

R 8 S F2St 36 KZ 80 29/24



505 x Annual Return

Company number	CN 1848089			
Company name	ELLERMAN INVESTMENTS LIMITED			
• •				
Date of this return The information in this return is made up to	Day Month Year DA 0 1 5 1 1 1 9 1 4			
Date of next return I wish to make the next return to	DB 0 15 1 1 9 1 5			
Registered Office This is the address at the date of this return.	RO 3RD FLOOR, 20 ST JAMES'S STREET			
Any change of registered office must be notified on form 287.	Post town LONDON II			
	County/Region			
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 7 5 0 0			

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The register of members is kept at	RM REGISTERED OFFICE		
	Post town		
	County/Region		
	Destands		
	rostcode		
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Register of Debenture holders	RD REGISTERED OFFICE		
A register of debenture holders is			
kept at	<u> </u>		
	Post town		
	County/Region		
	Postcode		
Company type	T2 Private company limited by shares		
Company Secretary			
Name *Style/Title	cs	н	
Forenames			
Surname			
*Honours etc	BROOMFIELD SECRETARIAL SERVICES LIMITED		
Previous forenames			
Previous surname			
		11	
Usual residential address	AD ABBEY HOUSE	u	
	342 REGENTS PARK ROAD		
		······································	
	County/Region		
*Voluntary details	Postcode N3 2LL Country		

Company number (1848089)

Ulrect Uisted in a	OFS alphabetical order)				
Name	*Style/Title	[CD]			
	Ferenames	AIDAN STUART			
	Surname	BARCLAY			
	*Honours etc				
	Previous forenames				
	Previous surname				
	Usual residential address	AD 20 ST JAMES'S STREET			
		Post town LONDON			
		County/Region			
		Postcode SW1A 1ES [] Country			
	Date of birth	DO 2 18 0 1 5 18 Nationality NA BRITISH			
	Business occupation	OC COMPANY DIRECTOR			
	Other directorships	OD CURRENT : BARCLAYS HOTELS LIMITED			
		BROOMFIELD AGENCIES LIMITED			
		(see continuation sheet)			
Name	#G**.1. /m:11.				
Marin	*Style/Title				
	Forenames	DOUGLAS VICTOR			
	Surname	BARCLAY			
	*Honours etc				
	Previous forenames				
	Previous surname				
	Usual residential address	AD 6 QUEEN ANNE'S GARDENS			
		Post town LONDON			
		County/Region			
		Postcode W4 Country			
	Date of birth	DO 2 5 0 5 3 6 Nationality NA BRITISH			
	Business occupation	OC CONSTRUCTION MANAGER			
	Other directorships	OD CURRENT : ELLERMAN HOLDINGS LIMITED			
#37-1	ry details	HAWKSTONE PARK LEISURE LIMITED (see continuation sheet)			
. A Offilier	ii) uovano				

Company number (1848089)

Directors (CONTINUED) (Listed in alphabetical order)				
Name *Style/Title	CD			
Forenames	RIGEL KENT			
Surname				
*Honours etc				
Previous forenames	<u> </u>			
Previous surname				
Usual residential address	AD 1 RIDGE GREEN CLOSE			
	SOUTH NUTFIELD			
	Post town			
	County/Region SURREY			
	Postcode RH1 5RW Country			
Date of birth	DO 0 5 1 1 4 18 Nationality NA BRITISH			
Business occupation	OC CHARTERED ACCOUNTANT			
Other directorships	OD CURRENT : BROOMFIELD AGENCIES LIMITED			
	ELLERMAN HOLDINGS LIMITED			
	(see continuation sheet)			
mile.				
Name *Style/Title	CD			
Name *Style/Title Forenames	MICHAEL J			
·				
Forenames	MICHAEL			
Forenames Surname	MICHAEL			
Forenames Surname *Honours etc	MICHAEL			
Forenames Surname *Honours etc Previous forenames	MICHAEL			
Forenames Surname *Honours etc Previous forenames Previous surname	MICHAEL J			
Forenames Surname *Honours etc Previous forenames Previous surname	MICHAEL J			
Forenames Surname *Honours etc Previous forenames Previous surname	MICHAEL SEAL J AD 58 KINGSLEY WAY			
Forenames Surname *Honours etc Previous forenames Previous surname	MICHAEL SEAL J AD 58 KINGSLEY WAY Post town LONDON J			
Forenames Surname *Honours etc Previous forenames Previous surname	MICHAEL SEAL J AD 58 KINGSLEY WAY Post town LONDON County/Region			
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	MICHAEL SEAL J AD 58 KINGSLEY WAY Post town tondon County/Region Postcode N2 0EW J Country Country			
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth	MICHAEL SEAL J AD 58 KINGSLEY WAY Post town LONDON Post town LONDON Postcode N2 0EW DO 112 110 418 Nationality NA BRITISH			

AIDAN STUART BARCLAY

OTHER CURRENT DIRECTORSHIPS

ELLERMAN HOLDINGS LIMITED

ELLERMAN PHARMACEUTICALS LIMITED

HAWKSTONE PARK LEISURE LIMITED

HILLGATE ESTATE AGENTS

M F NORTH LIMITED

OVERSEAS BRANCHES LIMITED

TEMPLE PLACE HOTEL LIMITED

THE BLOOD TEST CENTRE LIMITED

THE EUROPEAN LIMITED

TRENPORT ESTATES LIMITED

TRENPORT INVESTMENTS LIMITED

OTHER PAST DIRECTORSHIPS

ELLERMAN'S FINANCE LIMITED

EVERMERE LIMITED

GESTPLAN HOTELS LIMITED

HOBBS & CO (MAYFAIR) LIMITED

JADECLASS LIMITED

LONDONDERRY CASINOS LIMITED

M F NORTH LIMITED

SHIRELISPE LIMITED

SUMCOURT LIMITED (IN LIQUIDATION)

SWISS FAIR LIMITED

TRENPORT (LONDON) LIMITED

TRENPORT MANAGEMENT LIMITED

TRENPORT TRADING LIMITED

TRENPORT PROPERTIES LIMITED

WORTHING NORTH PROPERTIES LIMITED

DOUGLAS VICTOR BARCLAY

OTHER CURRENT DIRECTORSHIPS

HILLGATE ESTATE AGENTS

TEMPLE PLACE HOTEL LIMITED

TRENPORT ESTATES LIMITED

TRENPORT INVESTMENTS LIMITED

OTHER PAST DIRECTORSHIPS

CALLAMBER LIMITED

SWISS FAIR LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

TRENPORT MANAGEMENT LIMITED

TRENPORT PROPERTIES LIMITED

RIGEL KENT MOWATT

OTHER CURRENT DIRECTORSHIPS

ELLERMAN PHARMACEUTICALS LIMITED

HAWKSTONE PARK LEISURE LIMITED

OVERSEAS BRANCHES LIMITED

TEMPLE PLACE HOTEL LIMITED

THE BLOOD TEST CENTRE LIMITED

THE EUROPEAN LIMITED

TRENPORT ESTATES LIMITED

TRENPORT INVESTMENTS LIMITED

OTHER PAST DIRECTORSHIPS

M F NORTH LIMITED

SHIRELISPE LIMITED

TRENPORT MANAGEMENT LIMITED

TRENPORT PROPERTIES LIMITED

WORTHING NORTH PROPERTIES LIMITED

MICHAEL SEAL

OTHER CURRENT DIRECTORSHIPS

BROOMFIELD AGENCIES LIMITED

BROOMFIELD SECRETARIAL SERVICES LIMITED

ELLERMAN HOLDINGS LIMITED

ELLERMAN PHARMACEUTICALS LIMITED

HAWKSTONE PARK LEISURE LIMITED

HILLGATE ESTATE AGENTS

L.C.I. PLC

LONDON CLUBS INTERNATIONAL PLC

M F NORTH LIMITED

OVERSEAS BRANCHES LIMITED

TEMPLE PLACE HOTEL LIMITED

THE BLOOD TEST JA . E LIMITED

THE EUROPEAN L ... -D

TRENPORT ESTATES LIMITED

TRENPORT INVESTMENTS LIMITED

OTHER PAST DIRECTORSHIPS

COODMAN JONES FINANCIAL SERVICES LIMITED

CORPORATE COUNSELLING LIMITED

ELLERMAN INVESTMENTS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

FITZROY TRUSTEES LIMITED
LONDONDERRY CASINOS LIMITED
TRENPORT (LONDON) LIMITED
TRENPORT MANAGEMENT LIMITED
TRENPORT PROPERTIES LIMITED

SCHEDULE TO FORM 363

Company Nam	e: FLLERMAN INVESTMENTS L	MITED	
	Name	Address	
MICHAEL SEAL		58 KINGSLEY WAY	,
		LONDON N2 0EW	
B ! LIMITED		CEDAR HOUSE, 41 CEDAR AVENUE HAMILTON BERMUDA	
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	S 8 5	4	
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AND PRESENT MEMBERS Company number (1848089)

SCHEDULE TO FORM 363

Number of shares or amount of stock held by existing members at date of this return	Particulars of shares the last return, or, i since the incorporat (a) persons who are	ount of shares s transferred since the date of in the case of the first return, tion of the company, by a still members, and tive ceased to be members	f Remarks		
	Number	Date of Registration of Transfer			
1 ORDINARY					
					
16282755 ORDINARY					
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