



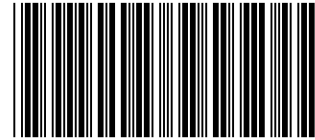
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HOTSPUR CONSULTANTS LIMITED**

*Company Number:* **03383318**



XL6C7G7U

*Received for filing in Electronic Format on the:* **12/06/2006**

---

*Company Details*

*Period Ending:* **09/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**FIRST FLOOR  
41 CHALTON STREET  
LONDON  
NW1 1JD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CR SECRETARIES LIMITED**

*Address:* **FIRST FLOOR  
41 CHALTON STREET  
LONDON NW1 1JD**

-----  
*Director 1:*

*Name:* **MR JESSE GRANT HESTER**  
*Date of Birth:* **29/08/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **FLAT 5111  
GOLDENS SANDS 5  
P O BOX 9168  
MANKHOL  
DUBAI U.A.E.**

-----  
*Director 2:*

<i>Name:</i>	<b>MR JOHN ROBERT MONTAGU WORTLEY HUNT</b>	<i>Address:</i>	<b>APARTMENT 717 ALARTA 1 THE GREENS DUBAI UAE P O BOX 9500462</b>
<i>Date of Birth:</i>	<b>08/02/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTANT</b>		

---

### *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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2006, 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 09/06/2006**

*Name:* **CAPITAL NOMINEES LIMITED**

*Address:* **FIRST FLOOR  
41 CHALTON STREET  
LONDON NW1 1JD**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 09/06/2006**

*Name:* **SDG NOMINEES LIMITED**

*Address:* **41 CHALTON STREET  
LONDON NW1 1JD**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**