



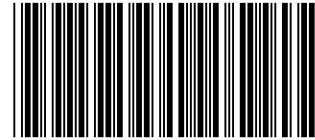
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Annual Return

Company Name: **SHOOTERS GROVE HOLDINGS LIMITED**

Company Number: **04848288**



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Received for filing in Electronic Format on the: **06/07/2007**

Company Details

Period Ending: **01/07/2007**

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

Principal Business Activities:

SIC Codes
6512

Registered Office:
Address:

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**

Director 1:

<i>Name:</i>	GERALD MARK FREDERICK BRAWN	<i>Address:</i>	1 CHURCHILL PLACE LONDON ENGLAND E14 5HP
<i>Date of Birth:</i>	13/11/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BANKER		

Director 2:

Name: **LEO HUMPHRIES** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **17/10/1975** **LONDON**
Nationality: **BRITISH** **ENGLAND E14 5HP**
Occupation: **INVESTMENT BANKER**

Director 3:

Name: **RICHARD CHARLES PHELPS** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **21/11/1965** **LONDON**
Nationality: **BRITISH** **ENGLAND E14 5HP**
Occupation: **BANKER**

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	30000000	CAD30000000.00
REDEEMABLE	55000000	CAD55000000.00
TOTALS	85000000	CAD85000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, 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 01/07/2007

Name: **BARCLAYS BANK PLC**

Address: **1 CHURCHILL PLACE**
LONDON
ENGLAND E14 5HP

Shareholding 2:

29999999 ORDINARY Shares held as at 01/07/2007

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**

Shareholding 3:

55000000 REDEEMABLE Shares held as at 01/07/2007

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**