

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1848089

Company Name in full

ELLERMAN INVESTMENTS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	5	1	1	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

3rd Floor, 20 St James's Street

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

Post town

London

County / Region

UK Postcode

SW1A 1ES

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A20
COMPANIES HOUSE0535
09/11/04

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office _____

Post town _____

County / Region _____

UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Registered Office _____

Post town _____

County / Region _____

UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title _____

Forename(s) _____

Surname

BROOMFIELD SECRETARIAL SERVICES LIMITED

Address

Abbey House, 342 Regents Park Road

Post town

London

County / Region _____

UK Postcode

N3 2LL

Country

England

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 8 0 1 1 9 5 6

Forename(s) Aidan Stuart

Surname Barclay

Address 3rd Floor, 20 St James's Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region _____ UK Postcode SW1A 1ES

Country _____ Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 1 2 1 9 5 9

Forename(s) Howard Myles

Surname Barclay

Address 7 Avenue de Grande-Bretagne

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Monte Carlo

County / Region _____ UK Postcode MC 98000

Country MONACO Nationality British

Business occupation Financier

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 5 1 1 1 9 4 8

Forename(s) Rigel Kent

Surname Mowatt

Address 69 Mid Street, South Nutfield

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region Surrey UK Postcode RH1 4JJ

Country Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 7 0 8 1 9 5 7

Forename(s) Philip Leslie

Surname Peters

Address 3rd Floor, 20 St James's Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode SW1A 1ES

Country Nationality British

Business occupation Company Director/Banking Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
1	2	1	0	1	9
				4	8

Date of birth

Forename(s) | Michael _____

Surname | Seal _____

Address | 58 Kingsley Way _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London _____

County / Region | _____ UK Postcode | N2 0EW _____

Country | _____ Nationality | British _____

Business occupation | Chartered Accountant _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	16,282,756	£16,282,756.00
Totals	16,282,756	16,282,756.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

MSK 

Date

11/1/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

(Ref: LW/68.04/WEG) Goodman Jones, Chartered

Accountants, 29/30 Fitzroy Square, London, W1T 6LQ

Tel

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1848089

Company Name in full

ELLERMAN INVESTMENTS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name B I LIMITED</p> <p>Address Cedar House, 41 Cedar Avenue, Hamilton, Bermuda</p> <p>UK postcode</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 16,282,755</p>		
<p>Name Michael Seal</p> <p>Address 58 Kingsley Way, London</p> <p>UK postcode N2 0EW</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			