



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **14/04/2008**

*Company Name:* **INTREPID INVESTMENTS LIMITED**

*Company Number:* **05778865**

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### *Company Details*

*Period Ending:* **12/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**82 ST JOHN STREET  
LONDON  
EC1M 4JN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CSCS NOMINEES LIMITED**

*Address:* **5 THE GLASSHOUSE STUDIOS  
FRYERN COURT ROAD  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 1NG**

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*Director 1 :*

*Name:* **SCOTT FRANCIS HUGGINS**

*Address:* **24 MEDFIELD STREET  
LONDON  
SW15 4JZ**

*Date of Birth:*

**13/01/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **RONALD RUSSELL**

*Address:* **DUMFORSKIE BRIDGE OF DEE  
ABERDEEN  
AB12 5XJ**

*Date of Birth:*

**14/01/1956**

*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>Other</b>	<b>51</b>	<b>GBP51.00</b>
<b>Other</b>	<b>49</b>	<b>GBP49.00</b>
<b>Other</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>101</b>	<b>GBP101.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

#### **51 A ORDINARY Shares held as at 12/04/2008**

*Name:* **RONALD RUSSELL**  
*Address:* **DUMFORSKIE BRIDGE OF DEE**  
**ABERDEEN**  
**AB12 5XJ**

*Shareholding 2:*

**49 B ORDINARY Shares held as at 12/04/2008**

*Name:*

**SCOTT FRANCIS HUGGINS**

*Address:*

**24 MEDFIELD STREET  
LONDON  
SW15 4JZ**

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*Shareholding 3:*

**1 C ORDINARY Shares held as at 12/04/2008**

*Name:*

**SCOTT FRANCIS HUGGINS**

*Address:*

**24 MEDFIELD STREET  
LONDON  
SW15 4JZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2008**

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