



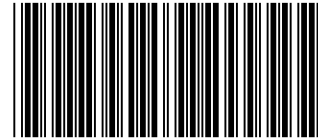
Companies House
— for the record —

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Annual Return

Company Name: **DARIUS CAPITAL LIMITED**

Company Number: **05940388**



XPLSXT8X

Received for filing in Electronic Format on the: **24/09/2007**

Company Details

Period Ending: **19/09/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**STATION ROAD
THIRSK
NORTH YORKSHIRE
YO7 1QH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN FRANCES GRIFFITHS**

Address: **116 CORKLAND ROAD
CHORLTON
MANCHESTER M21 8XW**

Director 1:

Name: **LUKE ROBINSON ORLANDO
BRIDGEMAN**

Address: **21 CHEPSTOW ROAD
LONDON W2 5BP**

Date of Birth: **01/05/1971**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Director 2:

Name: **ALAN CHARLTON** *Address:* **24 KEEPERS GREEN**
Date of Birth: **19/03/1962** **BRAISWICK**
Nationality: **BRITISH** **COLCHESTER**
Occupation: **DIRECTOR** **ESSEX CO4 5UT**

Director 3:

Name: **NICHOLAS WILLIAM** *Address:* **71 EARLS COURT ROAD**
HOLLINGWORTH **LONDON W8 6EF**
Date of Birth: **19/03/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **ALAN STEVEN JACOBS** *Address:* **10 WEST HEATH AVENUE**
Date of Birth: **19/03/1962** **LONDON NW11 7QL**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **PETER RICHARD KLIMT** *Address:* **54 REDINGTON ROAD**
Date of Birth: **21/01/1946** **LONDON NW3 7RS**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **GUY ANTHONY NAGGAR** *Address:* **61 AVENUE ROAD**
Date of Birth: **14/10/1940** **LONDON NW8 6HR**
Nationality: **ITALIAN**
Occupation: **MERCHANT BANKER**

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 19/09/2007, 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 19/09/2007

Name: **AUSTIN REED HOLDINGS**

Address: **15 - 17 GROSVENOR GARDENS
LONDON
UNITED KINGDOM SW1W 0BD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**