



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAER CAPITAL PARTNERS (UK) LIMITED**

Company Number: **05880256**

Date of this return: **18/07/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **39-40 ST JAMES'S PLACE
LONDON
SW1A 1NS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STONE LIMITED**

*Registered or
principal address:* **COMMERCE HOUSE 1 BOWRING ROAD
RAMSEY
ISLE OF MAN
IM8 2LQ**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **ISLE OF MAN COMPANIES ACTS 1931-2004**
Register Location: **ISLE OF MAN**
Registration Number: **57704C**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL PHILIP**

Surname: **BAER**

Former names:

Service Address: **21 SCHLOSSBERGSTRASSE
8701 ZOLIKON
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/06/1962** *Nationality:* **SWISS**

Occupation: **EMPLOYEE**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALOK**

Surname: **SAMA**

Former names:

Service Address: **28 ARGYLL ROAD**
 LONDON
 W8 7BG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **SIMOND**

Former names:

Service Address: **21 MERRICK SQUARE LONDON**
 LONDON
 SE1 4JB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1965** *Nationality:* **SWISS UK**
Occupation: **EMPLOYEE**

Company Director **4**

Type: **Person**
Full forename(s): **BRIJ RAJ**

Surname: **SINGH**

Former names:

Service Address: **VILLA NO 74
STREET 14B, JUMERIAH
DUBAI
UAE**

Country/State Usually Resident: **UAE**

Date of Birth: **17/11/1963** *Nationality:* **INDIA**
Occupation: **EMPLOYEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50001
		<i>Aggregate nominal value</i>	50001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50001
		<i>Total aggregate nominal value</i>	50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50001 ORDINARY shares held as at 2010-07-18**
Name: **BAER CAPITAL PARTNER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.