



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAATCHINVEST LIMITED**

*Company Number:* **04311483**

*Date of this return:* **26/10/2010**

*SIC codes:* **7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 SOUTHAMPTON PLACE  
LONDON  
WC1A 2DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEE ASSOCIATES (SECRETARIES) LIMITED**

*Registered or  
principal address:* **5 SOUTHAMPTON PLACE  
LONDON  
UNITED KINGDOM  
WC1A 2DA**

## *European Economic Area (EEA) Company*

*Register Location:* **5 SOUTHAMPTON PLACE, LONDON WC1A 2DA UK**  
*Registration Number:* **03979412**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **KERSHAW**

*Former names:*

*Service Address:*        **5 WEST SIDE COMMON  
LONDON  
SW19 4UD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/02/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM MORTIMER**

*Surname:*                         **MUIRHEAD**

*Former names:*

*Service Address:*                **"KNOWL WOOD"**  
   **29 PARK AVENUE**  
   **FARNBOROUGH PARK**  
   **KENT**  
   **BR6 8LJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/07/1946**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **LORD MAURICE**

*Surname:* **SAATCHI**

*Former names:*

*Service Address:* **B1 ALBANY  
LONDON  
W1J 0AN**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JEREMY THEODORSEN**

*Surname:* **SINCLAIR**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 5 ORDINARY shares held as at 2010-10-26</b>
<i>Name:</i>	<b>TOM DERY</b>
<i>Shareholding 2</i>	<b>: 16 ORDINARY shares held as at 2010-10-26</b>
<i>Name:</i>	<b>MAURICE SAATCHI</b>
<i>Shareholding 3</i>	<b>: 16 ORDINARY shares held as at 2010-10-26</b>
<i>Name:</i>	<b>JEREMY SINCLAIR</b>
<i>Shareholding 4</i>	<b>: 5 ORDINARY shares held as at 2010-10-26</b>
<i>Name:</i>	<b>NICHOLAS HURELL</b>
<i>Shareholding 5</i>	<b>: 16 ORDINARY shares held as at 2010-10-26</b>
<i>Name:</i>	<b>DAVID KERSHAW</b>
<i>Shareholding 6</i>	<b>: 16 ORDINARY shares held as at 2010-10-26</b>
<i>Name:</i>	<b>WILLIAM MUIRHEAD</b>
<i>Shareholding 7</i>	<b>: 5 ORDINARY shares held as at 2010-10-26</b>

*Name:* MORAY MACLENAN

*Shareholding 8* : 5 ORDINARY shares held as at 2010-10-26

*Name:* TIM DUFFY

*Shareholding 9* : 16 ORDINARY shares held as at 2010-10-26

*Name:* CHARLES SAATCHI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.