



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9T4G9F7**

*Received for filing in Electronic Format on the: 29/04/2009*

*Company Name:* **MANTIS LONDON LTD.**

*Company Number:* **02492037**

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### *Company Details*

*Period Ending:* **11/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

**OAK SUITE GUARDIAN  
HOUSE BOROUGH ROAD  
GODALMING  
SURREY  
GU7 2AE**

*Register of  
Members Address:*

**OAK SUITE GUARDIAN  
HOUSE BOROUGH  
ROAD  
GODALMING  
SURREY  
GU7 2AE**

*Register of Debenture  
Holders Address:*

**GUARDIAN HOUSE  
BOROUGH ROAD  
GODALMING  
SURREY  
UK  
GU7 2AE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEVEN ERNEST HOLT**

*Address:* **4 WINTERHILL WAY  
GUILDFORD  
SURREY  
GU4 7JX**

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### *Director 1 :*

*Name:* **COLIN JACK EMSON**

*Address:* **SHOTTERS FARM  
ALTON  
HANTS  
GU34 3RJ**

*Date of Birth:* **25/07/1941**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ADRIAN JOHN FAULKENER  
GARDINER**

*Address:* **601 BERKELEY COURT  
3RD AVENUE SUMMERSTRAND  
PORT ELIZABETH SOUTH AFRICA  
FOREIGN**

*Date of Birth:* **07/03/1943**    *Nationality:* **South African**

*Occupation:* **COMPANY DIRECTOR**

*Director 3 :*

*Name:*   **JOHN STANLEY HANNA**

*Address:*   **19 DEREHAMS LANE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9RP**

*Date of Birth:*   **20/06/1960**   *Nationality:*   **British**

*Occupation:*   **HOTEL MANAGER**

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*Director 4 :*

*Name:*   **STEVEN ERNEST HOLT**

*Address:*   **4 WINTERHILL WAY  
GUILDFORD  
SURREY  
GU4 7JX**

*Date of Birth:*   **17/05/1953**   *Nationality:*   **British**

*Occupation:*   **COMPANY SECRETARY &  
DIRECTOR**

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*Director 5 :*

*Name:*   **ROBERT FRASER ASSET  
MANAGEMENT LTD**

*Address:*   **30 FARRINGDON STREET  
LONDON  
EC4A 4HJ**

*Date of Birth:*                      *Nationality:*   **British**

*Occupation:*

Director 6 :

Name: JAMES 111 ST JOHN

Address: 1024 SW CATALINA ST.  
PALM CITY  
FLORIDA 34990  
UNITED STATES

Date of Birth: 19/06/1948      Nationality: UNITED STATES

Occupation: MANAGEMENT

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 11/04/2009**

Name: DRAYCOTT HOLDINGS LTD.

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2009**

*Authenticated:* **Yes (E/W)**