



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSWRUYQU**

*Received for filing in Electronic Format on the:* **09/04/2008**

*Company Name:* **MERCATOR LONDON LIMITED**

*Company Number:* **04163807**

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### *Company Details*

*Period Ending:* **20/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3622**

**3663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 5 127-129 GREAT  
SUFFOLK  
STREET, LONDON  
SE1 1PP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HEATHER CAMPBELL**

*Address:* **125 MANOR GREEN ROAD  
EPSOM  
SURREY  
KT19 8LW**

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### *Director 1 :*

*Name:* **MARK CHARLES  
HUTCHISON**

*Address:* **FLAT 3 17-19 ALMA ROAD  
LONDON  
SW18 1AA**

*Date of Birth:*

**26/09/1964**

*Nationality:*

**British**

*Occupation:*

**SELF EMPLOYED**

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### *Director 2 :*

*Name:* **KEVIN RICHARD MILLER**

*Address:* **41A PORTNALL ROAD  
LONDON  
GREATER LONDON  
W9 3BA**

*Date of Birth:*

**14/12/1972**

*Nationality:*

**British**

*Occupation:*

**OPERATIONS 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>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>		
	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 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 20/02/2008**  
**2 DISPOSED OF IN PERIOD ON 22/01/2008**

*Name:* **MARK CHARLES HUTCHISON**  
*Address:* **FLAT 3 17-19 ALMA ROAD**  
**LONDON**  
**SW18 1AA**

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 20/02/2008**  
**6 DISPOSED OF IN PERIOD ON 04/01/2008**

*Name:* **MURDOCH AND COMPANY**  
*Address:* **6 FRONT STREET**  
**HAMILTON**  
**BERMUDA**  
**HM11**

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*Shareholding 3:*

**8 ORDINARY Shares held as at 20/02/2008**

*Name:*

**PENINSULA COFFEE LIMITED**

*Address:*

**138 ALLIED KAJIMA BUILDING  
138 GLOUCESTER ROAD, WAICHAH  
HONG KONG  
CHINA**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/04/2008**

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