



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 3
Date of next return I wish to make the next return to	DB 0 5 1 1 9 4
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 U
	Postcode SWIA 1ES
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 9 5 0 0

Explosion of manhana	Company number (1848089)
Fegister of members	
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	The state of the s
	Post town
	County/Region
	Postcode
Register of Debenture	
holders	RD REGISTERED OFFICE
A register of debenture holders is	
kept at	
	Post town
	County/Region
	Postcodo
	1 Ostcode
Company type	T2 Private company limited by shares
Company Secretary	
-	
Name *Style/Title	ics i
Forenames	
Surname	
	BROOMFIELD SECRETARIAL SERVICES LIMITED
*Honours etc	
Previous forenames	
Previous surname	
Tievious surrange	
Usual residential address	AD ABBEY HOUSE
	342 REGENTS PARK DOAD
	Post town LONDON II
	County/Region
*Voluntary details	Postcode N3 2LL J Country
rotuntary details	

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Directors (CONTINUED) (Listed in alphabetical order) Nama *Style/Title CD Forenames **ALAN JOHN** Surname CHAMBERLAIN *Honours etc Previous forenames Previous surname Usual residential address AD 2 ALDWORTH GARDENS THE AVENUE Post town CROWTHORNE County/Region BERKS Postcode Country Date of birth DO 0 | 8 | 0 | 3 | 4 | 3 Nationality NA BRITISH Business occupation CHARTERED ACCOUNTANT Other directorships CURRENT : HAWKSTONE PARK LEISURE LIMITED OVERSEAS BRANCHES LIMITED (see continuation sheet) Name *Style/Title CD Forenames RIGEL KENT Surname MOWATT *Honours etc. Previous forenames Previous surname Usual residential address AD 1 RIDGE GREEN CLOSE SOUTH NUTFIELD Post town SURREY County/Region RH1 5RW Postcode Country Date of birth 015 11 1 418 Nationality NA BRITISH Business occupation CHARTERED ACCOUNTANT Other directorships OD CURRENT : BROOMFIELD AGENCIES LIMITED ELLERMAN HOLDINGS LIMITED *Voluntary details (see continuation sheet)

Company number (1848089)

Other directorships

*Voluntary details

AIDAN STUART BARCLAY

OTHER CURRENT DIRECTORSHIPS

ELLERMAN HOLDINGS LIMITED

ELLERMAN PHARMACEUTICALS LIMITED

GESTPLAN HOTELS LIMITED

HAWKSTONE PARK LEISURE LIMITED

HILLGATE ESTATE AGENTS

M F NORTH LIMITED

OVERSEAS BLANCHES LIMITED

SHIRELISPE LIMITED

TEMPLE PLACE HOTEL LIMITED

THE BLOOD TEST CENTRE LIMITED

THE EUROPEAN LIMITED

TRENPORT ESTATES LIMITED

TRENPORT INVESTMENTS LIMITED

TRENPORT (LONDON) LIMITED

TRENPORT MANAGEMENT LIMITED

TRENPORT PROPERTIES LIMITED

OTHER PAST DIRECTORSHIPS

BRENT FINANCE LIMITED

BRENT WALKER BREWERIES LIMITED

ELLERMAN'S FINANCE LIMITED

ELLERMAN HOTELS LIMITED

EVERMERE LIMITED

GABLETIME COMPANY

HOBBS & CO (MAYFAIR) LIMITED

JADECLASS LIMITED

LONDONDERRY CASINOS LIMITED

NEW AUDLEY TRUST LIMITED

SUMCOURT LIMITED (IN LIQUIDATION)

SWISS FAIR LIMITED

TRENPORT TRADING LIMITED

WORTHING NORTH PROPERTIES LIMITED

DOUGLAS VICTOR BARCLAY

OTHER CURRENT DIRECTORSHIPS

HILLGATE ESTATE AGENTS

TEMPLE PLACE HOTEL LIMITED

TRENPORT ESTATES LIMITED

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

TRENPORT INVESTMENTS LIMITED
TRENPORT MANAGEMENT LIMITED
TRENPORT PROPERTIES LIMITED
OTHER PAST DIRECTORSHIPS
CALLAMBER LIMITED
SWISS FAIR LIMITED

ALAN JOHN CHAMBERLAIN
OTHER CURRENT DIRECTORSHIPS
THE EUROPEAN LIMITED
TRENPORT (LONDON) LIMITED
OTHER PAST DIRECTORSHIPS
BRENT WALKER BREWERIES LIMITED
CHIME COMMUNICATIONS LIMITED
JAMES PAINE BREWERIES LIMITED
JAMES PAINE TRADING LIMITED
VIOLETSTONE LIMITED

RIGEL KENT MOWATT OTHER CURRENT DIRECTORSHIPS ELLERMAN PHARMACEUTICALS LIMITED HAWKSTONE PARK LEISURE LIMITED M F NORTH LIMITED OVERSEAS BRANCHES LIMITED SHIRELISPE LIMITED TEMPLE PLACE HOTEL LIMITED THE BLOOD TEST CENTRE LIMITED THE EUROPEAN LIMITED TRENPORT ESTATES LIMITED TRENPORT INVESTMENTS LIMITED TRENPORT MANAGEMENT LIMITED TRENPORT PROPERTIES LIMITED OTHER PAST DIRECTORSHIPS BRENT WALKER BREWERIES LIMITED WORTHING NORTH PROPERTIES 11.115 (2)

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

LONDON CLUBS INTERNATIONAL PLC

OVERSEAS BRANCHES LIMITED

TEMPLE PLACE HOTEL LIMITED

THE BLOOD TEST CENTRE LIMITED

THE EUROPEAN LIMITED

TRENPORT ESTATES LIMITED

TREMPORT INVESTMENTS LIMITED

TRENPORT (LONDON) LIMITED

TRENPORT MANAGEMENT LIMITED

TRENPORT PROPERTIES LIMITED

OTHER PAST DIRECTORSHIPS

GOODMAN JONES FINANCIAL SERVICES LIMITED

CORPORATE COUNSELLING LIMITED

FITZROY THUSTEES LIMITED

LONDONDERRY CASINOS LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1848089				
Company Name: ELLERMAN INVESTMENTS LIMITED				
Name	Address]		
MICHAEL SEAL	58 KINGSLEY WAY			
	LONDON N2 DEW			
B I LIMITED	CEDAR HOUSE, 41 CEDAR AVENUE HAMILTON] ;		
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AND PRESENT MEMBERS

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Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first roturn, hold by existing members at date of vince the incorporation of the company, by this return (a) persons who are still members, and Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 1 ORDINARY 16282755 ORDINARY

The shares in issue at the date of	Class	Aggregate No Olass Number Value	
this return are	ORDINARY	16282756	£ 16282756.00
	Totals	16282756	£ 16282756.00
List of past and present members	A full list of members is enclosed on paper		
Elective resolutions (Private companies only)			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £32. Make cheques payable to Companies House.	Signed 9/11/93 Date 4 9/11/93 This return includes 7 (enter number)	∠ continuation sl	Secretary/Director * (*Delete as appropriate)
Contact point address	GOODMAN JONES 28/30 FITZROY SQUARE LONDON W1P 5HH LMDP/68/WEG		

Company number (1848089)