



*Companies House*  
— for the record —

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

**Annual Return**



**XQ60W7A6**

*Received for filing in Electronic Format on the: 11/02/2009*

*Company Name:* **KINGDOM ZEPHYR AFRICA MANAGEMENT UK LIMITED**

*Company Number:* **06002953**

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### *Company Details*

*Period Ending:* **20/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**12 YORK GATE  
LONDON  
NW1 4QS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THOMAS CORCORAN  
BARRY**

*Address:* **1220 PARK AVENUE  
NEW YORK  
NEW YORK 10128  
UNITED STATES**

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### *Director 1 :*

*Name:* **THOMAS CORCORAN  
BARRY**

*Address:* **1220 PARK AVENUE  
NEW YORK  
NEW YORK 10128  
UNITED STATES**

*Date of Birth:* **09/02/1944**    *Nationality:* **Other**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID WILLIAM JAMES  
GARRETT**

*Address:* **FLAT 1 STANLEY HOUSE  
13-14 STANLEY CRESCENT  
LONDON  
W11 2NA**

*Date of Birth:* **13/01/1946**    *Nationality:* **British**

*Occupation:* **INVESTOR**

## 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>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 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 20/11/2008**

*Name:* **KINGDOM ZEPHYR AFRICA MANAGEMENT COMPANY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/02/2009**

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