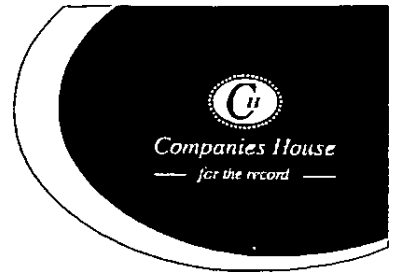


010082/30



Company Name
SUPAROT LIMITED

363s Annual Return

Company Type **Private Company Limited by Shares** > Please check the details printed in the "Current details" column
> If any details are wrong, strike them through and write the correct details in the "Amended details" column
Company Number **4908636** > Please complete in black ink and use ca

Information extracted from
Companies House records on
8th October 2008

Section 1: Company details

WEDNESDAY



Ref 4908636/09/28

	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>	Willmott House 12 Blacks Road London W6 9EU	Address _____ _____ _____ UK Postcode L L L L L L L L																
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L L																
> 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 L L L L L L L L																
> 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> > Please enter additional pnnicipal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7414	Business & management consultancy																	
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Justin NAISH</p> <p>Address 44c Lennox Gardens London SW1X 0DJ</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 L L L L L L L L Date of change L L / L L / L L L L Date Justin NAISH ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Gavin SORRELL</p> <p>Address 126 Kenilworth Court Lower Richmond Road London SW15 1HB</p> <p>Date of birth 30/11/1933</p> <p>Nationality British</p> <p>Occupation Company 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 L L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Gavin SORRELL ceased to be director (if applicable) L L / L L / L L L L</p>

486500106902040000

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>29</u>
	Aggregate Nominal Value of issued shares
	<u>£29</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>29</u>
Aggregate Nominal Value of issued shares
<u>£29</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 23/09/2007

> **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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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>WILLMOTT (THAILAND) LTD</u> Address <u>52-120 GRAND LANGSUAN BUILDING</u> <u>1st-2nd FLOOR, LANGSUAN ROAD, LUMPINI</u> <u>, PATHUMWAN, BANGKOK, 10.330</u> <u>THAILAND</u> UK Postcode L L L L L L L L	21 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

486500106903040000

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>JAMES KING</u> Address <u>Woodmount Run, Logan Road.</u> <u>Evandale, Tasmania, 7217</u> UK Postcode L L L L L L L L	1 Ordinary	31/3/08
Name <u>ANTHONY JOHN SPERRIN</u> Address <u>11 Pakwell Park</u> <u>London</u> UK Postcode SW14 8JA	1 Ordinary	31/3/08
Name <u>MIKAEL BERGLUND</u> Address <u>Flat B, 44 Lennox Gardens</u> <u>London</u> UK Postcode SW14 0DS	1 Ordinary	31/3/08
Name <u>Bronwyn King</u> Address <u>Woodmount Run Logan Road</u> <u>Evandale Tasmania 7217</u> UK Postcode L L L L L L L L	1 Ordinary	31/3/08
Name <u>Alan King</u> Address <u>Woodmount Run Logan Road</u> <u>Evandale Tasmania 7217</u> UK Postcode L L L L L L L L	1 Ordinary	31/3/08

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>Lena Berglund</u> Address <u>Flat B, 44 Lennox Gardens</u> <u>London</u> UK Postcode <u>SW1X 0DJ</u>	1 Ordinary	31/3/08
Name <u>Jan Eric Berglund</u> Address <u>Flat B, 44 Lennox Gardens</u> <u>London</u> UK Postcode <u>SW1X 0DJ</u>	1 Ordinary	31/3/08
Name <u>Theresa Sorrell</u> Address <u>126 Kenilworth Court</u> <u>Lower Richmond Road</u> <u>London</u> UK Postcode <u>SW1S 1HB</u>	1 Ordinary	31/3/08
Name <u>Gavin Sorrell</u> Address <u>126 Kenilworth Court</u> <u>Lower Richmond Road</u> <u>London</u> UK Postcode <u>SW1S 1HB</u>	1 Ordinary	31/3/08
Name <u>Lucy Farley</u> Address <u>Basement flat</u> <u>44 Lennox Gardens</u> <u>London</u> UK Postcode <u>SW1X 0DJ</u>	1 Ordinary	31/3/08

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>Inger Farley</u> Address <u>Basement Flat</u> <u>44 Lennox Gardens</u> <u>London</u> UK Postcode <u>SW1X 0DJ</u>	1 Ordinary	31/3/08
Name <u>David Charles Farley</u> Address <u>Basement Flat</u> <u>44 Lennox Gardens</u> <u>London</u> UK Postcode <u>SW1X 0DJ</u>	1 Ordinary	31/3/08
Name <u>Tom Henrik Berglund</u> Address <u>10 Tverna Gardens</u> <u>London</u> UK Postcode <u>W8LL 6JN</u>	1 Ordinary	31/3/08
Name <u>Paul Martin</u> Address <u>134 Bullhead Road</u> <u>Borehamwood, Herts</u> UK Postcode <u>WD6 1RL</u>	1 Ordinary	31/3/08
Name <u>Michael Dunphy</u> Address <u>14 Chesham Street</u> <u>London</u> UK Postcode <u>SW1L 8PI</u>	1 Ordinary	31/3/08

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>Sophie Martin Yates</u> Address <u>9 Spencer Road</u> <u>Grove Park, Chiswick</u> <u>London</u> UK Postcode <u>W4 3SS</u>	1 Ordinary	31/3/08
Name <u>David Corby</u> Address <u>34 Lechorn Road</u> <u>Plumstead, London</u> UK Postcode <u>SE18 1SZ</u>	1 Ordinary	31/3/08
Name <u>Patrick Parley</u> Address <u>cb DC Parley</u> <u>Basement Flat, 44 Lennox Gardens</u> <u>London</u> UK Postcode <u>SW1X 0DJ</u>	1 Ordinary	31/3/08
Name <u>Miriam Birkinshaw</u> Address <u>Woodbine Lodge</u> <u>Surbiton Road</u> <u>Kingston Upon Thames, Surrey</u> UK Postcode <u>KT1 2JA</u>	1 Ordinary	31/3/08
Name <u>Alan Birkinshaw</u> Address <u>Woodbine Lodge</u> <u>Surbiton Road</u> <u>Kingston Upon Thames, Surrey</u> UK Postcode <u>KT1 2JA</u>	1 Ordinary	31/3/08

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>Justin Naish</u> Address <u>Flat C, 44 Lennox Gardens</u> <u>London</u> UK Postcode <u>SW1X 0DS</u>	1 Ordinary	31/3/08
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		

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 Gavin Jones
(Director / Secretary)

Date 20/11/2008

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 23/9/2008 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 **23rd September 2009** 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

Mr M. Jefferys

Telephone number *inc code*

Address

Willmott House
12 Backs Road
London

DX number *if applicable*

DX exchange

Postcode

W6 9EU

486500106904040000

SUPAROT LIMITED
COMPANY NO : 4908636

SHAREHOLDER LIST @ 23/9/2008

PINEDA ESTATES CORPORATION

C/O CAVERSHAM SA
42 RUE DU 31 DECEMBRE
CH 1211 GENEVA 6
SWITZERLAND

SHARES HELD = 8

WILLMOTTS (THAILAND) LIMITED

52-120 GRAND LANGSUAN BUILDING
1ST-2ND FLOOR, LANGSUAN ROAD
LUMPINI, PATHUMWAN
10330
THAILAND

SHARES HELD = 21

TOTAL ORDINARY SHARES HELD = 29