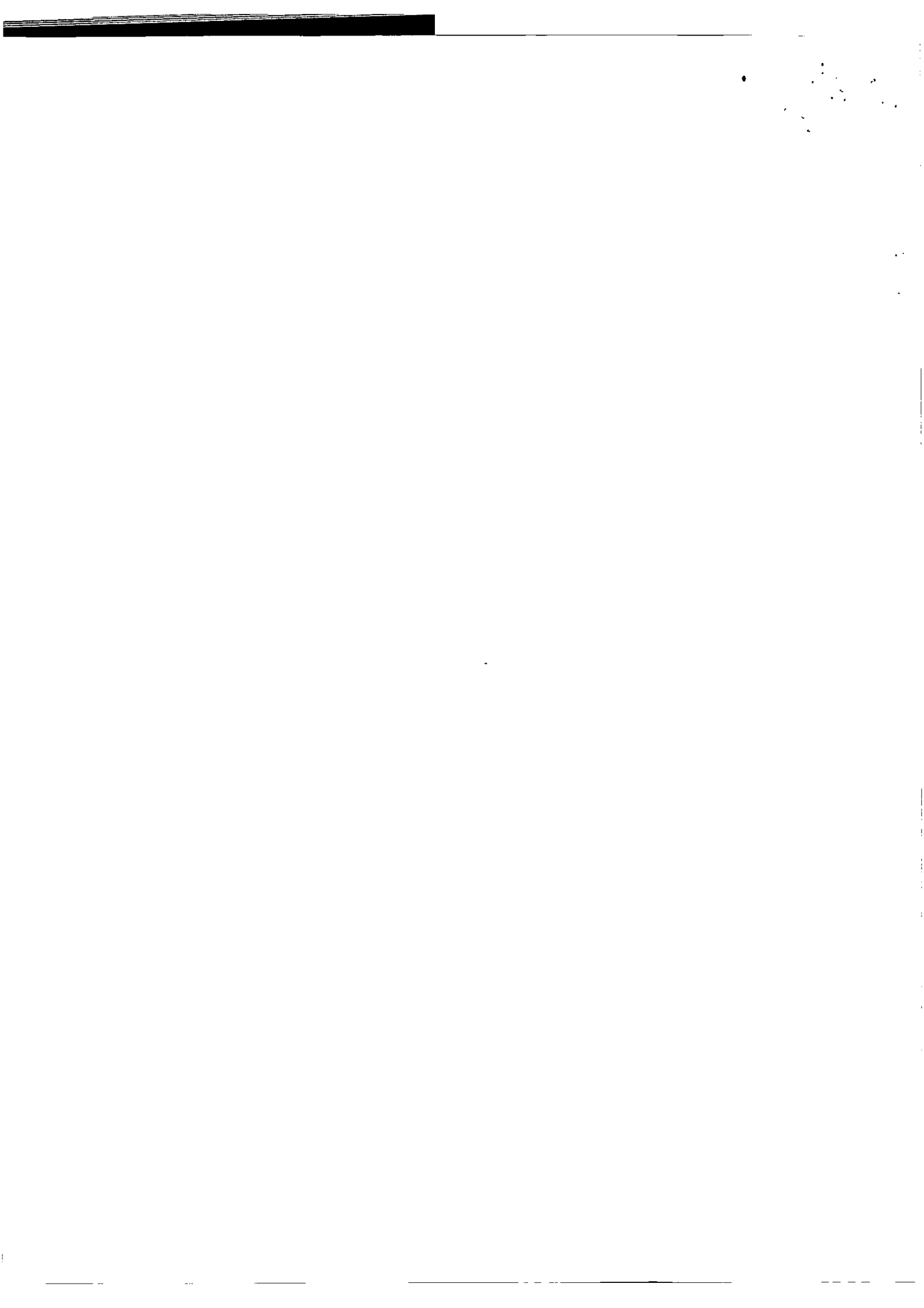
FRANCE

Nationality

FRENCH

**Business occupation**

GROUP TREASURER



**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

**Name**

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 5 0 3 1 9 6 5

Forename(s)

ALAIN PHILIPPE DANIEL

Surname

GOURJON

†† Tick the 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.

Address ††

LA DAVIERE

Post town

MANTHELAN

County / Region

UK Postcode 37240

Country

FRANCE

Nationality

FRENCH

Business occupation

GROUP ACCOUNTS AND ADMINISTRATION  
DIRECTOR**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

**Name**

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

0 7 0 6 1 9 6 4

Forename(s)

ANDREW

Surname

HARVEY

†† Tick the 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.

Address ††

21 NORMAN AVENUE

Post town

TWICKENHAM

County / Region

MIDDLESEX

UK Postcode TW1 2LY

Country

Nationality

BRITISH

Business occupation

VP - HUMAN RESOURCES

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**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

\_\_\_\_\_

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

| 1 | 7 | | 1 | 2 | | 1 | 9 | 5 | 8 |

Forename(s)

| XAVIER GERARD ULYSSE \_\_\_\_\_

Surname

| ROY CONTANCIN \_\_\_\_\_

†† Tick the 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.

**Address ††**

| 9 PLACE DE TERNES \_\_\_\_\_

Post town

| PARIS \_\_\_\_\_

County / Region

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

| 75017 \_\_\_\_\_

Country

| FRANCE \_\_\_\_\_

**Nationality**

| FRENCH \_\_\_\_\_

**Business occupation**

| CHIEF FINANCE OFFICER \_\_\_\_\_

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

\_\_\_\_\_

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

| | | | | | | | | |

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

†† Tick the 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.

**Address ††**

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

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

\_\_\_\_\_

Country

\_\_\_\_\_

**Nationality**

\_\_\_\_\_

**Business occupation**

\_\_\_\_\_



**Issue 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	136,926,563	£136,926,563.00
<b>Totals</b>		
	136,926,563	136,926,563.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper      in another format



A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**



A list containing shareholder changes is enclosed




- For private or non-traded public companies, please complete **Schedule A**
- For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

For and on behalf of **Signed**  
**ABOGADO NOMINEES LIMITED**



Date

20.03.09

† Please delete as appropriate.

† ( director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

This return includes  continuation sheets.  
(enter number)

BAKER & MCKENZIE LLP (REF: EWK), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel

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DX number 233 DX exchange CHANCERY LANE

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

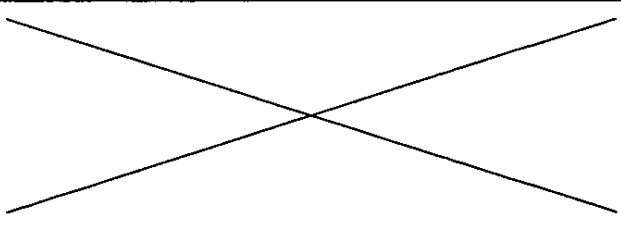
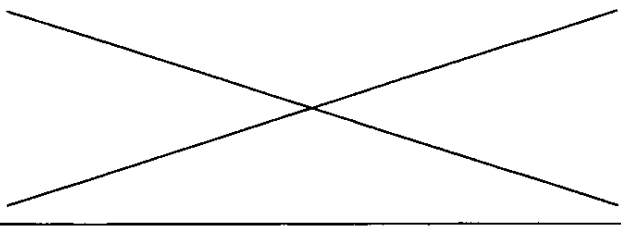
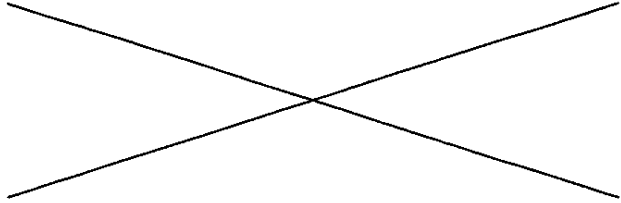
CHFP010 **Company Number** | 00157418

**Company Name in full** | ANTALIS GROUP

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANTALIS FINANCE SARL <hr/> 	£1.00 Ordinary			
	Shares Held 1			
Name ANTALIS GROUP HOLDINGS LIMITED <hr/> 	£1.00 Ordinary			
	Shares Held 136,926,562			
Name <hr/> 				

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