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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

4074919

Company Name in full

CONSIGNIA HOLDINGS plc

### Date of this return

The information in this return is made up to

Day		Month		Year	
2	0	0	9	2	0

### 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.

148 OLD STREET

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

Post town

LONDON

County / Region

UK Postcode

EC1V 9HQ

### Principal business activities

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

7484

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



A39  
COMPANIES HOUSE  
08/12/01  
0793  
COMPANIES HOUSE  
02/11/01  
COMPANIES HOUSE  
22/10/01

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

Company No 4074919

### Register of members

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

5th Floor, 148 Old Street

Post town LONDON

County / Region

UK Postcode EC1V 9HQ

### 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.

5th Floor, 148 Old Street

Post town LONDON

County / Region

UK Postcode EC1V 9HQ

### 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.

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

Name

\* Style / Title Mr

Forename(s) JONATHAN

\* Voluntary details.

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

Address

Surname EVANS

Post town

County / Region

Country

UK Postcode

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

GRO

GRO

Company No 4074919

## 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

Mr

Day Month Year

Date of birth

GRO

Forename(s)

ANTHONY JOHN

Surname

ROBERTS

Address

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

Post town

County / Region

Country

GRO

UK Postcode

GRO

Nationality

British

Business occupation

Company Director

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

GRO

Forename(s)

NEVILLE CLIFFORD

Surname

BAIN

Address

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

Post town

County / Region

Country

GRO

GRO

UK Postcode

GRO

Nationality

British

Business occupation

Company Director

Company No 4074919

## 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

Date of birth GRO

Forename(s) MARIA LUISA

Surname CASSONI

## Address

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

Post town

GRO

County / Region

GRO

UK Postcode

GRO

Country

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year

Date of birth GRO

Forename(s) JEREMY EWART

Surname COPE

## Address

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

Post town

GRO

County / Region

GRO

UK Postcode

GRO

Country

Nationality British

Business occupation ~~Company~~ Managing Director

Company No 4074919

# **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

Date of birth

GRO

Forename(s) MICHAEL JOHN

Surname KINSKI

Address

GRO

Post town

County / Region

GRO

UK Postcode

GRO

Country

Nationality British

Business occupation Company Director

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

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year

Date of birth

GRO

Forename(s) ALLAN LESLIE

Surname LEIGHTON

Address

GRO

Post town

County / Region

GRO

UK Postcode

GRO

Country

Nationality British

Business occupation Company 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.

Company No 4074919

# **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

Date of birth GRO

Forename(s) JOHN

Surname LLOYD

## **Address**

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

Post town

GRO

County / Region

Country

GRO

UK Postcode GRO

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth GRO

Forename(s) MILES HOWARD

Surname TEMPLEMAN

## **Address**

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

Post town

GRO

County / Region

Country

GRO

UK Postcode GRO

Nationality British

Business occupation Company Director

Company No 4074919

## 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

Date of birth

GRO

Forename(s) ROSEMARY PRUDENCE

Surname THORNE

Address

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

Post town

GRO

County / Region

GRO

UK Postcode

GRO

Country

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



Company No 4074919

## 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	50,000	£50,000.00
	Special Rights Redeemable Preference	1	£1.00
	Totals	50,001	50,001.00

## 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

**GRO**

Date

17<sup>th</sup> October 2001

† 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

3

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.

Stephen Hill, 5th Floor, 148 Old Street, London,

EC1V 9HQ

Tel

DX number

DX exchange





## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4074919

Company Name in full | CONSIGNIA HOLDINGS plc

- > 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	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
<b>Name</b> SECRETARY OF STATE FOR TRADE AND INDUSTRY <hr/> <b>Address</b> DEPARTMENT OF TRADE AND INDUSTRY, 1 VICTORIA STREET, LONDON, UNITED KINGDOM <hr/> <b>UK postcode</b>   SW1H 0ET	£1.00 Ordinary    Shares Held 49,999		
<b>Name</b> INSTANT <del>INCORPORATIONS</del> LIMITED COMPANIES <hr/> <b>Address</b>   1 MITCHELL LANE BRISTOL <hr/> <b>UK postcode</b>   BS1 6BZ	£1.00 Ordinary    Shares Held 0	1	28/09/2000
<b>Name</b> PRECIS COMPANY SERVICES LIMITED <hr/> <b>Address</b>   LEVEL 1 EXCHANGE HOUSE PRIMROSE STREET LONDON <hr/> <b>UK postcode</b>   EC2A 2HS	£1.00 Ordinary    Shares Held 0	1	04/01/2001



CHFP010

## List of past and present shareholders (Continued)

Company Number 4074919

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name PEREGRINE SECRETARIAL SERVICES LIMITED  Address LEVEL 1 EXCHANGE HOUSE PRIMROSE STREET LONDON  UK postcode EC2A 2HS	£1.00 Ordinary     Shares Held 0	1	04/01/2001
Name SWIFT INCORPORATIONS LIMITED  Address 1 MITCHELL LANE BRISTOL  UK postcode BS1 6BU	£1.00 Ordinary     Shares Held 0	1	28/09/2000
Name SOLICITOR FOR HM TREASURY  Address HER MAJESTY'S TREASURY, QUEEN ANNE'S CHAMBERS, 28 BROADWAY, LONDON, UNITED KINGDOM  UK postcode SW1H 9JS	£1.00 Ordinary     Shares Held 1		
Name   Address   UK postcode			



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4074919

Company Name in full | CONSIGNIA HOLDINGS plc

- > 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 (if appropriate)	Date of registration of transfer
<p>Name SECRETARY OF STATE FOR TRADE AND INDUSTRY</p> <p>Address DEPARTMENT OF TRADE AND INDUSTRY, 1 VICTORIA STREET, LONDON, UNITED KINGDOM</p> <p>UK postcode   SW1H 0ET</p>	<p>£1.00 Special Rights Redeemable Preference</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			