



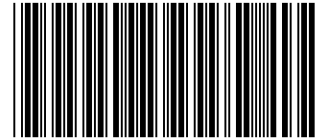
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Annual Return

Company Name: **ALDERMARY SECRETARIES LIMITED**

Company Number: **05737774**



Received for filing in Electronic Format on the: **24/04/2007**

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Company Details

Period Ending: **09/03/2007**

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

Principal Business Activities:

SIC Codes
7485

Registered Office:
Address:

**ALDERMARY HOUSE
15 QUEEN STREET
LONDON
EC4N 1TX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HUGH FLEMING**

Address: **WAYLANDS
LONGCOT
FARINGDON
OXFORDSHIRE SN7 7TW**

Director 1:

Name: **HUGH FLEMING**
Date of Birth: **05/05/1943**
Nationality: **BRITISH**
Occupation: **COMPLIANCE OFFICER**

Address: **WAYLANDS
LONGCOT
FARINGDON
OXFORDSHIRE SN7 7TW**

Director 2:

Name: **MERCHANT HOUSE GROUP PLC** *Address:* **7TH FLOOR
ALDERMARY HOUSE 15 QUEEN
STREET
LONDON EC4N 1TX**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2007, 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 09/03/2007

Name: **MERCHANT HOUSE GROUP PLC**

Address: **ALDERMARY HOUSE
10-15 QUEEN STREET
LONDON
ENGLAND EC4N 1TX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**