



*Companies House*  
— for the record —

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

**Annual Return**



**XS9EOBDO**

*Received for filing in Electronic Format on the:* **08/07/2009**

*Company Name:* **SHOOTERS GROVE HOLDINGS LIMITED**

*Company Number:* **04848288**

---

### *Company Details*

*Period Ending:* **01/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARCOSEC LIMITED**

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

---

*Director 1 :*

*Name:* **GERALD MARK FREDERICK  
BRAWN**      *Address:* **1 CHURCHILL PLACE  
LONDON  
E14 5HP**

*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:* **13/11/1962**      *Nationality:* **British**      *Occupation:* **BANKER**

---

*Director 2 :*

*Name:* **STEVEN MATTHEW  
POULTER**      *Address:* **1 CHURCHILL PLACE  
LONDON  
E14 5HP**

*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:* **17/04/1973**      *Nationality:* **British**      *Occupation:* **INVESTMENT BANKER**

---

Director 3 :

Name: **BINEET SHAH**

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

*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: **23/07/1976**      Nationality: **British**

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>
<b>ORDINARY</b>	<b>5000000</b>	<b>CAD5000000.00</b>
<i>TOTALS</i>		
	<b>5000000</b>	<b>CAD5000000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 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 01/07/2009**

Name: **BARCLAYS BANK PLC**

Address:

*Shareholding 2:*

**4999999 ORDINARY Shares held as at 01/07/2009**

*Name:*

**BARCLAYS GROUP HOLDINGS LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2009**

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