



000149/15

363a

Please complete in typescript, or in bold black capitals.

CHFP001

# Annual Return

Company Number 4369502

Company Name in full Sphynx (UK) Ltd

### Date of this return

The information in this return is made up to

Day Month Year  
07 / 02 / 2004

### 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.

20-22 Bedford Row

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

Post town London

County / Region \_\_\_\_\_

UK Postcode WC1R 4JS

### Principal business activities

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

\_\_\_\_\_  
\_\_\_\_\_

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

SERVICES TO AN OIL TRADING COMPANY



A01 \*AUTASIR\* 0627  
COMPANIES HOUSE 11/02/04

Form April 2002

CHAD 16/07/2002

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

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 \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname Jordan Company Secretaries Limited

Address \*\*  21 St Thomas Street

Post town Bristol

County / Region \_\_\_\_\_ UK Postcode B S 1 6 J S

Country \_\_\_\_\_

\* Voluntary details.

\*\* 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.

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## 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          | _____                              |             |         |
|                     |                          | Day                                | Month       | Year    |
| Date of birth       |                          | 2                                  | 0           | 07/1957 |
| Forename(s)         |                          | Alberic                            |             |         |
| Surname             |                          | Hounounou                          |             |         |
| Address ††          | <input type="checkbox"/> | 7 rue Gabriel Houdart              |             |         |
| Post town           |                          | 77000Melun                         |             |         |
| County / Region     |                          | UK Postcode                        | _____       |         |
| Country             |                          | France                             | Nationality | French  |
| Business occupation |                          | Professor in Economics & Sociology |             |         |

\* 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       |                          | 1                    | 6           | 10/1936 |
| Forename(s)         |                          | Jean Aymon           |             |         |
| Surname             |                          | Massie               |             |         |
| Address ††          | <input type="checkbox"/> | 8 rue Henri Regnault |             |         |
| Post town           |                          | 92400Courbevoie      |             |         |
| County / Region     |                          | UK Postcode          | _____       |         |
| Country             |                          | France               | Nationality | French  |
| Business occupation |                          | Economist            |             |         |

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**Issued share capital**

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

| Class<br><i>(e.g. Ordinary/Preference)</i> | Number of<br>shares issued | Aggregate<br>Nominal Value<br><i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i> |
|--|----------------------------|---|
| Ordinary                                   | 1                          | £1  |
|  |                            |   |
|  |                            |   |
|  |                            |   |
| Totals                                     | 1                          | £1  |

**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

† 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)*

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.

Jordan Company Secretaries Limited

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21 St Thomas Street

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Bristol BS1 6JS      Tel      Ref:(N42089)SSROLO(1556)

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DX number       DX exchange



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

Company Number 4369502

Company Name in full Sphynx (UK) Ltd

- 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<br><i>(if appropriate)</i> | Date of registration of transfer |
|--|--|--|----------------------------------|
| Name<br><u>Litchfield Development Ltd.</u><br>-----<br>Address<br><u>Beaufort House</u><br>-----<br><u>PO Box 438</u><br>-----<br><u>Road Town</u><br><u>Tortola, British Virgin Islands</u><br>UK Postcode <u>  L  L  L  L  L  L  L</u> | Ordinary<br>1                                      |  |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode <u>  L  L  L  L  L  L  L</u>  |  |  |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode <u>  L  L  L  L  L  L  L</u>  |  |  |                                  |