



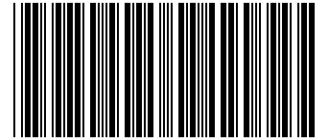
Companies House
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Annual Return

Company Name: **ANCOMASS LIMITED**

Company Number: **01437775**



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Received for filing in Electronic Format on the: **05/06/2007**

Company Details

Period Ending: **05/06/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**ONE HANOVER STREET
LONDON
W1S 1AX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN FRANCES HAY**

Address: **THE OLD STABLE YARD
CASHE YARD PLACE
ODELL
BEDFORDSHIRE MK43 7BB**

Director 1:

Name: **ARMANN HARRI
THORVALDSSON**

Address: **8 GREENLINK WALK
RICHMOND
SURREY TW9 4AF**

Date of Birth: **15/12/1968**

Nationality: **ICELANDIC**

Occupation: **COMPANY DIRECTOR**

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	7400	GBP3700
A ORDINARY	281996490	GBP140998245
D-ORDINARY	108	GBP54
DEFERRED	15400	GBP7700
TOTALS	282019398	GBP141009699

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

281996442 A ORDINARY Shares held as at 05/06/2007

Name: **KAUPTHING SINGER & FRIEDLANDER GROUP PLC**

Address: **ONE
HANOVER STREET
LONDON W1S 1AX**

Shareholding 2:

7400 B-ORDINARY Shares held as at 05/06/2007

Name: **KAUPTHING SINGER & FRIEDLANDER GROUP PLC**

Address: **ONE
HANOVER STREET
LONDON
UK W1S 1AX**

Shareholding 3:

108 D-ORDINARY Shares held as at 05/06/2007

Name:

KAUPTHING SINGER & FRIEDLANDER GROUP PLC

Address:

**ONE
HANOVER STREET
LONDON
UK W1S 1AX**

Shareholding 4:

15400 DEFERRED Shares held as at 05/06/2007

Name:

KAUPTHING SINGER & FRIEDLANDER GROUP PLC

Address:

**ONE
HANOVER STREET
LONDON
UK W1S 1AX**

Shareholding 5:

48 A ORDINARY Shares held as at 05/06/2007

Name:

SINJUL NOMINEES LIMITED

Address:

**ONE
HANOVER STREET
LONDON
UK W1S 1AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**