



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2010**

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

*Company Number:* **06409661**

*Date of this return:* **31/03/2010**

*SIC codes:* **6523**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PETERBOROUGH COURT  
133 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2BB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CLARE CHARLOTTE**

*Surname:* **RICHARDS**

*Former names:*

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## *Company Secretary*    2

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS DAVID**  
*Surname:*                         **RUSSELL**  
*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director*    1

*Type:*                                **Person**  
*Full forename(s):*                **GREGORY PAUL**  
*Surname:*                         **MINSON**  
*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/08/1976**                                *Nationality:*   **US CITIZEN**  
*Occupation:*    **INVESTMENT BANKER**

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## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **TOM WALTER MAURICE**  
*Surname:*                         **BAUWENS**  
*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/12/1973**                                *Nationality:*   **BELGIAN**  
*Occupation:*    **BANKER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR. DERMOT WILLIAM**  
*Surname:*                        **MCDONOGH**  
*Former names:*  
*Service Address:*              **PETERBOROUGH COURT**  
   **133 FLEET STREET**  
   **LONDON**  
   **ENGLAND**  
   **EC4A 2BB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/12/1964**                              *Nationality:*   **IRISH**  
*Occupation:*    **BANKER**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **GREGORY GORDON**  
*Surname:*                        **OLAFSON**  
*Former names:*  
*Service Address:*              **PETERBOROUGH COURT**  
   **133 FLEET STREET**  
   **LONDON**  
   **ENGLAND**  
   **EC4A 2BB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/09/1971**                              *Nationality:*   **CANADIAN**  
*Occupation:*    **INVESTMENT BANKER**

*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **MR. JULIAN CHARLES**

*Surname:*                **SALISBURY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/02/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 31/03/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.