



*Companies House*  
— for the record —

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

**Annual Return**



**XKORGAN9**

*Received for filing in Electronic Format on the:* **12/06/2009**

*Company Name:* **MONARCH HOLDINGS PLC**

*Company Number:* **01165001**

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### *Company Details*

*Period Ending:* **31/05/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**PROSPECT HOUSE  
PROSPECT WAY,  
LONDON LUTON  
AIRPORT, LUTON  
BEDFORDSHIRE  
LU2 9NU**

*Register of  
Members Address:*

**AS REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AS REGISTERED  
OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GEOFFREY ATKINSON**

*Address:* **OUSEBANK FARM RIVER LANE  
MILTON ERNEST  
BEDFORDSHIRE  
MK44 1SB**

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### *Director 1 :*

*Name:* **DANIEL LIPMAN BERNSTEIN** *Address:* **3 CHARTRIDGE CLOSE  
ARKLEY  
HERTFORDSHIRE  
EN5 3LX**

*Date of Birth:* **02/07/1942** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR PETER RICHARD  
BROWN** *Address:* **FOUR ELMS BLACKSTONE LANE,  
BLACKSTONE  
HENFIELD  
WEST SUSSEX  
BN5 9TA**

*Date of Birth:* **14/11/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: FRANCIS JAMES DONAGH Address: PEAR TREE COTTAGE 4 LAWN ROAD  
BECKENHAM  
KENT  
BR3 1TP

Date of Birth: 30/01/1935 Nationality: BRITISH Occupation: SOLICITOR

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### *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	50000	GBP50000
TOTALS		
	50000	GBP50000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1910 ORDINARY Shares held as at 31/05/2009**

Name: ABACO HOLDINGS LTD

Address:

*Shareholding 2:*

**44090 ORDINARY Shares held as at 31/05/2009**

*Name:*

**AMERALD INVESTMENTS NV**

*Address:*

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*Shareholding 3:*

**500 ORDINARY Shares held as at 31/05/2009**

*Name:*

**MARY-ANNE HARDIE**

*Address:*

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*Shareholding 4:*

**3500 ORDINARY Shares held as at 31/05/2009**

*Name:*

**ATLANTIC FINANCIAL SERVICES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2009**

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