

*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

### 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**

**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.

Name

\* Style / Title

Forename(s)

Surname

Address

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

BROOMFIELD SECRETARIAL SERVICES LIMITED

Abbey House, 342 Regents Park Road

Post town

London

County / Region

UK Postcode

N3 2LL

Country

England

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

**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 2 8 0 1 1 9 5 6

Forename(s) Aidan Stuart

Surname Barclay

Address 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

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

Date of birth

Day	Month	Year
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

Date of birth

Day	Month	Year
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 England

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  
Date of birth 

1	2	1	0	1	9	4	8
---	---	---	---	---	---	---	---

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
<b>Totals</b>	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

MSX 

Date

X 5/11/03

† 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

## 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	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
Name B I LIMITED  Address Cedar House, 41 Cedar Avenue, Hamilton, Bermuda  UK postcode	£1.00 ORDINARY          Shares Held 16,282,755	Shares or amount of stock transferred (if appropriate)	
Name Michael Seal  Address 58 Kingsley Way, London  UK postcode   N2 0EW	£1.00 ORDINARY          Shares Held 1		
Name   Address   UK postcode			