



*Companies House*  
— for the record —

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

**Annual Return**



**X9H2H9ET**

*Received for filing in Electronic Format on the:* **28/04/2009**

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

*Company Number:* **06409661**

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### *Company Details*

*Period Ending:* **31/03/2009**

*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  
ENGLAND  
EC4A 2BB**

## Details of Officers of the Company

*Company Secretary 1:*

*Name:* **NICHOLAS DAVID RUSSELL**      *Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2BB**

*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.*

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*Director 1 :*

*Name:* **MR. ROY EDWIN CAMPBELL II**      *Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2BB**

*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:* **29/04/1973**      *Nationality:* **Other**      *Occupation:* **INVESTMENT BANKER**

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*Director 2 :*

*Name:* **JAMES PATRICK GANLEY**      *Address:* **C/O GOLDMAN SACHS  
PETERBOROUGH COURT  
133 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2BB**

*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:* **13/03/1968**      *Nationality:* **Other**      *Occupation:* **INVESTMENT BANKER**

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Director 3 :

Name: **MICHAEL WOLFGANG  
LINSE**

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

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

Occupation: **INVESTMENT BANKER**

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Director 4 :

Name: **SIMON ILIFF MANSFIELD**

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

*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: **06/07/1966** Nationality: **British**

Occupation: **INVESTMENT BANKER**

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Director 5 :

Name: **MR. DERMOT WILLIAM  
MCDONOGH**

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

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Date of Birth: **01/12/1964** Nationality: **Irish**

Occupation: **BANKER**  
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Director 6 :

Name: **GREGORY GORDON  
OLAFSON**

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

*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: **28/09/1961** Nationality: **Canadian**

Occupation: **INVESTMENT BANKER**

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Director 7 :

Name: **NICHOLAS HENRY WEBER**

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

*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: **21/03/1972** Nationality: **Other**

Occupation: **BANKER**

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## 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>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009**

*Name:*

**ELQ HOLDINGS (UK) LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/04/2009**

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