



363a

100548/30

Please complete form in typescript or in bold black capitals. CHFP135

Annual Return

Company Number 4525217

Company Name in full Streetcar Limited

Date of this return

The information in this return is made up to

Day Month Year 03 / 09 / 2006

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.

Park House, 8 Lombard Road, Wimbledon

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

Post town London

County / Region

UK Postcode SW19 3TZ

Principal business activities

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

7110

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



A49 \*AAPRFKZY\* 398 COMPANIES HOUSE 01/12/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

MO

\*AJK7FKO7\* 20 20/11/2006 COMPANIES HOUSE

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1 St Andrew's Hill

Post town London

County / Region

UK Postcode

E C 4 V 5 B Y

### 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.

Not applicable

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

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

\*Voluntary details.

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

Name \*Style / Title

\_\_\_\_\_

Forename(s)

\_\_\_\_\_

Surname

2020 Secretarial Limited

Address ††

c/o 2020 Chartered Accountants, 1 St. Andrew's Hill

Post town

London

County / Region

UK Postcode

E C 4 V 5 B Y

Country

United Kingdom

†† 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***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

Date of birth

Day Month Year

2 | 1 | 0 | 6 | 1 | 9 | 7 | 5

Forename(s)

Brett Jamie

Surname

Akker

Address ††

27A Penwith Road, Southfields

Post town

London

County / Region

Postcode

S | W | 1 | 8 | 4 | P | U

Country

United Kingdom

Nationality

British

**Business occupation**

Sales and Marketing

\* Voluntary details.

**Name** \*Style / Title

Mr

Date of birth

Day Month Year

0 | 4 | 1 | 0 | 1 | 9 | 6 | 7

Forename(s)

Carl August

Surname

Svensen

Address ††

Drammen Sveien 98

Post town

Oslo Skarpsno

County / Region

Postcode

0 | 2 | 7 | 3 | | |

Country

Norway

Nationality

Norwegian

**Business occupation**

Advisor

**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.

**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.

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Name \*Style / Title

Mr

Date of birth

Day		Month		Year	
2	7	0	7	1	9
7	4				

Forename(s)

Andrew

Surname

Valentine

Address ††

South Lodge, Newark Land, Ripley

Post town

Surrey

County / Region

Postcode

G	U	2	3	6	B	Z
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Country

United Kingdom

Nationality

British

Business occupation

Director

\* Voluntary details.

Name \*Style / Title

Mr

Date of birth

Day		Month		Year	
0	5	0	7	1	9
6	4				

Forename(s)

Mark

Surname

Walker

Address ††

28a Prince of Wales Drive, Battersea

Post town

London

County / Region

Postcode

S	W	1	1	4	S	F
---	---	---	---	---	---	---

Country

United Kingdom

Nationality

British

Business occupation

Banker

**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.

**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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary	58,200	£58,200.00
Totals	58,200	£58,200.00

**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 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    
 † a director / secretary

Date

† Please delete as appropriate

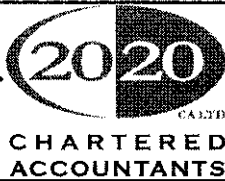
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
*(enter number)*

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.

<b>Stephen Kelly - 1 St Andrew's Hill</b>	
<b>London</b>	
<b>EC4V 5BY</b>	Tel <b>020 7329 7070</b>
DX number <input type="text"/>	DX exchange <input type="text"/>





**List of past and present shareholders  
Schedule of form 363a**

CHFP135

**Company Number** 4525217  
**Company Name in full** Streetcar Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete 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 or provide an index
- List joint shareholders consecutively

Shareholders' details		
Name	Address	UK Postcode
Mr B Akker	27A Penwith Road, Southfields, London, United Kingdom	S W 1 8 4 P U
Shares or amount of stock transferred (if appropriate)		
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
Ordinary 20454	Sale transfer of 1164 Ordinary shares. Sale transfer of 582 Ordinary shares. Sale transfer of 450 Ordinary shares. Sale transfer of 450 Ordinary shares.	20/01/2006 20/01/2006 20/01/2006 20/01/2006

Shareholders' details		
Name	Address	UK Postcode
Cron Industrier AS	Drammensveien 97, 0273, Oslo, Norway	
Shares or amount of stock transferred (if appropriate)		
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
Ordinary 13164		

1. 1948

2. 1949

3. 1950

4. 1951



## List of past and present shareholders (Continued)

Company Number 4525217

Shareholders' details		
Name	Mr M Fogelberg	Address
		Emblav. 4, 182 67 Djursholm, Sweden
		UK Postcode
		<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Shares or amount of stock transferred (if appropriate)		
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
Ordinary            900		

Shareholders' details		
Name	Grana International SA	Address
		Avenue Bel Air 91, Brussels, Belgium
		UK Postcode
		<input type="text"/> 1 <input type="text"/> 1 <input type="text"/> 8 <input type="text"/> 0 <input type="text"/> <input type="text"/> <input type="text"/>
Shares or amount of stock transferred (if appropriate)		
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
Ordinary            0	Sale transfer of 450 Ordinary shares. Sale transfer of 450 Ordinary shares.	24/04/2006 24/04/2006

Shareholders' details		
Name	Mr P Metdepenninghen	Address
		Avenue de Mercure 9, Box 6, Brussels, Belgium
		UK Postcode
		<input type="text"/> 1 <input type="text"/> 1 <input type="text"/> 8 <input type="text"/> 0 <input type="text"/> <input type="text"/> <input type="text"/>
Shares or amount of stock transferred (if appropriate)		
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
Ordinary            900		



# List of past and present shareholders (Continued)

Company Number 4525217

Shareholders' details			
<b>Name</b>	Mr A Valentine	<b>Address</b>	South Lodge, Newark Land, Ripley, Surrey, United Kingdom
		UK Postcode	G U 2 3 6 B Z
Shares or amount of stock transferred (if appropriate)			
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
Ordinary	20454	Sale transfer of 1164 Ordinary shares. Sale transfer of 582 Ordinary shares. Sale transfer of 450 Ordinary shares. Sale transfer of 450 Ordinary shares.	20/01/2006 20/01/2006 20/01/2006 20/01/2006

Shareholders' details			
<b>Name</b>	Mr M Walker	<b>Address</b>	28a Prince of Wales Drive, Battersea, London, United Kingdom
		UK Postcode	S W 1 1 4 S F
Shares or amount of stock transferred (if appropriate)			
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
Ordinary	2328		