Companies House
— for the record —

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Annual Return

Company Name: **ELECTRA GP (UNQUOTED UK) LIMITED**

Company Number: **03053568**

Received for filing in Electronic Format on the: **12/05/2005**

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Company Details

Period Ending: **05/05/2005**

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

Principle Business Activities:

SIC Codes

7499 **NON-TRADING COMPANY**

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
65 KINGSWAY LONDON WC2B 6QT	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **PHILIP JOHN DYKE**

Address: **BULLS BROW
COMMON LANE DITCHLING
HASSOCKS
WEST SUSSEX BN6 8TN**

Director 1:

Name: **PHILIP JOHN DYKE**
Date of Birth: **18/10/1946**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Address: **BULLS BROW
COMMON LANE DITCHLING
HASSOCKS
WEST SUSSEX BN6 8TN**

Director 2:

Name:	**HUGH ANTHONY LEWIS HOLLAND MUMFORD**	*Address:*	**6 MILLINGTON ROAD CAMBRIDGE CAMBRIDGESHIRE CB3 9HP**
Date of Birth:	**01/11/1945**		
Nationality:	**BRITISH**		
Occupation:	**INVESTMENT DIRECTOR**		

Director 3:

Name:	**JULIAN DAVID KNOTT**	*Address:*	**10 ELTHIRON ROAD LONDON SW6 4BN**
Date of Birth:	**14/06/1950**		
Nationality:	**BRITISH**		
Occupation:	**INVESTMENT DIRECTOR**		

Director 4:

Name:	**ROBERT JOHN LEWIS**	*Address:*	**FAIRSTEAD FARMHOUSE SPEXHALL HALESWORTH SUFFOLK IP19 0RF**
Date of Birth:	**16/05/1944**		
Nationality:	**BRITISH**		
Occupation:	**ACCOUNTANT**		

Director 5:

Name:	**STEPHEN DARYL OZIN**	*Address:*	**151 HEMINGFORD ROAD LONDON N1 1BZ**
Date of Birth:	**07/12/1962**		
Nationality:	**BRITISH**		
Occupation:	**ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2005, 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 05/05/2005

Name: **PHILIP JOHN DYKE**

Address: **BULLS BROW**
COMMON LANE DITCHLING
HASSOCKS
WEST SUSSEX BN6 8TN

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2005

Name: **ELECTRA KINGSWAY HOLDINGS LTD**

Address: **65 KINGSWAY**
LONDON WC2B 6QT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/05/2005** *Authenticated:* **Yes (E/W)**