



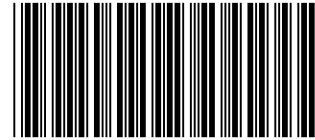
Companies House
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Annual Return

Company Name: **VECTOR MERCHANTING LIMITED**

Company Number: **00656739**



XI49CFI1

Received for filing in Electronic Format on the: **18/05/2006**

Company Details

Period Ending: **28/02/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**2B SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
DN4 5NU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHON CHARLES RICHARDSON** *Address:* **24 FOXCOTE WAY
WALTON
CHESTERFIELD S42 7NP**

Director 1:

Name: **ANDREW OLAF FISCHER** *Address:* **AYSTON HALL
15 MAIN STREET
RUTLAND
OAKHAM
LEICESTERSHIRE LE15 9AE**
Date of Birth: **24/08/1964**
Nationality: **GERMAN**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **IAN FISHER**
Date of Birth: **22/08/1950**
Nationality: **ISRAELI**
Occupation: **COMPANY DIRECTOR**

Address: **26 LOUDOUN ROAD
LONDON NW8 0LT**

Director 3:

Name: **ALAN THOMAS FLETCHER**
Date of Birth: **17/12/1934**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **14 FIERY HILL ROAD
BARNT GREEN
BIRMINGHAM B45 8LG**

Director 4:

Name: **JONATHON CHARLES
RICHARDSON**
Date of Birth: **05/11/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **24 FOXCOTE WAY
WALTON
CHESTERFIELD S42 7NP**

Director 5:

Name: **STEPHEN ANTHONY SMITH**
Date of Birth: **24/08/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE TUDOR HOUSE
WEEK ST MARY
HOLSWORTHY EX22 6UL**

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>
ORDINARY	6800000	GBP6800000
TOTALS	6800000	GBP6800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6800000 ORDINARY Shares held as at 28/02/2006

Name: **NC HEAD OFFICE NOMINEES LTD**

Address: **42 ST. ANDREWS SQUARE
EDINBURGH EH2 2YE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**