



*Companies House*  
— for the record —

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

**Annual Return**



**XDDD59T7**

*Received for filing in Electronic Format on the:* **13/05/2009**

*Company Name:* **EQUATOR HOLDINGS LIMITED**

*Company Number:* **03205201**

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### *Company Details*

*Period Ending:* **01/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of  
Members Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAULINE LOUISE  
MCQUILLAN**

*Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### *Company Secretary 2:*

*Name:* **ROBERT HUGH MUSGROVE**

*Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### *Director 1 :*

*Name:* **DEREK LUNT**

*Address:* **BROADWOOD 30 WOODSIDE AVENUE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1JJ**

*Date of Birth:* **08/09/1959**    *Nationality:* **British**

*Occupation:* **CHAIRMAN OF THE BOARD  
OF DIRECTORS**

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Director 2 :

Name: **ROBERT HUGH MUSGROVE** Address: **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **28/07/1967** Nationality: **British**

Occupation: **COMPANY SECRETARY**

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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>ORDINARY</b>	<b>100200</b>	<b>USD100200.00</b>
<i>TOTALS</i>		
	<b>100200</b>	<b>USD100200.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**100200 ORDINARY Shares held as at 01/05/2009**

Name: **HSBC BANK PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2009**

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