



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

008540/30
363a

Annual Return

Company Number 2353436

Company Name in full SYMPHONY GLOBAL UNITED

Date of this return

The information in this return is made up to

Day Month Year
18 / 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.

CLYND HOUSE
10 STOREYS GATE

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

Post town LONDON

County / Region

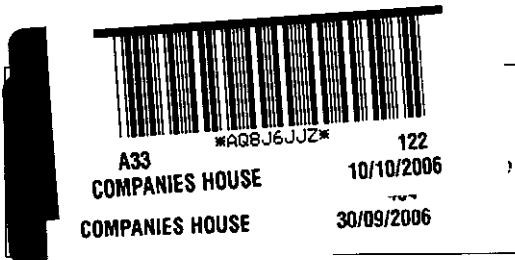
UK Postcode SW1P 3DY

Principal business activities

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

7487
7414

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



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 tick the appropriate box

Company Secretary

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

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

Name * Style / Title MRS

Forename(s) ELIZABETH ANN

Surname SPENCER

Address ** BARFORD COURT

LAMPFORD LANE CHURCH

Post town FERNHAM

County / Region SURREY UK Postcode G U 1 0 2 H J

Country ENGLAND

** 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	_____		
		Day	Month	Year
Date of birth		28	09	1962
Forename(s)		PER		
Surname		UTTERBOLK		
Address **		SEDFLY 17		
<input type="checkbox"/>				
Post town		HAGERSTEN		12932
County / Region			UK Postcode	LLLL LLL
Country		SWEDEN	Nationality	SWEDISH
Business occupation		CONSULTANT		

* 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	_____		
		Day	Month	Year
Date of birth		___	___	___
Forename(s)		_____		
Surname		_____		
Address **		_____		
<input type="checkbox"/>				
Post town		_____		
County / Region			UK Postcode	LLLL LLL
Country			Nationality	_____
Business occupation		_____		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	10/07/1950		
	Forename(s)	ANTHONY BRUD		
	Surname	BRUDIN		
Address ^{††}		DOVECOURT HOUSE		
<input type="checkbox"/>		BLOXHAM		
	Post town	BANBURY		
	County / Region	OXFORDSHIRE	UK Postcode	OX15 4ET
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	RETIRED AS LW		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	24/01/1951		
	Forename(s)	MALCOLM SCOTT		
	Surname	HAMILTON		
Address ^{††}		RUE D'ARDEVOOR 81		
<input type="checkbox"/>				
	Post town	HELEUNE		
	County / Region		UK Postcode	LLLL LLL
	Country	BELGIUM	Nationality	BRITISH
	Business occupation	CONSULTANT		

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	5	5
Totals	5	5

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed *[Signature]* Date 25/09/2006

† 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**.

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)

JONES AVENS
CHARTERED ACCOUNTANTS & REGISTERED AUDITOR
PIPER HOUSE, 4 DUKES COURT
BOGNOR ROAD, CHICHESTER
SUSSEX PO19 8FX

Tel 01243 789071

DX number DX exchange

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	Mrs		
		Day	Month	Year
Date of birth		11	07	1954
Forename(s)		ELIZABETH MAE		
Surname		SPENCER		
Address ††	<input type="checkbox"/>	BARFORD COURT		
		LIMPORD LANE CHURCH		
Post town		FORNHAM		
County / Region		SURREY	UK Postcode	GU10 2AJ
Country		ENGLAND	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

* 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	DOCTOR		
		Day	Month	Year
Date of birth		26	12	1964
Forename(s)		PATRICK		
Surname		SPITERI		
Address ††	<input type="checkbox"/>	BARFORD COURT		
		LIMPORD LANE CHURCH		
Post town		FORNHAM		
County / Region		SURREY	UK Postcode	GU10 2AJ
Country		ENGLAND	Nationality	MAURITIAN
Business occupation		CONSULTANT		

List of past and present shareholders (Continued)

Company Number

2253476

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 PER UTIELBOK Address SEDFLY 17 HÖGERSTEN 12932 UWEDEJ UK Postcode L L L L L L L L	ORDINARY ONE		
Name ANTHONY BRUSH BODDY Address DOVECOTE HOUSE BLOXHAM BOWBURY OXFORDSHIRE UK Postcode OX15 4ET	ORDINARY ONE		
Name NELSON SCOTT HART (CO.) Address RUE D'ORVEVOORST HELECINE BELGIUM UK Postcode L L L L L L L L		ORDINARY ONE	13.29.06
Name PETER UTIERI Address BIRFIELD COURT LONDON LANE CHURCH FORTHAM SURREY UK Postcode GU12 2HS		ORDINARY ONE	13.29.06
Name Address UK Postcode L L L L L L L L			



Companies House
for the record

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 2353436

Company Name in full SYMPHONY GLOBAL 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>THE TRUSTEES OF THE CHIMBORZO TRUST</u> Address <u>PO Box 556</u> <u>MAIDWAY</u> <u>CHARLESTOWN NEVIS</u> UK Postcode <u>LL99 9LL</u>	ORDINARY ONE		
Name <u>ANTHONY PROPERTIES LIMITED</u> Address <u>55 BANTON</u> <u>WARDIA HILL</u> <u>WARDIA PO BOX 8 MASTON</u> UK Postcode <u>LL99 9LL</u>	ORDINARY ONE		
Name <u>ELIZABETH NEW SPENCER</u> Address <u>BEINFORD COURT</u> <u>LEMPORD LAKE COURT</u> <u>FARWELL SURNEY</u> UK Postcode <u>GU12 2HJ</u>	ORDINARY ONE		