



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X00NNZPJ**

*Received for filing in Electronic Format on the:* **14/05/2008**

*Company Name:* **EWEN & COMPANY LIMITED**

*Company Number:* **00192753**

---

### *Company Details*

*Period Ending:* **30/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**C/O MCCLURE  
NAISMITH, SOLICITORS  
4TH FLOOR, EQUITABLE  
HOUSE  
47 KING WILLIAM  
STREET  
LONDON  
EC4R 9AF**

*Register of  
Members Address:*

**4TH FLOOR  
EQUITABLE HOUSE  
47 KING WILLIAM  
STREET  
LONDON  
EC4R 9AF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES FRANCIS HANLON**

*Address:* **10 POLLOCK ROAD  
BEARSDEN  
GLASGOW  
DUNBARTONSHIRE  
G61 2NJ**

---

### *Director 1 :*

*Name:* **JAMES FRANCIS HANLON**

*Address:* **10 POLLOCK ROAD  
BEARSDEN  
GLASGOW  
DUNBARTONSHIRE  
G61 2NJ**

*Date of Birth:*

**04/06/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

---

### *Director 2 :*

*Name:* **ASHOKE KUMAR ROY**

*Address:* **B3, 1901 L&T SOUTH CITY  
AREKERE  
BANGALORE  
INDIA  
560076**

*Date of Birth:*

**03/12/1956**

*Nationality:*

**Indian**

*Occupation:*

**INTERNAL AUDITOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>510</b>	<b>GBP510</b>
<i>TOTALS</i>		
	<b>510</b>	<b>GBP510</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 30/04/2008**  
**510 DISPOSED OF IN PERIOD ON 16/05/2007**

*Name:* **HSDL NOMINEES LIMITED**  
*Address:* **TRINITY ROAD**  
**HALIFAX**  
**WEST YORKSHIRE**  
**HX1 2RG**

---

#### *Shareholding 2:*

**510 ORDINARY Shares held as at 30/04/2008**

*Name:* **WHYTE AND MACKAY LIMITED**  
*Address:* **DALMORE HOUSE 310 ST. VINCENT STREET**  
**GLASGOW**  
**UNITED KINGDOM**  
**G2 5RG**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/05/2008**

*Authenticated:* **Yes (E/W)**