

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

101854/15

Company Number

4688642

Company Name in full

PANDORAEXPRESS 1 LIMITED

Date of this return

The information in this return is made up to

Day Month Year

06 03 2004

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.

1 UNION BUSINESS PARK, FLORENCE WAY

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

Post town

UXBRIDGE

County / Region

MIDDLESEX

UK Postcode

UB8 2LS

Principal business activities

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

7415

If the code number cannot be determined, give a brief description of principal activity.



A14
COMPANIES HOUSE
COMPANIES HOUSE

0720
05/05/04
18/03/04

Form April 2002

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 235 Edinburgh

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 mark the appropriate box

Company Secretary

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

Name * Style / Title

MR

Forename(s)

STEPHEN JAMES

Surname

ROBERTSON

Address ††

1 HEREFORD HOUSE, 13 LAURISTON ROAD

Post town

LONDON

County / Region

UK Postcode

SW19 4JJ

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

†† 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.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

Name *Style / Title MR

Day Month Year

Date of birth 11 / 05 / 1968

Forename(s) ROBERT ADRIAN GRAHAM

Surname 'T HOOFT *Residential*

Address †† 91-93 SHUTTLEWORTH ROAD *address*

NOT A RESIDENTIAL ADDRESS

Post town LONDON

County / Region _____ UK Postcode SW11 3DL

Country ENGLAND Nationality DUTCH

Business occupation BUSINESSMAN

*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.

†† 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.

Name * Style / Title MR

Day Month Year

Date of birth 30 / 06 / 1965

Forename(s) MANJIT

Surname DALE

Address †† 84 HIGHGATE WEST HILL

Post town LONDON

County / Region _____ UK Postcode N6 6LU

Country ENGLAND Nationality BRITISH

Business occupation ~~BANKER~~ X BANKER
Businessman

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.

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		3	0	/ 0 1 / 1 9 6 9
Forename(s)		CHARLES FRANCIS		
Surname		LUYCKX		
Address ^{††}		12 TONSLEY STREET		
Post town		LONDON		
County / Region		SW18 1BJ	UK Postcode	
Country		ENGLAND	Nationality	ITALIAN
Business occupation		FINANCIAL DIRECTOR X BUSINESSMAN!		
		Businessman		

*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.

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.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	3	/ 0 3 / 1 9 6 0
Forename(s)		STEPHEN JAMES		
Surname		ROBERTSON		
Address ^{††}		1 HEREFORD HOUSE, 13 LAURISTON ROAD		
Post town		LONDON		
County / Region			UK Postcode	SW19 4JJ
Country		ENGLAND	Nationality	BRITISH
Business occupation		BANKER		

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	12502	£12,502.00
Totals	12502	£12,502.00

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

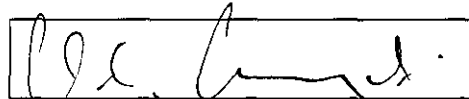
A list of changes is enclosed

A full list of members is enclosed

Certificate

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

Signed



Date

16/3/04

† Please delete as appropriate

† a director / ~~secretary~~

When 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

1

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.

AMANDA CLEAR

1 UNION BUSINESS PARK, FLORENCE WAY, UXBRIDGE, MIDDLESEX

UB8 2LS, ENGLAND

Tel 01895 618 733

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 4688642

Company Name in full PANDORAEXPRESS 1 LIMITED

- 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 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	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 <u>CV 1 LIMITED</u> Address _____ _____ _____ UK Postcode <u> </u>	ORDINARY 0	ORDINARY 6250	03/04/2003
Name <i>WVAAAA</i> <u>TDR CAPITAL PARTNER LIMITED</u> Address <u>50 LOTHIAN ROAD, FESTIVAL SQUARE</u> <u>EDINBURGH</u> _____ UK Postcode <u>EH3 9WJ</u>	ORDINARY 12502		
Name <u>TREXCO LIMITED</u> Address _____ _____ _____ UK Postcode <u> </u>	ORDINARY 0	ORDINARY 1	27/03/2003

List of past and present shareholders (Continued)

Company Number 4688642

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name <u>TRUCIDATOR NOMINEES LIMITED</u> Address _____ _____ _____ UK Postcode <u> </u>	ORDINARY 0	ORDINARY 1	27/03/2003
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			