



**Companies House**

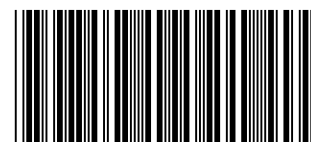
— for the record —

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

**Annual Return**

*Company Name:* **HERRADURA LIMITED**

*Company Number:* **02703869**



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*Received for filing in Electronic Format on the:* **01/04/2004**

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*Company Details*

*Made Up Date:* **01/04/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**20 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3P 3DB**

*Register of  
Members Address:*

**20 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3P 3DB**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES CAMERON WALL**

*Address:* **95 WILLOW PARK  
OTFORD  
SEVENOAKS  
KENT  
UNITED KINGDOM TN14 5NF**

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*Director 1:*

*Name:* **KEITH PATRICK COLLINS**

*Date of Birth:* **15/04/1958**

*Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

*Address:* **11 WEALD ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM TN13 1QQ**

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*Director 2:*

*Name:* **PETER LEONARD  
LONGCROFT** *Address:* **4 LAKESIDE CLOSE  
REYDON  
SOUTHWOLD  
SUFFOLK  
UNITED KINGDOM IP18 6YA**

*Date of Birth:* **18/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **STEPHEN JOHN LOWE** *Address:* **20 MANOR WAY  
BLACKHEATH  
LONDON  
UNITED KINGDOM SE3 9EF**

*Date of Birth:* **04/11/1954**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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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>
<b>PREFERENCE</b>	<b>0</b>	<b>EUR0.00</b>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>0</b>	<b>EUR0.00</b>
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/04/2004**

*Name:* **DRESDNER KLEINWORT WASSERSTEIN GROUP LIMITED**

*Address:* **20 FENCHURCH STREET  
LONDON  
UNITED KINGDOM EC3P 3DB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/04/2004** *Authenticated:* **Yes (E/W)**