



Companies House
— for the record —

363a_(ef)

Annual Return



XRYXT36L

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Company Name: **ECEM LONDON ASSET MANAGEMENT LTD**

Company Number: **06356679**

Company Details

Period Ending: **30/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROTHSCHILD TRUST
CORPORATION LIMITED**

Address: **NEW COURT ST. SWITHINS LANE
LONDON
EC4P 4DU**

Director 1 :

Name: **RICHARD MICHAEL
BALDOCK**

Address: **112 BODLEY ROAD
NEW MALDEN
KT3 5QH**

Date of Birth: **21/01/1967** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE OFFICER**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 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 30/08/2008

Name:

RICHARD MICHAEL BALDOCK

Address:

112 BODLEY ROAD

NEW MALDEN

UK

KT3 5QH

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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