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Companies House

— for the record —

Annual Return

Company Name: MARLYNA LIMITED

Company Number: 02703870



X9ROA487

Received for filing in Electronic Format on the: 07/04/2005

Company Details

Period Ending: 01/04/2005

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

Details of Officers of the Company

Company Secretary:

Name: PETER LEONARD
LONGCROFT

Address: 4 LAKESIDE CLOSE
REYDON
SOUTHWOLD
SUFFOLK
UNITED KINGDOM IP18 6YA

2nd Company Secretary:

Name: JAMES CAMERON WALL

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

Director 1:

Name: **HENRIETTA FRANCES JANE FANE DE SALIS** *Address:* **32 GREAT PERCY STREET
LONDON
UNITED KINGDOM WC1X 9QR**
Date of Birth: **11/03/1965**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 2:

Name: **THOMAS GASSON** *Address:* **17 ST PETER'S STREET
LONDON
UNITED KINGDOM N1 8JD**
Date of Birth: **23/08/1965**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 3:

Name: **ANTHONY DAVID LEVY** *Address:* **59 DANELAND
EAST BARNET
HERTS EN4 8PZ**
Date of Birth: **14/12/1966**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **STEPHEN JOHN LOWE** *Address:* **20 MANOR WAY
BLACKHEATH
LONDON
UNITED KINGDOM SE3 9EF**
Date of Birth: **04/11/1954**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 5:

Name: **CHRISTOPHER NORMAN LYNCH** *Address:* **2 LIME PARK
THORNE GROVE
BISHOPS STORTFORD
HERTS
UNITED KINGDOM CM23 5LZ**
Date of Birth: **23/04/1969**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 6:

Name: **JEREMY DAVID NICHOLSON THOMAS** *Address:* **HADDON HOUSE
MADDOX PARK
LEATHERHEAD
SURREY
UNITED KINGDOM KT23 3BW**
Date of Birth: **17/09/1954**
Nationality: **BRITISH**
Occupation: **BANKER**

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>
FIXED RATE CUMULATIVE PREFERENCE	1000000	GBP1000000.00
ORDINARY	25000	GBP25000.00
TOTALS	1025000	GBP1025000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 FIXED RATE CUMULATIVE PREFERENCE Shares held as at 01/04/2005

Name: DRESDNER UK INVESTMENTS 2 B.V.

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

Shareholding 2:

0 ORDINARY Shares held as at 01/04/2005

25000 Disposed of in period on 09/07/2004

Name: DRESDNER INVESTMENTS (UK) LIMITED

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

Shareholding 3:

25000 ORDINARY Shares held as at 01/04/2005

Name: **DRESDNER KLEINWORT WASSERSTEIN GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000284**

Address: **SECRETARIAT DEPARTMENT
DRESDNER KLEINWORT WASSERSTEIN LIMITED
20 FENCHURCH STREET
LONDON
UNITED KINGDOM EC3P 3DB**