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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	8

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			
0	2	0	2	2	0	0	9

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

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

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

FRIDAY



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07/03/2008

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COMPANIES HOUSE

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 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

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

* Voluntary details

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name * Style / Title _____
 Forename(s) _____
 Surname **ABOGADO NOMINEES LIMITED**
Address **100 NEW BRIDGE STREET**
 Post town **LONDON**
 County / Region _____ UK Postcode **EC4V 6JA**
 Country _____

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**

Name	* Style / Title	_____	
		Day	Month
		Year	
Date of birth		2	5
		0	5
		1	9
		6	6
Forename(s)	JAMES HENRY		
Surname	ARROWSMITH		
Address	7 WINDERMERE GARDENS		

Post town	ALRESFORD		
County / Region	HAMPSHIRE	UK Postcode	SO24 9NL
Country	_____	Nationality	BRITISH
Business occupation	DEPUTY FINANCE DIRECTOR		

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details

Name	* Style / Title	_____	
		Day	Month
		Year	
Date of birth		1	1
		0	8
		1	9
		6	6
Forename(s)	OLIVIER GEORGES		
Surname	BOUILLAUD		
Address	6 RUE DES VIRIS		

Post town	SAINT CLOUD		
County / Region	_____	UK Postcode	92210
Country	FRANCE	Nationality	FRENCH
Business occupation	GROUP TREASURER		

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day		Month		Year	
2	5	0	3	1	9
				6	5

Forename(s) | ALAIN PHILIPPE DANIEL _____

Surname | GOURJON _____

Address | LA DAVIERE _____

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town | MANTHELAN _____

County / Region | _____ UK Postcode | 37240 _____

Country | FRANCE _____ Nationality | FRENCH _____

Business occupation | BUSINESS EXECUTIVE _____

* Voluntary details

Name * Style / Title _____

Day		Month		Year	
1	0	1	0	1	9
				6	5

Forename(s) | GILES ALASTAIR _____

Surname | HARRISON _____

Address | 43 CURTIS ROAD _____

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town | ALTON _____

County / Region | HAMPSHIRE _____ UK Postcode | GU34 2SD _____

Country | _____ Nationality | BRITISH _____

Business occupation | FINANCE DIRECTOR _____

BLUEPRINT

OneWorld

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth

Day	Month	Year
0 8	0 5	1 9 5 8

Forename(s) | RUTH LOUISE _____

Surname | JACKSON _____

Address | STONEGATE, RED LANE, BURTON GREEN _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | KENILWORTH _____

County / Region | WARWICKSHIRE _____ UK Postcode | CV8 1PF _____

Country | _____ Nationality | BRITISH _____

Business occupation | HUMAN RESOURCES DIRECTOR _____

* Voluntary details

Name * Style / Title _____

Date of birth

Day	Month	Year
1 7	1 2	1 9 5 8

Forename(s) | XAVIER GERARD ULYSSE _____

Surname | ROY CONTANCIN _____

Address | 9 PLACE DE TERNES _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | PARIS (17) _____

County / Region | _____ UK Postcode | 75017 _____

Country | FRANCE _____ Nationality | FRENCH _____

Business occupation | BUSINESS EXECUTIVE _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	136,926,563	£136,926,563 00
Totals	136,926,563	136,926,563 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 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

5.3.08.

† 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

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

BAKER & MCKENZIE LLP (REF BPK), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel



DX number 233 DX exchange CHANCERY LANE

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number 00157418

Company Name in full ANTALIS GROUP

- > 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANTALIS FINANCE SARL Address 122 RUE EDOUARD VAILLANT, LEVALLOIS PERRET, FRANCE UK postcode 92300	£1 00 Ordinary Shares Held 1		
Name ANTALIS GROUP HOLDINGS LIMITED Address 100 NEW BRIDGE STREET, LONDON UK postcode EC4V 6JA	£1 00 Ordinary Shares Held 136,926,562		
Name PROTALIS LIMITED Address GATEWAY HOUSE, INTERLINK WAY WEST, COALVILLE, LEICESTERSHIRE UK postcode LE67 1LE	£1 00 Ordinary Shares Held 0	1	27/07/2007