



BLUEPRINT Company Secretary
CHA 101



285

00433a

32

363x

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 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

Post town LONDON

County/Region

Postcode SW1A 1ES

Any change of registered office must be notified on form 287.

Principal business activities

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

PA 9 5 0 0

Register of members

The register of members is kept at

Company number (1848089)

RM REGISTERED OFFICE

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD REGISTERED OFFICE

Post town

County/Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

BROOMFIELD SECRETARIAL SERVICES LIMITED

Usual residential address

AD ABBEY HOUSE

342 REGENT'S PARK ROAD

Post town LONDON

County/Region

Postcode N3 2LL

Country

*Voluntary details

Directors (CONTINUED)

Company number (1848089)

(Listed in alphabetical order)

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

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		
DO	0 8 0 3 4 3	Nationality
		NA BRITISH
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : HAWKSTONE PARK LEISURE LIMITED	
		OVERSEAS BRANCHES LIMITED
(see continuation sheet)		

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

CD		
Forenames		RIGEL KENT
Surname		MOWATT
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address		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)		

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

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)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

*Voluntary details

ELLERMAN INVESTMENTS LIMITED

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

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 BRANCHES 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

ELLERMAN INVESTMENTS LIMITED

363x page 3 continuation sheet. Directors former 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 LIMITED

MICHAEL SEAL

OTHER CURRENT DIRECTORSHIPS

BROOMFIELD AGENCIES LIMITED

BROOMFIELD SECRETARIAL SERVICES LIMITED

ELLERMAN INVESTMENTS LIMITED

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

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

TRENPORT INVESTMENTS LIMITED

TRENPORT (LONDON) LIMITED

TRENPORT MANAGEMENT LIMITED

TRENPORT PROPERTIES LIMITED

OTHER PAST DIRECTORSHIPS

GOODMAN JONES FINANCIAL SERVICES LIMITED

CORPORATE COUNSELLING LIMITED

FITZROY TRUSTEES LIMITED

LONDONDERRY CASINOS LIMITED

LIST OF PAST

[illegible]

AND PRESENT MEMBERS

Company number 41848089)

SCHEDULE TO FORM 363

[illegible]

Issued share capital