



*Companies House*  
— for the record —

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

**Annual Return**



**X9Y305DP**

*Received for filing in Electronic Format on the:* **04/12/2008**

*Company Name:* **SHG ACQUISITION (UK) LIMITED**

*Company Number:* **06395943**

---

### *Company Details*

*Period Ending:* **10/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26-28 CONWAY STREET  
LONDON  
W1T 6BQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES WYNDHAM STUART  
LAWRENCE**

*Address:* **169 OATLAND DRIVE  
WEYBRIDGE  
SURREY  
KT13 9JY**

---

### *Director 1 :*

*Name:* **RICHARD ALLAN CARING**

*Address:* **SPANIARDS FIELD WILDWOOD RISE  
HAMPSTEAD  
LONDON  
NW11 6SX**

*Date of Birth:*

**04/06/1948**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

### *Director 2 :*

*Name:* **LISA COPPERTHWAIT**

*Address:* **17 CHAPEL HOUSE STREET  
ISLE OF DOGS  
LONDON  
E14 3AS**

*Date of Birth:*

**05/07/1963**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:* **NICHOLAS KEITH ARTHUR JONES**      *Address:* **11 BASSETT ROAD  
LONDON  
W10 6LA**

*Date of Birth:* **22/09/1963**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

---

*Director 4 :*

*Name:* **JAMES WYNDHAM STUART LAWRENCE**      *Address:* **169 OATLAND DRIVE  
WEYBRIDGE  
SURREY  
KT13 9JY**

*Date of Birth:* **25/12/1970**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT DIRECTOR**

---

*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</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 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 10/10/2008**

*Name:*

**ABERTARFF LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/12/2008**

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