



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 01/05/2008

Company Name: **SHL GROUP HOLDINGS 1 LTD**

Company Number: **05919061**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE PAVILION 1
ATWELL PLACE
THAMES DITTON
SURREY
KT7 0NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUZANNA BARRETT**

Address: **4 KAYE DON WAY
WEYBRIDGE
SURREY
KT13 0UX**

Director 1 :

Name: **JOHN EDWARD GILDER
BATESON**

Address: **FLAT 51 15 PORTMAN SQUARE
LONDON
W1H 6LJ**

Date of Birth:

18/12/1948

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR ALAN BURGE**

Address: **5 HOME FARM CLOSE
STEEPLE ASHTON
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 6AH**

Date of Birth:

07/12/1957

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **EMMA VOIRREY
LANCASTER**

Address: **THE OLD BANK GIGGS HILL ROAD
THAMES DITTON
SURREY
KT7 0BT**

Date of Birth:

04/03/1969

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **ROBIN LEWIS LINCOLN**

Address: **73 CAMPDEN STREET
LONDON
W8 7EN**

Date of Birth:

21/03/1971

Nationality:

British

Occupation:

FUND MANAGER

Director 5 :

Name: **CHRISTOPHER SANDHAM**

Address: **THE OLD RECTORY CHURCH ROAD
ICKFORD
AYLESBURY
BUCKINGHAMSHIRE
HP18 9HZ**

Date of Birth:

22/03/1948

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: MRS LISA JANE STONE

Address: THE GRANGE SANDHILL LANE,
CRAWLEY DOWN
CRAWLEY
WEST SUSSEX
RH10 4LB

Date of Birth: 10/04/1962

Nationality: British

Occupation: FUND MANAGER

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	2343752	GBP2343752
TOTALS	2343752	GBP2343752

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/05/2008
4687 DISPOSED OF IN PERIOD ON 30/11/2007

Name: AIMEE WILLIAMSON

Address: 33 MT SINAI RISE, THE MARBELLA
SINGAPORE

Shareholding 2:

4687 ORDINARY Shares held as at 01/05/2008

Name:

WILLEM VALK

Address:

**GEMENE BOS 16 1861
BERGEN
NETHERLANDS**

Shareholding 3:

93750 ORDINARY Shares held as at 01/05/2008

Name:

EMMA LANCASTER

Address:

**10 RAPHAEL DRIVE
THAMES DITTON
SURREY
KT7 0BL**

Shareholding 4:

110161 ORDINARY Shares held as at 01/05/2008

Name:

**WALBROOK TRUSTEES (GUERNSEY) LIMITED (RE SHL GROUP
HOLDINGS 1 EBT 2006)**

Address:

**REGENCY COURT GLATEGNY ESPLANADE, ST. PETER PORT
GUERNSEY
GY1 3ST**

Shareholding 5:

35157 ORDINARY Shares held as at 01/05/2008

Name:

CHRISTOPHER JOHN SANDHAM

Address:

**THE OLD RECTORY CHURCH ROAD, ICKFORD
AYLESBURY
BUCKINGHAMSHIRE
HP18 9HZ**

Shareholding 6:

4687 ORDINARY Shares held as at 01/05/2008

Name:

ORNELLA CHINOTTI

Address:

**VIA CREMUZIO CORDO11 OD 136
ROME
ITALY**

Shareholding 7:

23438 ORDINARY Shares held as at 01/05/2008

Name:

NICHOLAS HALLWOOD

Address:

**3 WESSEX CLOSE
THAMES DITTON
SURREY
KT7 0EJ**

Shareholding 8:

4687 ORDINARY Shares held as at 01/05/2008

Name:

RACHEL SUMMERHAYES

Address:

**24 HEATHSHOTT FRIARS STILE ROAD
RICHMOND
SURREY
TW10 6NT**

Shareholding 9:

4687 ORDINARY Shares held as at 01/05/2008

Name:

CLAIRE LITTLE

Address:

**15 FERRY ROAD
TEDDINGTON
MIDDLESEX
TW11 9NN**

Shareholding 1:

0

4687 ORDINARY Shares held as at 01/05/2008

Name:

MARK HARRAP

Address:

**22 NORTON AVENUE
BERRYLANDS
SURBITON
KT5 9DL**

Shareholding 1: 4687 ORDINARY Shares held as at 01/05/2008
1

Name: MICHAEL BURNETT

Address: 49 THE GREEN
MORDEN
SURREY
SM4 4H3

Shareholding 1: 11718 ORDINARY Shares held as at 01/05/2008
2 82032 DISPOSED OF IN PERIOD ON 29/01/2008

Name: KEVIN KERRIGAN

Address: TARN END TARN ROAD
HINDHEAD
SURREY
GU26 6TP

Shareholding 1: 4687 ORDINARY Shares held as at 01/05/2008
3

Name: MARTIN FRANKS

Address: 36 DORCHESTER ROAD
WEYBRIDGE
SURREY
KT13 8PE

Shareholding 1:
4 **17578 ORDINARY Shares held as at 01/05/2008**

Name: **EUGENE BURKE**
Address: **38 FLORENCE COURT**
KNAPHILL
WOKING
SURREY
GU21 2TW

Shareholding 1:
5 **5859 ORDINARY Shares held as at 01/05/2008**

Name: **HENNIE KRIEK**
Address: **46 MACKIESTREET**
BAILEY'S MUCKLENEUK
PRETORIA 0181
SOUTH AFRICA

Shareholding 1:
6 **58594 ORDINARY Shares held as at 01/05/2008**

Name: **ANDREW ROSS**
Address: **ASHFIELD SNOWDENHAM LINKS ROAD, BRAMLEY**
GUILDFORD
SURREY
GU5 0BX

Shareholding 1:
7 **4687 ORDINARY Shares held as at 01/05/2008**

Name: **IVOR BRINKMAN**
Address: **SCHEPENLAAN 12 1503**
HL ZAANDAM
NETHERLANDS

Shareholding 1:
8 **187500 ORDINARY Shares held as at 01/05/2008**

Name: **JOHN BATESON**
Address: **FLAT 51 PORTMAN SQUARE**
LONDON
W1H 6LJ

Shareholding 1:
9 **23438 ORDINARY Shares held as at 01/05/2008**

Name: **MICHAEL TIMS**
Address: **LUDLAMs 66 CROOKSBURY ROAD**
FARNHAM
SURREY
GU10 1QD

Shareholding 2:
0 **4687 ORDINARY Shares held as at 01/05/2008**

Name: **CHRIS CLARKE**
Address: **3 HEATHFIELD NORTH
TWICKENHAM
TW2 7QN**

Shareholding 2:
1 **23438 ORDINARY Shares held as at 01/05/2008**

Name: **PAUL LEVETT**
Address: **37 ROSENEATH ROAD
LONDON
SW11 6AG**

Shareholding 2:
2 **1687500 ORDINARY Shares held as at 01/05/2008**

Name: **HG CAPITAL 5 (NOMINEES) LTD**
Address: **MINERVA HOUSE 3RD FLOOR, 3-5 MONTAGUE CLOSE
LONDON
SE1 9BB**

Shareholding 2: 23438 ORDINARY Shares held as at 01/05/2008
3

Name: DAVID VALENTINE
Address: 35 ONTARIO WAY
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7LD

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2008**

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