



*Companies House*  
— for the record —

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

**Annual Return**



**XCWTGDC3**

*Received for filing in Electronic Format on the: 17/09/2009*

*Company Name:* **NCPS HOLDINGS LIMITED**

*Company Number:* **04684020**

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### *Company Details*

*Period Ending:* **04/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**NEW COURT ST  
SWITHINS LANE  
LONDON  
EC4P 4DU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **N M ROTHSCHILD & SONS  
LIMITED**

*Address:* **NEW COURT ST SWITHINS LANE  
LONDON  
EC4P 4DU**

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### *Director 1 :*

*Name:* **MR ANTHONY LEONARD  
CHAPMAN**

*Address:* **ASTON HOUSE STUD  
ASTON ROWANT  
OXFORD  
OX9 5ST**

*Date of Birth:* **05/06/1946**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW DIDHAM**

*Address:* **NEW COURT ST SWITHIN'S LANE  
LONDON  
EC4P 4DU**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **23/05/1956**    *Nationality:* **BRITISH**    *Occupation:* **BANKER**

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Director 3 :

Name: **JONATHAN WESTCOTT** Address: **NEW COURT ST SWITHIN'S LANE  
LONDON  
EC4P 4DU**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **23/02/1962** Nationality: **BRITISH** Occupation: **MERCHANT BANKER**

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Director 4 :

Name: **SIR CLIVE ANTHONY  
WHITMORE** Address: **NEW COURT ST SWITHINS LANE  
LONDON  
EC4P 4DU**

Date of Birth: **18/01/1935** Nationality: **BRITISH** Occupation: **MERCHANT BANKER**

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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>4800000</b>	<b>GBP4800000</b>
<b>TOTALS</b>		
	<b>4800000</b>	<b>GBP4800000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4800000 ORDINARY Shares held as at 04/09/2009**

*Name:*

**SHIELD HOLDINGS GUERNSEY LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/09/2009**

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