



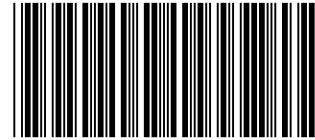
Companies House
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Annual Return

Company Name: **ARIANTY NO. 1 PLC**

Company Number: **03946857**



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Received for filing in Electronic Format on the: **08/11/2005**

Company Details

Period Ending: **05/11/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**ST CATHERINES COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE**

Register of
Members Address:

**ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3QE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN GRIGOR GEMMELL**

Address: **22 WOODSTOCK CRESCENT
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8DA**

Director 1:

<i>Name:</i>	JAMES PATRICK JOHNSTON FAIRRIE	<i>Address:</i>	5 TEMPLARS CRESCENT FINCHLEY LONDON N3 3QR
<i>Date of Birth:</i>	25/07/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	JOHN GRIGOR GEMMELL	<i>Address:</i>	22 WOODSTOCK CRESCENT DORRIDGE SOLIHULL WEST MIDLANDS B93 8DA
<i>Date of Birth:</i>	22/02/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 3:

<i>Name:</i>	NICHOLAS KEEN	<i>Address:</i>	2 CLIFF COURT PARK ROAD ROTTINGDEAN BRIGHTON EAST SUSSEX BN2 7JD
<i>Date of Birth:</i>	13/01/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MARTIN MCDERMOTT	<i>Address:</i>	6 LOVETT GREEN SHARPENHOE BEDFORD BEDFORDSHIRE MK45 4SP
<i>Date of Birth:</i>	27/02/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	ADEM MEHMET	<i>Address:</i>	57 OLD PARK VIEW ENFIELD MIDDLESEX EN2 7EQ
<i>Date of Birth:</i>	23/03/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	RICHARD DOMINIC SHELTON	<i>Address:</i>	6 BRAMSHALL DRIVE DORRIDGE SOLIHULL WEST MIDLANDS B93 8TG
<i>Date of Birth:</i>	20/09/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SOLICITOR		

Director 7:

Name: **SPV MANAGEMENT LIMITED** *Address:* **TOWER 42 LEVEL 11
INTERNATIONAL
FINANCIAL CENTRE 25 OLD
BROAD STREET
LONDON EC2N 1HQ**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 05/11/2005

Name: **ARIANTY HOLDINGS LTD**
Address: **ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS B91 3QE**

Shareholding 2:

1 ORDINARY Shares held as at 05/11/2005

Name: **SPV MANAGEMENT LTD**
Address: **TOWER 42 LEVEL 11 INTERNATIONAL FINANCIAL CENTRE
25 OLD BROAD STREET
LONDON EC2N 1HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/11/2005** *Authenticated:* **Yes (E/W)**