



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gryphon Investments Plc**

Company Number: **00219670**

Date of this return: **14/10/2012**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **25 LUKE STREET
LONDON
UNITED KINGDOM
EC2A 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **UNG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR DAVID HOWARTH SEYMOUR**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1945** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN LUDLOW SEYMOUR**

Surname: **HOWARD**

Former names:

Service Address: **25 LUKE STREET
LONDON
UNITED KINGDOM
EC2A 4AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1948** *Nationality:* **BRITISH**

Occupation: **TELEVISION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1050000
		<i>Aggregate nominal value</i>	262500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050000
		<i>Total aggregate nominal value</i>	262500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 150 ORDINARY shares held as at the date of this return
Name: WINTHROP ALISON BAYLEY

Shareholding 2 : 150 ORDINARY shares held as at the date of this return
Name: JOHN BURGESS BROLLY

Shareholding 3 : 199 ORDINARY shares held as at the date of this return
Name: DR JOHN BUTCHER

Shareholding 4 : 102 ORDINARY shares held as at the date of this return
Name: ARTHUR HERBERT CHARNOCK

Shareholding 5 : 15000 ORDINARY shares held as at the date of this return
Name: DAVID HOWARD

Shareholding 6 : 75 ORDINARY shares held as at the date of this return
Name: JULIANA ECHEVARRIA

Shareholding 7 : 3000 ORDINARY shares held as at the date of this return

Name: HAMILTON EDWARD DE COURCEY BART

Shareholding 8 : 450 ORDINARY shares held as at the date of this return
Name: MICHAEL FELLINGHAM MICHAEL GROSVENOR THORNTON

Shareholding 9 : 3000 ORDINARY shares held as at the date of this return
Name: IVER MARAYAN NARAYAVAN

Shareholding 10 : 750 ORDINARY shares held as at the date of this return
Name: SUNNY ONG

Shareholding 11 : 34 ORDINARY shares held as at the date of this return
Name: PULLEYS NOMINEES LTD

Shareholding 12 : 150 ORDINARY shares held as at the date of this return
Name: ALAN MONCRIEFF ROBERTSON

Shareholding 13 : 1024210 ORDINARY shares held as at the date of this return
Name: ROCK (NOMINEES) LIMITED

Shareholding 14 : 480 ORDINARY shares held as at the date of this return
Name: ROSEMARY DAVENPORT, ANTHONY TREWELLA, ELLA TREWELLA, EXECUTORS OF FRANK TREWELLA

Shareholding 15 : 2250 ORDINARY shares held as at the date of this return
Name: ST. HELENS NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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