



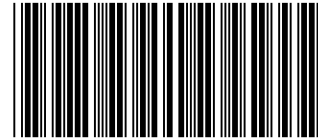
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** VANDERBILT 1992 LIMITED

**Company Number:** 02682283



Received for filing in Electronic Format on the: 02/02/2006

X3PSWCLA

### Company Details

**Period Ending:** 19/01/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9261**

**Registered Office:**  
**Address:**

**25 HARLEY STREET**  
**LONDON**  
**W1G 9BR**

**Register of**  
**Members Address:**

**EDELMAN HOUSE**  
**1238 HIGH ROAD**  
**WHETSTONE**  
**LONDON**  
**N20 0LH**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** E L SERVICES LIMITED

**Address:** 2 MOTCOMB STREET  
LONDON SW1X 8JU

-----  
**Director 1:**

**Name:** MR ROSS ARNOLD  
MCDIVEN  
**Date of Birth:** 21/08/1949  
**Nationality:** AUSTRALIAN  
**Occupation:** COMPANY DIRECTOR

**Address:** U 9  
38 BAY STREET  
DOUBLE BAY  
NEW SOUTH WALES  
AUSTRALIA NSW 2028

---

*Director 2:*

*Name:* **MR STEPHANE ABRAHAM NAHUM** *Address:* **FLAT A, CAVENDISH COURT  
11 - 15 WIGMORE STREET  
LONDON W1U 1PF**  
*Date of Birth:* **02/12/1975**  
*Nationality:* **FRENCH**  
*Occupation:* **INVESTMENT ADVISOR**

---

*Director 3:*

*Name:* **MS KAREN MAREE PEDERSEN** *Address:* **22A KENTVILLE AVENUE  
ANNANDALE  
NSW 2038  
AUSTRALIA**  
*Date of Birth:* **14/04/1965**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **LAWYER**

---

*Director 4:*

*Name:* **MR CHARLES SWALLOW** *Address:* **MANOR BARN HOUSE  
WENDLEBURY  
BICESTER  
OXFORDSHIRE OX6 8PP**  
*Date of Birth:* **29/07/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 5:*

*Name:* **SUSANNA SWALLOW** *Address:* **MANOR BARN HOUSE  
WENDLEBURY  
BICESTER  
OXFORDSHIRE OX6 8PP**  
*Date of Birth:* **03/11/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 6:*

*Name:* **MR MALCOLM ROBIN TURNER** *Address:* **18 JAY MEWS  
LONDON SW7 2EP**  
*Date of Birth:* **21/09/1935**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

## *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>
<b>FOUNDERS</b>	<b>200</b>	<b>GBP200.00</b>
<b>ORDINARY</b>	<b>219800</b>	<b>GBP219800.00</b>
<b>TOTALS</b>	<b>220000</b>	<b>GBP220000.00</b>

---

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200 FOUNDERS Shares held as at 19/01/2006**

*Name:* **VANDERBILT ACQUISITIONS LIMITED**

*Address:* **25 HARLEY STREET  
LONDON W1G 9BR**

-----  
*Shareholding 2:*

**219800 ORDINARY Shares held as at 19/01/2006**

*Name:* **VANDERBILT ACQUISITIONS LIMITED**

*Address:* **25 HARLEY STREET  
LONDON W1G 9BR**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2006** *Authenticated:* **Yes (E/W)**