



*Companies House*  
— for the record —

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

**Annual Return**



**X5NQL4W0**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **EMERALD INTERNATIONAL INVESTMENTS LIMITED**

*Company Number:* **04572640**

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### *Company Details*

*Period Ending:* **24/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**5TH FLOOR  
17 HANOVER SQUARE  
W1S 1HU**

*Register of  
Members Address:*

**5TH FLOOR 17  
HANOVER SQUARE  
LONDON  
W1S 1HU**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SCRIP SECRETARIES LIMITED**    *Address:* **5TH FLOOR  
17 HANOVER SQUARE  
LONDON  
W1S 1HU**

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*Director 1 :*

*Name:* **ARLENE NAHIKIAN**                      *Address:* **44A ITHAKIS  
ENGOMI  
NICOSIA  
2400  
CYPRUS  
FOREIGN**

*Date of Birth:* **20/03/1966**                      *Nationality:* **Cypriot**                      *Occupation:* **FINANCIAL  
ADMINISTRATOR**

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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</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 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 24/10/2008**

*Name:*

**GP EMERALD LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/11/2008**

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