



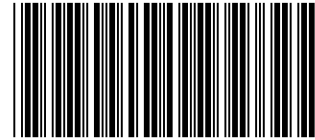
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Companies House
— for the record —

Annual Return

Company Name: SAATCHINVEST LIMITED

Company Number: 04311483



Received for filing in Electronic Format on the: 01/02/2007

XHLZYP7

Company Details

Period Ending: 26/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5 SOUTHAMPTON PLACE
LONDON
WC1A 2DA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LEE ASSOCIATES (SECRETARIES)
LIMITED

Address: 5 SOUTHAMPTON PLACE
LONDON WC1A 2DA

Director 1:

Name: DAVID KERSHAW
Date of Birth: 26/02/1954
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 38 ST PETER'S SQUARE
LONDON W6 9NW

Director 2:

Name: **WILLIAM MORTIMER
MUIRHEAD** *Address:* **"KNOWL WOOD"
29 PARK AVENUE
FARNBOROUGH PARK
KENT BR6 8LJ**

Date of Birth: **11/07/1946**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **LORD MAURICE SAATCHI** *Address:* **44 BRUTON PLACE
BERKELEY SQUARE
LONDON W1X 7AA**

Date of Birth: **21/06/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR JEREMY THEODORSEN
SINCLAIR** *Address:* **MILLFIELD COTTAGE
MILLFIELD LANE
HIGHGATE
LONDON N6 6JH**

Date of Birth: **04/11/1946**

Nationality: **BRITISH**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 26/10/2006

Name: **TOM DERY**

Address: **LEVEL 7 131 MACQUARIE STREET
SYDNEY NSW 2000
AUSTRALIA**

Shareholding 2:

5 ORDINARY Shares held as at 26/10/2006

Name: **TIM DUFFY**

Address: **30 IVELEY ROAD
CLAPHAM
LONDON SW4**

Shareholding 3:

5 ORDINARY Shares held as at 26/10/2006

Name: **NICHOLAS HURELL**

Address: **29 CHELSEA CRESCENT
CHELSEA HARBOUR
LONDON SW10 0XB**

Shareholding 4:

16 ORDINARY Shares held as at 26/10/2006

Name: **DAVID KERSHAW**

Address: **38 ST PETERS SQUARE
LONDON W6 9NW**

Shareholding 5:

5 ORDINARY Shares held as at 26/10/2006

Name: **MORAY MACLENAN**

Address: **ILLEGIBLE
LONDON W11 2PA**

Shareholding 6:

16 ORDINARY Shares held as at 26/10/2006

Name: **WILLIAM MUIRHEAD**

Address: **29 PARK AVENUE
FARNBOROUGH PARK
KENT BR6 8LJ**

Shareholding 7:

16 ORDINARY Shares held as at 26/10/2006

Name: **CHARLES SAATCHI**

Address: **77 EATON SQUARE
LONDON SW1W 9AW**

Shareholding 8:

16 ORDINARY Shares held as at 26/10/2006

Name: **MAURICE SAATCHI**

Address: **44 BRUTON PLACE
LONDON W1X 7AA**

Shareholding 9:

16 ORDINARY Shares held as at 26/10/2006

Name: **JEREMY SINCLAIR**

Address: **MILLFIELD COTTAGE
MILLFIELD LANE
LONDON N6 6JH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**