



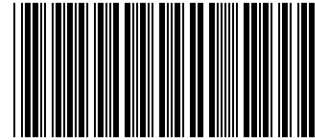
Companies House
— for the record —

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Annual Return

Company Name: **AVNER ENTERPRISES LIMITED**

Company Number: **00484068**



XBJLNWGB

Received for filing in Electronic Format on the: **18/01/2008**

Company Details

Period Ending: **01/01/2008**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS BERNADETTE ALLINSON**

Address: **LINDEN LEA
HUTTON ROOF
KIRKBY LONSDALE
UNITED KINGDOM LA6 2PG**

Director 1:

Name: **MR MICHAEL ELLIS
MOORE**

Address: **DP WORLD
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: **18/08/1956**

Nationality: **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT -
COMMERCIAL**

Director 2:

Name: **MR PETER ARTHUR WALKER** *Address:* **64 CONNAUGHT AVENUE CHINGFORD LONDON UNITED KINGDOM E4 7AA**
Date of Birth: **28/07/1953**
Nationality: **BRITISH**
Occupation: **GROUP GENERAL MANAGER, FINANCE**

Director 3:

Name: **MR PATRICK WILLIAM WALTERS** *Address:* **TUCKER MILL SWAY ROAD LYMINGTON HAMPSHIRE UNITED KINGDOM SO41 8NN**
Date of Birth: **24/02/1966**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **MR JOHN MARK WOOLLACOTT** *Address:* **55 EAGLE WHARF 43 LAFONE STREET LONDON UNITED KINGDOM SE1 2LZ**
Date of Birth: **26/10/1971**
Nationality: **AUSTRALIAN**
Occupation: **DIRECTOR OF FINANCE & PROJECT DEVEL**

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>
£1 ORDINARY	4	GBP4.00
7% CUMULATIVE PARTICIPATING PREFERENCE	3	GBP3.00
7% CUMULATIVE PREFERENCE	40	GBP40.00
TOTALS	47	GBP47.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 £1 ORDINARY Shares held as at 01/01/2008

Name: **GRILTSEN ONE LIMITED**

Address: **16 PALACE STREET
LONDON
UNITED KINGDOM SW1E 5JQ**

Shareholding 2:

**3 7% CUMULATIVE PARTICIPATING PREFERENCE Shares held
as at 01/01/2008**

Name: **GRILTSEN ONE LIMITED**

Address: **16 PALACE STREET
LONDON
UNITED KINGDOM SW1E 5JQ**

Shareholding 3:

40 7% CUMULATIVE PREFERENCE Shares held as at 01/01/2008

Name: **GRILTSEN ONE LIMITED**

Address: **16 PALACE STREET
LONDON
UNITED KINGDOM SW1E 5JQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**