



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INVESTMASTER HOLDINGS LIMITED**

*Company Number:* **03756436**

*Date of this return:* **21/04/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **3RD FLOOR 86-92 REGENT ROAD  
LEICESTER  
LEICS  
LE1 7DD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KATHERINE**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **33 ELLIS DRIVE  
KIRBY MUXLOE  
LEICESTER  
LEICESTERSHIRE  
LE9 2LT**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN SCOTT**

*Surname:* **DALLAS**

*Former names:*

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

*Country/State Usually Resident:* **UK**

*Date of Birth:* **24/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PETER CHRISTOPHER**  
*Surname:*                        **LITTLE**  
*Former names:*  
*Service Address:*              **ROPPELEGH'S**  
   **WEST END LANE**  
   **HASLEMERE**  
   **SURREY**  
   **GU27 2EN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/02/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR EMANUEL CHRISTOPHER**  
*Surname:*                        **MOND**  
*Former names:*  
*Service Address:*              **5 NEVILLE DRIVE**  
   **LONDON**  
   **N2 0QS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/05/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11822000</b>
		<i>Aggregate nominal value</i>	<b>11822000</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>	<b>ORDINARY SHARES OWNED IN FULL.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11822000</b>
		<i>Total aggregate nominal value</i>	<b>11822000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**11822000 ORDINARY Shares held as at 21/04/2010**

*Name:* **INDIGO (LONDON) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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