



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

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

Company Number: **03053568**

Company Details

Period Ending: **05/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PATERNOSTER HOUSE 65
ST PAUL'S
CHURCHYARD
LONDON
EC4M 8AB**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JOHN DYKE**

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

Director 1 :

Name: **PHILIP JOHN DYKE**

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

Date of Birth: **18/10/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **ROBERT JOHN LEWIS**

Address: **FAIRSTEAD FARMHOUSE SPEXHALL
HALESWORTH
SUFFOLK
IP19 0RF**

Date of Birth: **16/05/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **STEPHEN DARYL OZIN**

Address: **39 HOLLYCROFT AVENUE
LONDON
NW3 7QJ**

Date of Birth: **07/12/1962** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 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 05/05/2009

Name: **ELECTRA KINGSWAY HOLDINGS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2009

Name:

PHILIP JOHN DYKE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

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