



Companies House
— for the record —

363a_(ef)

Annual Return



X5JWM0CF

Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **EARL OF SANDWICH (BRANDCO) LTD.**

Company Number: **04007053**

Company Details

Period Ending: **02/06/2008**

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

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

**16 OLD BAILEY
LONDON
EC4M 7EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIAL LIMITED***Address:* **16 OLD BAILEY
LONDON
EC4M 7EG**

Director 1 :

Name: **JOHN 11TH EARL OF
SANDWICH***Address:* **MAPPERTON HOUSE MAPPERTON
BEAMINSTER
DORSET
DT8 3NR**

Date of Birth: **11/04/1943***Nationality:* **British***Occupation:* **PEER OF THE REALM**

Director 2 :

Name: **THE HON ORLANDO
WILLIAM MONTAGU***Address:* **MAPPERTON HOUSE
BEAMINSTER
DORSET
DT8 3NR**

Date of Birth: **16/01/1971***Nationality:* **British***Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ROBIN CRISPIN
WILLIAM ODEY**

Address: **6 SWAN WALK
LONDON
SW3 4JJ**

Date of Birth:

31/01/1959

Nationality:

British

Occupation:

FUND MANAGER

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>
Other	83334	GBP20833.50
Other	333332	GBP333332.00
ORDINARY	1536983	GBP384245.75
<i>TOTALS</i>		
	1953649	GBP738411.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**83334 10% CUMULATIVE CONVERTIBLE REDEEMABLE NON-
VOTING P Shares held as at 02/06/2008
Name: BERTON ASSOCIATED LIMITED
Address: 19 PLACE LONGERMALLE
GENEVA
SWITZERLAND**

Shareholding 2:

**50000 10% CUMULATIVE NON-CONVERTIBLE REDEEMABLE
NON-VOTI Shares held as at 02/06/2008
Name: SHELBY BRIAN
Address: SUITE 389 721, 5TH AVENUE
NEW YORK
USA
10021**

Shareholding 3:

**116666 10% CUMULATIVE NON-CONVERTIBLE REDEEMABLE
NON-VOTI Shares held as at 02/06/2008
Name: ALEXANDER JACKSON
Address: FLAT 1 44 CRANLEY GARDENS
LONDON
SW7 3DE**

Shareholding 4:

**166666 10% CUMULATIVE NON-CONVERTIBLE REDEEMABLE
NON-VOTI Shares held as at 02/06/2008
Name: TRUSTCORP SERVICES LIMITED (REF: CO)
Address: HERON HOUSE JERSEY AIRPORT
ST PETERS
JERSEY
JE8 7BY**

Shareholding 5:

200000 ORDINARY Shares held as at 02/06/2008

**Name: JOHN 11TH EARL OF SANDWICH
Address: MAPPERTON HOUSE MAPPERTON
BEAMINSTER
DORSET
DT8 3NR**

Shareholding 6:

200000 ORDINARY Shares held as at 02/06/2008

**Name: BERTON ASSOCIATED LIMITED
Address: 19 PLACE LONGERMALLE
GENEVA
SWITZERLAND**

Shareholding 7:

56388 ORDINARY Shares held as at 02/06/2008

Name:

SHELBY BRIAN

Address:

**SUITE 389 721, 5TH AVENUE
NEW YORK
USA
10021**

Shareholding 8:

46110 ORDINARY Shares held as at 02/06/2008

Name:

MARK GETTY

Address:

**17 CONWAY STREET
LONDON
W1P 6EE**

Shareholding 9:

17291 ORDINARY Shares held as at 02/06/2008

Name:

TARA GETTY

Address:

**READS FARM WORMSLEY
STOKE-ON-CHURCH
BUCKS
HP14 3YL**

Shareholding 1:
0 **91225 ORDINARY Shares held as at 02/06/2008**

Name: **ALEXANDER JACKSON**
Address: **FLAT 1 44 CRANLEY GARDENS**
LONDON
SW7 3DE

Shareholding 1:
1 **46110 ORDINARY Shares held as at 02/06/2008**

Name: **DRU MONTAGU**
Address: **HALL PLACE**
WEST MEON
HANTS
GL32 1LX

Shareholding 1:
2 **711111 ORDINARY Shares held as at 02/06/2008**

Name: **ORLANDO WILLIAM MONTAGU**
Address: **MAPPERTON HOUSE**
BEAMINSTER
DORSET
DT8 3NR

Shareholding 1:
3 **23055 ORDINARY Shares held as at 02/06/2008**

Name: **PIERS PORTMAN**
Address: **174 KENWAY ROAD**
LONDON
SW5 0RD

Shareholding 1:
4 **145693 ORDINARY Shares held as at 02/06/2008**

Name: **TRUSTCORP SERVICES LIMITED (REF: CO)**
Address: **HERON HOUSE JERSEY AIRPORT**
ST PETERS
JERSEY
JE8 7BY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/06/2008**

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