



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ELLERMAN INVESTMENTS LIMITED

Company Number: 01848089



X52KKKB3

Received for filing in Electronic Format on the: 07/11/2006

Company Details

Period Ending: 05/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

3RD FLOOR
20 ST JAMES'S STREET
LONDON
ENGLAND
SW1A 1ES

Register of
Members Address:

REGISTERED OFFICE
ENGLAND

Register of Debenture
Holders Address:

REGISTERED OFFICE
ENGLAND

Details of Officers of the Company

Company Secretary:

Name: BROOMFIELD SECRETARIAL
SERVICES LIMITED

Address: ABBEY HOUSE
342 REGENTS PARK ROAD
LONDON
ENGLAND N3 2LL

Director 1:

Name: AIDAN STUART BARCLAY
Date of Birth: 28/01/1956
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 20 ST JAMES'S STREET
LONDON SW1A 1ES

Director 2:

Name: **MR HOWARD MYLES
BARCLAY** *Address:* **20 ST JAMES'S STREET
LONDON SW1A 1ES**
Date of Birth: **20/12/1959**
Nationality: **BRITISH**
Occupation: **FINANCIER/DIRECTOR**

Director 3:

Name: **RIGEL KENT MOWATT** *Address:* **69 MID STREET
SOUTH NUTFIELD
SURREY RH1 4JJ**
Date of Birth: **05/11/1948**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **PHILIP LESLIE PETERS** *Address:* **20 ST JAMES'S STREET
LONDON SW1A 1ES**
Date of Birth: **07/08/1957**
Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR/BANKING
DIRECTOR**

Director 5:

Name: **MICHAEL SEAL** *Address:* **20 ST JAMES'S STREET
LONDON
ENGLAND SW1A 1ES**
Date of Birth: **12/10/1948**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	16282756	GBP16282756.00
TOTALS	16282756	GBP16282756.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16282755 ORDINARY Shares held as at 05/11/2006

Name: **B.UK LIMITED**

Address: **CEDAR HOUSE
41 CEDAR AVENUE
HAMILTON
BERMUDA**

Shareholding 2:

1 ORDINARY Shares held as at 05/11/2006

Name: **MICHAEL SEAL**

Address: **20 ST JAMES'S STREET
LONDON
ENGLAND SW1A 1ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**