



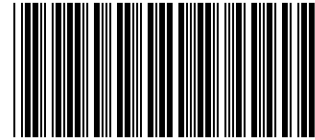
Companies House
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Annual Return

Company Name: **TARCHON CAPITAL SERVICES LIMITED**

Company Number: **03684651**



XH04WMNN

Received for filing in Electronic Format on the: **30/01/2007**

Company Details

Period Ending: **16/12/2006**

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

Principal Business Activities:

SIC Codes
6712

Registered Office:
Address:

**7TH FLOOR
16 BERKELEY STREET
LONDON
UNITED KINGDOM
W1J 8DZ**

Register of
Members Address:

**42-46
HIGH STREET
ESHER
SURREY
UNITED KINGDOM
KT10 9QY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SLC REGISTRARS LIMITED**

Address: **42-46
HIGH STREET
ESHER
SURREY
UNITED KINGDOM KT10 9QY**

Director 1:

Name: **LORD PHILIP ESME HOWARD** *Address:* **45 ERPINGHAM ROAD
LONDON SW15 1BQ**
Date of Birth: **01/05/1945**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Director 2:

Name: **ALBERTO MAROLDA** *Address:* **17 ILCHESTER PLACE
LONDON
UNITED KINGDOM W14 8AA**
Date of Birth: **30/08/1961**
Nationality: **ITALIAN**
Occupation: **INVESTMENT MANAGER**

Director 3:

Name: **ABHAY VARMA** *Address:* **3 VALENCIA ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM HA7 4JL**
Date of Birth: **25/10/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	436320	GBP436320.00
TOTALS	436320	GBP436320.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51840 ORDINARY Shares held as at 16/12/2006

Name: **LORD PHILIP ESME HOWARD**
Address: **45 ERPINGHAM ROAD
LONDON
UNITED KINGDOM SW15 1BQ**

Shareholding 2:

373680 ORDINARY Shares held as at 16/12/2006

Name:

ROLDAN HOLDINGS LTD

Address:

**PO BOX 641
1 SEATON PLACE ST HELIER
JERSEY
CHANNEL ISLANDS
UNITED KINGDOM JE4 8YJ**

Shareholding 3:

10800 ORDINARY Shares held as at 16/12/2006

Name:

ABHAY VARMA

Address:

**3 VALENCIA ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM HA7 4JL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**