



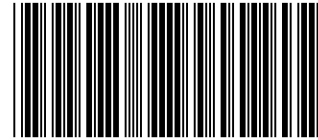
Companies House
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Annual Return

Company Name: **TUSKER LIMITED**

Company Number: **00382814**



X437MK4L

Received for filing in Electronic Format on the: **31/10/2006**

Company Details

Period Ending: **17/10/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WHITBREAD COURT
HOUGHTON HALL BUSINESS
PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAREN CLIVE LOWRY**

Address: **3 DRAPERS END
MARSTON MORETAINE
BEDFORDSHIRE
UNITED KINGDOM MK43 0FH**

Director 1:

Name: **SIMON CHARLES BARRATT** *Address:* **THE FARMYARD
PEARSON'S GREEN ROAD
BRENCHLEY
KENT TN12 7DE**

Date of Birth: **03/11/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **RUSSELL WILLIAM
FAIRHURST** *Address:* **37 WINDERMERE ROAD
MUSWELL HILL
LONDON N10 2RD**

Date of Birth: **25/09/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

Name: **JEREMIA GITAU KIEREINI** *Address:* **KENYA BREWERIES LIMITED
TUSKER HOUSE
PO BOX 30161
NAIROBI
KENYA**

Date of Birth: **09/07/1929**

Nationality: **KENYAN**

Occupation: **CHAIRMAN**

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>
A ORDINARY	50	GBP50.00
B ORDINARY	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 A ORDINARY Shares held as at 17/10/2006

Name: **WHITBREAD GROUP PLC**

Address: **WHITBREAD COURT
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Shareholding 2:

50 B ORDINARY Shares held as at 17/10/2006

Name: **KENYA BREWERIES LIMITED**

Address: **TUSKER HOUSE
RURAKA
PO BOX 30161
NAIROBI KENYA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**