



*Companies House*  
— for the record —

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

**Annual Return**



**XQTAM7CV**

*Received for filing in Electronic Format on the:* **13/02/2009**

*Company Name:* **HED CAPITAL MANAGEMENT LIMITED**

*Company Number:* **04339850**

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### *Company Details*

*Period Ending:* **13/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6712**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 CEDAR CLOSE  
HENDON  
LONDON  
NW4 1TR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN CHRISTOPHER RALPH  
BATTY**      *Address:* **1 THE SPINNEY  
BARNET  
HERTFORDSHIRE  
EN5 5QJ**

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*Director 1 :*

*Name:* **MR RICHARD HOWELL  
EDWARDS**      *Address:* **39 MEADWAY  
LONDON  
NW11 7AX**

*Date of Birth:* **30/07/1951**      *Nationality:* **British**      *Occupation:* **FUTURES TRADER**

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## *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 A</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY B</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY C</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY D</b>	<b>0</b>	<b>GBP0</b>
<b>PREFERENCE</b>	<b>1252853</b>	<b>GBP0</b>
<b>ORDINARY</b>	<b>10309</b>	<b>GBP2577.25</b>

*TOTALS*

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/12/2008**

*Name:* **RIVER & MERCANTILE PLC**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/12/2008**

*Name:* **MARK JOHNSON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/12/2008**

*Name:* **CHRIS MUNRO**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 13/12/2008**

*Name:*

**JEREMY PLUMMER**

*Address:*

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*Shareholding 5:*

**1252853 PREFERENCE Shares held as at 13/12/2008**

*Name:*

**RICHARD EDWARDS**

*Address:*

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*Shareholding 6:*

**9368 ORDINARY Shares held as at 13/12/2008**

*Name:*

**RICHARD EDWARDS**

*Address:*

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*Shareholding 7:*

**125 ORDINARY Shares held as at 13/12/2008**

*Name:*

**PAUL MEADER**

*Address:*

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*Shareholding 8:*

**125 ORDINARY Shares held as at 13/12/2008**

*Name:*

**IAN MORLEY**

*Address:*

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*Shareholding 9:*

**375 ORDINARY Shares held as at 13/12/2008**

*Name:*

**BRIAN SMOUHA**

*Address:*

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*Shareholding 1:*  
*0*      **312 ORDINARY Shares held as at 13/12/2008**

*Name:*              **PATHSTORE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/02/2009**

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