



*Companies House*  
— for the record —

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

**Annual Return**



**X33UC4JW**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **ELQ INVESTORS III LTD**

*Company Number:* **06409661**

---

### *Company Details*

*Period Ending:* **25/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PETERBOROUGH COURT  
133 FLEET STREET  
LONDON  
EC4A 2BB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS. NOLA JEAN BROWN**

*Address:* **PETERBOROUGH COURT 133 FLEET  
STREET  
LONDON  
EC4A 2BB**

---

### *Company Secretary 2:*

*Name:* **NICHOLAS DAVID RUSSELL**

*Address:* **PETERBOROUGH COURT 133 FLEET  
STREET  
LONDON  
EC4A 2BB**

---

### *Director 1 :*

*Name:* **MR ROY EDWIN CAMPBELL  
II**

*Address:* **PETERBOROUGH COURT 133 FLEET  
STREET  
LONDON  
EC4A 2BB**

*Date of Birth:*  
**29/04/1973**

*Nationality:*  
**Other**

*Occupation:*  
**INVESTMENT BANKER**

Director 2 :

Name: **STEPHEN DAVIES**

Address: **PETERBOROUGH COURT 133 FLEET  
STREET  
LONDON  
EC4A 2BB**

Date of Birth: **13/11/1956**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

---

Director 3 :

Name: **JAMES PATRICK GANLEY**

Address: **C/O GOLDMAN SACHS,  
PETERBOROUGH COURT, 133 FLEET  
STREET  
LONDON  
EC4A 2BB**

Date of Birth: **13/03/1968**

Nationality: **Other**

Occupation: **TRADER**

---

Director 4 :

Name: **MICHAEL WOLFGANG  
LINSE**

Address: **PETERBOROUGH COURT 133 FLEET  
STREET  
LONDON  
EC4A 2BB**

Date of Birth: **06/08/1974**

Nationality: **German**

Occupation: **INVESTMENT BANKER**

---

*Director 5 :*

*Name:* **SIMON ILIFF MANSFIELD**      *Address:* **C/O GOLDMAN SACHS,  
PETERBOROUGH COURT 133 FLEET  
STREET  
LONDON  
EC4A 2BB**

*Date of Birth:* **06/07/1966**      *Nationality:* **British**      *Occupation:* **INVESTMENT BANKER**

---

*Director 6 :*

*Name:* **MR GREGORY GORDON  
OLAFSON**      *Address:* **PETERBOROUGH COURT 133 FLEET  
STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

*Date of Birth:* **28/09/1961**      *Nationality:* **Canadian**      *Occupation:* **INVESTMENT BANKER**

---

*Director 7 :*

*Name:* **NICHOLAS HENRY WEBER**      *Address:* **PETERBOROUGH COURT 133 FLEET  
STREET  
LONDON  
EC4A 2BB**

*Date of Birth:* **21/03/1972**      *Nationality:* **Other**      *Occupation:* **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>
<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 25/10/2008 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 25/10/2008**

*Name:* **ELQ HOLDINGS (UK) LTD**

*Address:*

---

### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/11/2008**

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