



Companies House
— for the record —

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Annual Return



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Company Name: **INVESTMASTER HOLDINGS LIMITED**

Company Number: **03756436**

Company Details

Period Ending: **21/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**5 GRANVILLE ROAD
LEICESTER
LE1 7RU**

*Register of
Members Address:*

**5 GRANVILLE ROAD
LEICESTER
LE1 7RU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE THOMPSON**

Address: **20 KESWICK CLOSE
GLEN PARVA
LEICESTERSHIRE
LE2 9GH**

Director 1 :

Name: **JOHN SCOTT DALLAS**

Address: **THE GRANGE DUNSTABLE ROAD
CADDINGTON
BEDFORDSHIRE
LU1 4AP**

Date of Birth:

24/01/1961

Nationality:

British

Occupation:

CHAIRMAN

Director 2 :

Name: **PETER CHRISTOPHER
LITTLE**

Address: **ROPPELEGH'S WEST END LANE
HASLEMERE
SURREY
GU27 2EN**

Date of Birth:

22/02/1960

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MR EMANUEL MOND

Address: 5 NEVILLE DRIVE
LONDON
N2 0QS

Date of Birth:

01/05/1957

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	10500000	GBP10500000
TOTALS		
	10500000	GBP10500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 21/04/2008
10500000 DISPOSED OF IN PERIOD ON 30/04/2007

Name: AGF MANAGEMENT LTD
Address: TORONTO DOMINION BANK TOWER TORONTO DOMINION
CENTRE SUITE 3100
ONTARIO
M5K 1E9

Shareholding 2:

10500000 ORDINARY Shares held as at 21/04/2008

Name:

INDIGO (LONDON) LIMITED

Address:

ONE PORTLAND PLACE

LONDON

UNITED KINGDOM

W1B 1PN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

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