



Companies House
— for the record —

363a^(ef)

Annual Return



X2BAR8L4

Received for filing in Electronic Format on the: 30/03/2009

Company Name: **ZEPHYR INVESTMENTS LIMITED**

Company Number: **04712921**

Company Details

Period Ending: **26/03/2009**

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

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

**TRIGONOS WINDMILL
HILL BUSINESS PARK
WHITEHILL WAY,
SWINDON
WILTSHIRE
SN5 6PB**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER DAVID
BARRAS**

Address: **OXFORD HOUSE MARKET STREET,
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE
OX7 3PH**

Company Secretary 2:

Name: **MRS PENELOPE ANNE
SAINSBURY**

Address: **PEAR TREE COTTAGE WORTLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7QP**

Director 1 :

Name: **DR. HANS BUENTING**

Address: **7 LOHBECKER BERG
MUELHEIM
GERMANY
45470**

Date of Birth: **22/10/1964** *Nationality:* **German**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 2 :

Name: **GEOFFREY SCOTT CHATAS** *Address:* **7150 GREENSWARD ROAD
NEW ALBANY
OHIO
UNITED STATES
OH 43054**

Date of Birth: **03/02/1963** *Nationality:* **Other** *Occupation:* **EXECUTIVE**

Director 3 :

Name: **MR MARK CHLADEK** *Address:* **23 ALMA ROAD
REIGATE
SURREY
RH2 0DH**

Date of Birth: **04/02/1973** *Nationality:* **British** *Occupation:* **INVESTMENT MANAGER**

Director 4 :

Name: **JAMES NIGEL SHELLEY
COOPER** *Address:* **HILL HOUSE
KINGSTON BLOUNT
OXFORDSHIRE
OX39 4SJ**

Date of Birth: **15/05/1961** *Nationality:* **British** *Occupation:* **FUND MANAGER**

Director 5 :

Name: **MR PAUL LESLIE COWLING** *Address:* **FORGE HOUSE DAGLINGWORTH
CIRENCESTER
GLOUCESTERSHIRE
GL7 7AE**

Date of Birth: **28/09/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 6 :

Name: **MR STEPHEN BERNARD
LILLEY** *Address:* **CYPRESS LODGE OAK END WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8DB**

Date of Birth: **09/04/1968** *Nationality:* **British** *Occupation:* **DIRECTOR OF PROJECT
AND INFRAS**

Director 7 :

Name: **KEVIN MCCULLOUGH** *Address:* **2 ST NICHOLAS PARK
EPWORTH
DONCASTER
DN9 1FB**

Date of Birth: **20/09/1965** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 8 :

Name: MICHAEL ANTHONY NAGLE Address: THE LIMES COPYHOLD LANE
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
RH17 5EB

Date of Birth: 27/09/1952 Nationality: British Occupation: COMPANY DIRECTOR

Director 9 :

Name: ARMANDO ANDRES PENA Address: TREE TOPS RANCH 140 STALLION
ESTATES DRIVE
SPRING BRANCH
TEXAS 78070
USA

Date of Birth: 14/01/1945 Nationality: Other Occupation: DIRECTOR

Director 1 :

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Name: SURINDER SINGH TOOR Address: LODDON REACH READING ROAD
ARBORFIELD
READING
BERKSHIRE
RG2 9HU

Date of Birth: 15/03/1972 Nationality: British Occupation: ASSET MANAGER

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	99999	GBP999999
<i>TOTALS</i>		
	99999	GBP999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16666 ORDINARY Shares held as at 26/03/2009

Name: **IIF INT'L HOLDING LP**

Address:

Shareholding 2:

16667 ORDINARY Shares held as at 26/03/2009

Name: **ZELDA ACQUISITIONS LIMITED**

Address:

Shareholding 3: **33333 ORDINARY Shares held as at 26/03/2009**

Name: **RWE INNOGY (UK) LIMITED**

Address:

Shareholding 4: **16667 ORDINARY Shares held as at 26/03/2009**

Name: **IIF ZELDA DDB SHORT TERM UK HOLDCO LIMITED**

Address:

Shareholding 5: **16666 ORDINARY Shares held as at 26/03/2009**

Name: **ZELDA ACQUISITIONS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

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