



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/07/2009**

Company Name: **IMPALA HOLDINGS LIMITED**

Company Number: **06306909**

Company Details

Period Ending: **09/07/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**THE PEARL CENTRE
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6FY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GERALD ALISTAIR
WATSON**

Address: **43 ABBOTTS GROVE
WERRINGTON
PETERBOROUGH
PE4 5BP**

Director 1 :

Name: **MANJIT DALE**

Address: **84 HIGHGATE WEST HILL
LONDON
ENGLAND
UNITED KINGDOM
N6 6LU**

Date of Birth: **30/06/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **EDWARD JONATHAN
CAMERON HAWKES**

Address: **10 HILLGATE STREET
LONDON
ENGLAND
UNITED KINGDOM
W8 7SR**

Date of Birth: **13/01/1977** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR JONATHAN STEPHEN
MOSS**

Address: **PARK COTTAGE CHARLTON LANE
WEST FARLEIGH
KENT
ENGLAND
ME15 0NU**

Date of Birth: **09/06/1963** *Nationality:* **British**

Occupation: **ACTUARY**

Director 4 :

Name: **HUGH EDWARD MARK
OSMOND**

Address: **13 DEVONSHIRE PLACE
LONDON
ENGLAND
UNITED KINGDOM
W1G 6HU**

Date of Birth: **24/03/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MR JOHN SIMON BERTIE
SMITH**

Address: **32 MINGLE LANE
STAPLEFORD
CAMBRIDGE
ENGLAND
CB2 5SY**

Date of Birth: **30/08/1964** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 6 :

Name: **MR BLAIR JOHN
THOMPSON**

Address: **10 QUEEN STREET PLACE
LONDON
EC4R 1BE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/10/1971** Nationality: **Other**

Occupation: **SOLICITOR**

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-A	40000200	GBP40000200.00
ORDINARY-B	438000000	GBP438000000.00
ORDINARY-C	2	GBP2.00
ORDINARY-D	6	GBP6.00

TOTALS

478000208

GBP478000208.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000150 ORDINARY-A Shares held as at 09/07/2009

Name:

PEARL GROUP LIMITED

Address:

Shareholding 2:

5000025 ORDINARY-A Shares held as at 09/07/2009

Name:

HERA INVESTMENTS NO.2 LIMITED

Address:

Shareholding 3:

5000025 ORDINARY-A Shares held as at 09/07/2009

Name:

SUN CAPITAL INVESTMENTS NO.2 LIMITED

Address:

Shareholding 4:

328500000 ORDINARY-B Shares held as at 09/07/2009

Name:

PEARL GROUP LIMITED

Address:

Shareholding 5:

54750000 ORDINARY-B Shares held as at 09/07/2009

Name:

HERA INVESTMENTS NO.2 LIMITED

Address:

Shareholding 6:

54750000 ORDINARY-B Shares held as at 09/07/2009

Name:

SUN CAPITAL INVESTMENTS NO.2 LIMITED

Address:

Shareholding 7:

1 ORDINARY-C Shares held as at 09/07/2009

Name:

HERA INVESTMENTS NO.2 LIMITED

Address:

Shareholding 8:

1 ORDINARY-C Shares held as at 09/07/2009

Name:

SUN CAPITAL INVESTMENTS NO.2 LIMITED

Address:

Shareholding 9:

6 ORDINARY-D Shares held as at 09/07/2009

Name:

PEARL GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2009**

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