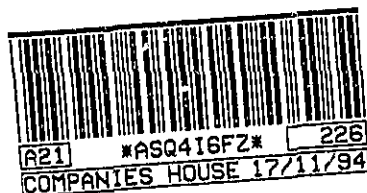




BLUEPRINT
Company Secretary
CHA 101

R 8 of 527
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363_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 5 1 1 9 4

Date of next return

I wish to make the next return to

DB 0 5 1 1 9 5

Registered Office

This is the address at the date of this return.

RO

3RD FLOOR,

20 ST JAMES'S STREET

Post town LONDON

County/Region

Postcode SW1A 1ES

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 2 5 0 0

RM	REGISTERED OFFICE
Post town	
County/Region	
Postcode	

RD	REGISTERED OFFICE
Post town	
County/Region	
Postcode	

T2 Private company limited by shares

CS _____

BROOMFIELD SECRETARIAL SERVICES LIMITED

AD ABBEY HOUSE

342 REGENTS PARK ROAD

Post town LONDON

County/Region _____

Postcode N3 2LL Country _____

***Voluntary details**

Directors

(Listed in alphabetical order)

Company number (1848089)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
AIDAN STUART	
BARCLAY	
AD	20 ST JAMES'S STREET
Post town	LONDON
County/Region	
Postcode	SW1A 1ES
Country	
DO	2 8 0 1 5 6
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	CURRENT : BARCLAYS HOTELS LIMITED
	BROOMFIELD AGENCIES LIMITED
	(see continuation sheet)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
DOUGLAS VICTOR	
BARCLAY	
AD	6 QUEEN ANNE'S GARDENS
Post town	LONDON
County/Region	
Postcode	W4
Country	
DO	2 5 0 5 3 6
Nationality	NA BRITISH
OC	CONSTRUCTION MANAGER
OD	CURRENT : ELLERMAN HOLDINGS LIMITED
	HAWKSTONE PARK LEISURE LIMITED
	(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
RIGEL KENT		
MOWATT		
AD	1 RIDGE GREEN CLOSE	
SOUTH NUTFIELD		
Post town		
County/Region SURREY		
Postcode RH1 5RW		
Country		
DO	0	5 1 1 4 8
Nationality NA BRITISH		
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : BROOMFIELD AGENCIES LIMITED	
ELLERMAN HOLDINGS LIMITED		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
MICHAEL		
SEAL		
AD	58 KINGSLEY WAY	
Post town LONDON		
County/Region		
Postcode N2 0EW		
Country		
DO	1	2 1 0 4 8
Nationality NA BRITISH		
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : KINGSLEY ASSOCIATES LIMITED	
BARCLAYS HOTELS LIMITED		
(see continuation sheet)		

*Voluntary details

ELLERMAN INVESTMENTS LIMITED

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

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

ELLERMAN INVESTMENTS 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 CENTRE LIMITED

THE EUROPEAN LIMITED

TRENPORT ESTATES LIMITED

TRENPORT INVESTMENTS LIMITED

OTHER PAST DIRECTORSHIPS

MODMAN 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

LIST OF PAST

Company number (1848089)

SCHEDULE TO FORM 363[illegible]

AND PRESENT MEMBERS

Company number {1848089}

SCHEDULE TO FORM 363[illegible]

