

## 363a

Please complete in typescript or in bold black capitals.  CHFP010 Company  Company Nar	Number	Annual Return  4074919  CONSIGNIA HOLDINGS plc	N. C. S.
Date of this return The information in this return is to	s made up	Day Month Year 2 0 0 9 2 0 0 1	
Date of next return			
If you wish to make your next r date earlier than the anniversa return please show the date he Companies House will then se the appropriate time.	ry of this ere.	Day Month Year	
Registered Office Show here the address at the this return.	date of	148 OLD STREET	
Any change of registered office <b>must</b>	Post town	LONDON	
be notified on form 287.	inty / Region		·
	JK Postcode	EC1V 9HQ	
Principal business acti Show trade classification code for the principal activity or acti	e number(s)	7484	

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

A39 COMPANIES HOUSE COMPANIES HOUSE

08/12/01 0793 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 DX 33050 Cardiff for companies registered in England and Wales

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 the registered office, state kept.	is not kept at	5th Floor, 148 Old Street
•	Post town	LONDON
(	County / Region L	UK Postcode EC1V 9HQ
Register of Debentur If there is a register of deb or a duplicate of any such of it, which is not kept at th office, state where it is kep	enture holders, L register or part ne registered	5th Floor, 148 Old Street LONDON
	County / Region [	UK Postcode EC1V 9HQ
Company type		
Public limited company  Private company limited b	[	х
Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital Private unlimited company capital  Company Secretary (Please photocopy	by shares by guarantee by with share by without share	Please tick the appropriate box  Details of a new company secretary must be notified on form 288a.
this area to provide Name details of joint	* Style / Title	Mr
secretaries). * Voluntary details.	Forename(s)	)   JONATHAN
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Surname ss	EVANS
Usual residential address must be given. In the case of a corporation, give the registered	Post town	GPO
or principal office address.	Country	y [



Company No 4074919

Directors Please list directors in alpha	betical order.	Details of new dire	ctors must b	e notified on form	288a
Nam	e * Style / Title	Mr			
Directors In the		Day Month	Year		
case of a director that is a corporate	Date of birth	GRO			
or a Scottish firm, the name is the	Forename(s)	ANTHONY JOHN			
corporate or firm name.	Surname	ROBERTS			
Add	ress			·}	
Usual residential address must be					V
given. In the case of a corporation,	Post town	GF	<b>?()</b>	,	
give the registered or principal office address.	County / Region			UK Postcode	GRO
addiess.	Country			Nationality	British
Ві	usiness occupation	Company Direc	tor	J	
* Voluntary details.					
Nar	ne * Style / Title	9 [		···	
Directors in the		Day Month	Year		
case of a director that is a corporate	Date of birth	GF	:0 		
or a Scottish firm, the name is the corporate or firm	Forename(s	NEVILLE CLIF	FORD		
name.	Surname	e BAIN	<del>-</del>		
Ad	dress				
Usual residential address must be			GI	<b>30</b>	V
given. In the case of a corporation,	Post tow	n			
give the registered or principal office address.	County / Regio	CR(	<u> </u>	UK Postcode	GRO
สนนเธอร์.	Countr	y GIV		Nationality	British
E	Business occupatio	n   Company Dire	ctor		



			Co	mpany No 4074919
Directors Please list directors in alphabe	D etical order.	etails of new directors mus	st be notified on form 28	38a
Name	* Style / Title			
Directors In the	·	Day Month Year	<del></del>	
case of a director hat is a corporate	Date of birth	GRO	J	
or a Scottish firm, the name is the	Forename(s)	MARIA LUISA		
corporate or firm name.	Surname [	CASSONI		
Addre	ess			
Usual residential address must be given. In the case of a corporation, give the registered or principal office	Post town	G	RO  UK Postcode	GRO —
address.	Country	GRO	Nationality   B	citish
Bus	iness occupation	Company Director		
* Voluntary details.				
Name	e + 05.15 / Tills			
Directors in the	e * Style / Title	Day Month Year	<del></del>	
case of a director that is a corporate	Date of birth	GRO L. L.		
or a Scottish firm, the name is the	Forename(s)	JEREMY EWART		
corporate or firm name.	Surname	COPE		<u>:</u>
Add	ress			
Usual residential address must be		GF	<b>2</b> 0	
given. In the case of a corporation,	Post town	<b>O</b> I	10	
give the registered or principal office	County / Region	CDO	UK Postcode	GRO
address.	Country	GRU	Nationality	British
Ві	usiness occupation	Company Nanaging Director		



Company No 4074919 **Directors** Details of new directors must be notified on form 288a Please list directors in alphabetical order. Name \* Style / Title Day Month Year Directors In the case of a director GRO Date of birth that is a corporate or a Scottish firm, Forename(s) | MICHAEL JOHN the name is the corporate or firm Surname | KINSKI name. Address GRO Usual residential address must be given. In the case Post town | of a corporation, give the registered County / Region | UK Postcodel or principal office address. Nationality | British Country Business occupation | Company Director \* Voluntary details. Name \* Style / Title | Mr Day Month Year Directors In the case of a director Date of birth that is a corporate or a Scottish firm, Forename(s) | ALLAN LESLIE the name is the corporate or firm Surname | LEIGHTON name. **Address** Usual residential address must be



given. In the case

of a corporation, give the registered

or principal office

address.

Post town

Country

Business occupation | Company Director

County / Region |

GRO

**UK Postcode** 

Nationality | British

Company No 4074919

Directors Please list directors in alphal	etical order.	Details of new	directors must	t be notified on form 28	8a
Name					
<b>Directors</b> In the		Day Month	Year	<del></del>	
case of a director hat is a corporate	Date of birth		GRO	<u>-</u>	
or a Scottish firm, he name is the corporate or firm	Forename(s)	ЈОНИ			**************************************
name.	Surname	LLOYD			
Addr	ess				
Usual residential address must be			GR	0	<del></del>
given. In the case of a corporation,	Post town				
give the registered or principal office	County / Region			UK Postcode	GRO
address.	Country	Gh	KO [	Nationality Br	itish
Bu	siness occupation	Company Di	irector		
* Voluntary details.					
IVAII	* Style / Title	Day Mont	h Year		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	<u> </u>	GRO		
or a Scottish firm, the name is the	Forename(s	) MILES HOW	IARD		
corporate or firm name.	Surname	e TEMPLEMAN	<u> </u>		
Ado	iress	\(\left(\frac{1}{2}\)	GR	20	-
Usual residential address must be		\	<b>GI</b> 1		
given. In the case of a corporation,	Post tow	n [			
give the registered or principal office	County / Regio		<b>CO</b>	UK Postcode[	GRO
address.		1		'	
	Countr	у [		Nationality   B	



Company No 4074919

Please list directors in alphabe	tical order.	Details of new di	rectors must be	notified on form 288	Ba
Name	* Style / Title				
Directors In the		Day Month	Year		
case of a director hat is a corporate	Date of birth		GRO		
or a Scottish firm, the name is the	Forename(s)	ROSEMARY PRU	IDENCE		
corporate or firm name.	Surname	THORNE			
Addre	ss	[			
<b>Usual residential</b> <b>address</b> must be			GR		
given. In the case of a corporation,	Post town	l			
give the registered or principal office	County / Region	CD		UK Postcode	GRO
address.	Country	GR		Nationality Bri	Ltish
Bus	iness occupation	Company Dire	ector		
* Voluntary details.					
* Voluntary details. <b>Nam</b> e	² * Style / Title				
Name  Directors In the	Style / Title	Day Month	Year		
Name  Directors In the case of a director that is a corporate or a Scottish firm,	* Style / Title Date of birth Forename(s	Day Month	Year		
Name  Directors In the case of a director that is a corporate	Date of birth	Day Month	LLLL ———		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s	Day Month			
Name Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  Adda Usual residential	Date of birth Forename(s	Day Month			
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  Addr  Usual residential address must be given. In the case of a corporation,	Date of birth Forename(s	Day Month			
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  Addr  Usual residential address must be given. In the case of a corporation, give the registered	Date of birth Forename(s) Surname	Day Month			
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  Addr  Usual residential address must be given. In the case of a corporation,	Date of birth Forename(s) Surname ress	Day Month		UK Postcode	



• •				
sued share capital nter details of all the shares in issue the date of this return.	Class (e.g. Ordinary/Preference)	Number of share: issued	(i.e. mui	Aggregate Nominal Value Number of shares issued tiplied by nominal value per
Ordinary		50,0		£50,000.00
Special Rights Redeemable Pro	eference		_1	£1.00
			L	
	Totals	50,0	001	50,001.00
ist of past and present shareh	nolders	L-		
se attached schedule where appropriate) full list is required if one was not	There were no change	es in the period		
cluded with either of the last two		Г	paper	in another format
	A list of changes is en	closed		
	A full list of sharehold	ers is enclosed	Х	
		ero io eriologica		<u> </u>
Certificate	I certify that the inform	nation given in this re	eturn is t	rue to the best of my
Certificate	I certify that the inform	mation given in this re	eturn is t	
	I certify that the inform	mation given in this re	eturn is t	rue to the best of my
Sig	I certify that the inform	mation given in this re		
Sign Please delete as appropriate.  When you have signed the return ser with the fee to the Registrar of Comp Cheques should be made payable to	I certify that the information knowledge and belief to a director / secretary and it anies.	mation given in this ref.	Date	
Please delete as appropriate.  When you have signed the return ser with the fee to the Registrar of Comp Cheques should be made payable to Companies House.  Please give the name, address, telep	l certify that the information knowledge and belief the company of	nation given in this ref.	Date cor	17 <sup>th</sup> October 200
Please delete as appropriate.  When you have signed the return ser with the fee to the Registrar of Comp Cheques should be made payable to Companies House.  Please give the name, address, telep number and, if available, a DX numb Exchange of the person Companies	t certify that the information knowledge and belief to a director / secretary and it anies. This return in the component of the secretary that the component is a secretary to the secretary that it anies to be secretary to the secretary that it anies to be secretary to the secretary that it is a secretary to the secretary that it is a secretary to the secretary that it is a secretary that it is a secretary that it is a secretary that is a secr	nation given in this ref.  Concludes 3 (enter number)	Date cor	17 <sup>th</sup> October 200
Certificate  Signal Please delete as appropriate.  When you have signed the return ser with the fee to the Registrar of Comp Cheques should be made payable to Companies House.  Please give the name, address, teler number and, if available, a DX numb Exchange of the person Companies should contact if there is any query.	t certify that the information knowledge and belief to a director / secretary and it anies. This return in the component of the secretary that the component is a secretary to the secretary that it anies to be secretary to the secretary that it anies to be secretary to the secretary that it is a secretary to the secretary that it is a secretary to the secretary that it is a secretary that it is a secretary that it is a secretary that is a secr	nation given in this ref.  Concludes 3 (enter number)	Date con	17* October 200



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

CH	FΡ	01	0
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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

		Shares or amount of s transferred (if approp	1
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 SECRETARY OF STATE FOR TRADE AND INDUSTRY	£1.00 Ordinary		
Address   DEPARTMENT OF TRADE AND INDUSTRY, 1   VICTORIA STREET, LONDON, UNITED KINGDOM			
UK postcode   SW1H 0ET	Shares Held 49,999		
Name INSTANT INCORPORATIONS LIMITED COMPANIES	£1.00 Ordinary	1	28/09/2000
Address   MITCHELL LANE  BRISTOL  UK postcode   BSI GBZ	Shares Held 0		
Name PRECIS COMPANY SERVICES LIMITED	£1.00 Ordinary	1	04/01/2001
Address LEVEL    EXCHANGE HOUSE  PRIMROSE STREET  LONDON  UK postcode   EC2A 248	Shares Helo		



CHFP010

## List of past and present shareholders (Continued)

Company Number 4074919

		Shares or amount of stransferred (if appro	
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 PEREGRINE SECRETARIAL SERVICES LIMITED	£1.00 Ordinary	1	04/01/2001
Address LEVEL  EXCHANGE HOUSE  PRIMROSE STREET  LONDON  UK postcode   EC2A 2H3	Shares Held 0		
Name swift incorporations limited	£1.00 Ordinary	1	28/09/2000
Address I MITCHELL LANE BRISTOL	Shares Held		
Name SOLICITOR FOR HM TREASURY	£1.00 Ordinary		
Address HER MAJESTY'S TREASURY, QUEEN ANNE'S CHAMBERS, 28 BROADWAY, LONDON, UNITED KINGDOM	Shares Helc	1	
UK postcode SW1H 9JS			
Name			
Address			
UK postcode	-		



## shareholders to form 363a

	Company Secretary	List of past and present s Schedule
CHFP010	Company Number	4074919

>	Changes to shareholders particulars or details of the amount of stock or
	shares transferred must be completed each year
	Shares transferred must be combleted 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

Company Name in full | CONSIGNIA HOLDINGS plc

		Shares or amount of stock transferred (if appropriate)	
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 SECRETARY OF STATE FOR TRADE AND INDUSTRY	£1.00 Special Rights Redeemable Preference		
Address DEPARTMENT OF TRADE AND INDUSTRY, 1 VICTORIA STREET, LONDON, UNITED KINGDOM			
	Shares Held		
UK postcode SW1H 0ET			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode	-		