



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25IE1VN**

*Company Name:* **SPLENDID INSTRUMENT LIMITED**

*Company Number:* **03540543**

*Date of this return:* **03/04/2013**

*SIC codes:* **68100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **7 WELBECK STREET  
LONDON  
W1G 9YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRIDENT TRUST COMPANY (IOM) LIMITED**

*Registered or  
principal address:* **12-14 FINCH ROAD  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN  
IM1 2PT**

## *European Economic Area (EEA) Company*

*Register Location:* **ISLE OF MAN**  
*Registration Number:* **004165V**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HEATHER ANN**

*Surname:*                **KENT**

*Former names:*

*Service Address:*        **19 HEAD ROAD  
DOUGLAS  
ISLE OF MAN  
IM1 5AZ**

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **13/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GORDON JOHN**

*Surname:*                                **MUNDY**

*Former names:*

*Service Address:*                **48 SELBORNE DRIVE  
DOUGLAS  
ISLE OF MAN  
IM2 3NH**

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **23/12/1954**                                *Nationality:*    **IRISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRIDENT NOMINEES (I.O.M.) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.