



*Companies House*  
— for the record —

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

**Annual Return**



**XYFHJ87P**

*Received for filing in Electronic Format on the:* **16/03/2009**

*Company Name:* **PROMIVAR MANAGEMENT LIMITED**

*Company Number:* **05383306**

---

### *Company Details*

*Period Ending:* **04/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 16 GROSVENOR  
GARDENS HOUSE  
35-37 GROSVENOR  
GARDENS  
LONDON  
SW1W 0BS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WHITEHATS LIMITED**

*Address:* **SUITE 16 GROSVENOR GARDENS  
HOUSE  
35-37 GROSVENOR GARDENS  
LONDON  
SW1W 0BS**

---

*Director 1 :*

*Name:* **MARTIN JOHN SANDLE**

*Address:* **HIRSACKERSTRASSE 61 8810 HORGEN  
ZURICH  
SWITZERLAND  
FOREIGN**

*Date of Birth:* **04/03/1946**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

---

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i>  | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|------------------------|------------------------------------|-----------------------------------------------------|
| <b>CHF SWISS FRANC</b> | <b>20000</b>                       | <b>CHF20000</b>                                     |

*TOTALS*

**20000**

**CHF20000**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20000 CHF SWISS FRANC Shares held as at 04/03/2008**

*Name:*

**GESTFIN CONSEIL SA**

*Address:*

**14 BOULEVARD ROYAL L-2449  
LUXEMBOURG**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

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