



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUXXEMC

Received for filing in Electronic Format on the: **02/11/2009**

---

*Company Name:* **GRYPHON INVESTMENTS PLC**

*Company Number:* **00219670**

*Date of this return:* **14/10/2009**

*SIC codes:* **6523**

*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):* **MR GARY**

*Surname:* **TEPER**

*Former names:*

*Service Address:* **43 LINKS DRIVE  
ELSTREE  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 3PP**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **8 MONKWELL SQUARE  
LONDON  
UNITED KINGDOM  
EC2Y 5BN**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1050000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>262500.00</b>
		<i>Amount paid</i>	<b>0.25</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1050000</b>
		<i>Total aggregate nominal value</i>	<b>262500.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:*

**150 ORDINARY Shares held as at 14/10/2009**

*Name:*

**WINTHROP ALISON BAYLEY**

*Address:*

*Shareholding 2:*

**150 ORDINARY Shares held as at 14/10/2009**

*Name:*

**JOHN BURGESS BROLLY**

*Address:*

---

*Shareholding 3:*

**199 ORDINARY Shares held as at 14/10/2009**

*Name:*

**DR JOHN BUTCHER**

*Address:*

---

*Shareholding 4:*

**102 ORDINARY Shares held as at 14/10/2009**

*Name:*

**ARTHUR HERBERT CHARNOCK**

*Address:*

---

*Shareholding 5:*

**3000 ORDINARY Shares held as at 14/10/2009**

*Name:*

**HAMILTON EDWARD DE COURCEY BART**

*Address:*

---

*Shareholding 6:*

**480 ORDINARY Shares held as at 14/10/2009**

*Name:*

**ROSEMARY DAVENPORT, ANTHONY TREWELLA, ELLA  
TREWELLA, EXECUTORS OF FRANK TREWELLA**

*Address:*

---

*Shareholding 7:*

**15000 ORDINARY Shares held as at 14/10/2009**

*Name:*

**DAVID HOWARD**

*Address:*

---

*Shareholding 8:*

**75 ORDINARY Shares held as at 14/10/2009**

*Name:*

**JULIANA ECHEVARRIA**

*Address:*

---

*Shareholding 9:*

**450 ORDINARY Shares held as at 14/10/2009**

*Name:*

**MICHAEL FELLINGHAM MICHAEL GROSVENOR THORNTON**

*Address:*

---

*Shareholding 1:*

**0**

**3000 ORDINARY Shares held as at 14/10/2009**

*Name:*

**IVER MARAYAN NARAYAVAN**

*Address:*

*Shareholding 1:*  
*1* **750 ORDINARY Shares held as at 14/10/2009**

*Name:* **SUNNY ONG**

*Address:*

---

*Shareholding 1:*  
*2* **34 ORDINARY Shares held as at 14/10/2009**

*Name:* **PULLEYS NOMINEES LTD**

*Address:*

---

*Shareholding 1:*  
*3* **150 ORDINARY Shares held as at 14/10/2009**

*Name:* **ALAN MONCRIEFF ROBERTSON**

*Address:*



*Shareholding 1:*  
4 **1024210 ORDINARY Shares held as at 14/10/2009**

*Name:* **ROCK (NOMINEES) LTD**

*Address:*

---

*Shareholding 1:*  
5 **2250 ORDINARY Shares held as at 14/10/2009**

*Name:* **ST. HELENS NOMINEES LTD**

*Address:*

## Presenter information

---

*Contact Name:* **Charles Stanley &  
Company Ltd**  
*Address:* **Mr Nery Andrew  
25 Luke Street  
London  
EC2A 4AR**

---

## *Authorisation*

*Authenticated*

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

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