



Companies House
— for the record —

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Annual Return



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Company Name: **SINGER & FRIEDLANDER INVESTMENT MANAGEMENT HOLDINGS
LIMITED**

Company Number: **04116297**

Company Details

Period Ending: **28/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ONE HANOVER STREET
LONDON
W1S 1AX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BERNADETTE
WILLOUGHBY**

Address: **7 VICTORIA ROAD
SIDCUP
KENT
UNITED KINGDOM
DA15 7LY**

Company Secretary 2:

Name: **MR JAMES JOHN YOUNGS**

Address: **29 LONGLANDS ROAD
SIDCUP
KENT
DA15 7LU**

Director 1 :

Name: **ARMANN HARRI
THORVALDSSON**

Address: **8 GREENLINK WALK
RICHMOND
SURREY
TW9 4AF**

Date of Birth: **15/12/1968**

Nationality: **Other**

Occupation: **COMPANY 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	17535000	GBP17535000

NON CUMULATIVE REDEEMABLE
PREFERENCE

5000000
GBP3500000

TOTALS

21035000

GBP21035000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17535000 ORDINARY Shares held as at 28/11/2008

Name:

KAUPTHING SINGER & FRIEDLANDER LTD.

Address:

Shareholding 2:

**3500000 NON CUMULATIVE REDEEMABLE PREFERENCE Shares
held as at 28/11/2008**

Name:

KAUPTHING SINGER & FRIEDLANDER LTD.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

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