



*Companies House*  
— for the record —

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

**Annual Return**



**X01XXXJP**

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*Company Name:* **EPIC (GENERAL PARTNER CRAVEN HILL) LIMITED**

*Company Number:* **05704323**

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### *Company Details*

*Period Ending:* **09/02/2008**

*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:*

**11A WEYMOUTH STREET  
LONDON  
ENGLAND  
W1W 6DD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TAYLOR WESSING SECRETARIES LIMITED** *Address:* **CARMELITE 50 VICTORIA  
EMBANKMENT BLACKFRIARS  
LONDON  
ENGLAND  
EC4Y 0DX**

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### *Director 1 :*

*Name:* **MOHAMMED AL-QASSAR** *Address:* **AL JABRIHA BLOCK 5 STREET NO 10  
HOUSE NO 21  
KUWAIT**

*Date of Birth:* **15/12/1958** *Nationality:* **KUWAITI** *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR MICHAEL ISAAC  
MARTIN ELGHANAYAN** *Address:* **60 PORTLAND PLACE  
LONDON  
UK  
W1B 1NL**

*Date of Birth:* **12/05/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

## 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>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 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 09/02/2008**

*Name:* **MICHAEL ISAAC MARTIN ELGHANAYAN**  
*Address:* **60 PORTLAND PLACE**  
**LONDON**  
**UK**  
**W1B 1NL**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 09/02/2008**

*Name:* **PUBLIC INSTITUTE FOR SOCIAL SECURITY (PIFSS)**  
*Address:* **P O BOX 24324**  
**13104 SAFAT**  
**KUWAIT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/02/2008**

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