



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XRST236K**

*Received for filing in Electronic Format on the: 16/09/2008*

*Company Name:* **DAVID HOLMAN HOLDINGS LIMITED**

*Company Number:* **01392226**

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*Company Details*

*Period Ending:* **14/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**5TH FLOOR IBEX HOUSE  
42-47 MINORIES  
LONDON  
EC3N 1DY**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN ANTHONY BLAKEMORE**    *Address:* **FLAT 26 24 WAPPING WALL  
LONDON  
E1W 3SE**

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### *Director 1 :*

*Name:* **BRUCE WILLIAM CHARLES  
GRAHAM**    *Address:* **92 CHISLEHURST ROAD  
ORPINGTON  
KENT  
BR6 0DN**

*Date of Birth:* **18/08/1955**    *Nationality:* **BRITISH**    *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID MCARTHUR  
HOLMAN**    *Address:* **CRUNDALE HOUSE CRUNDALE  
CANTERBURY  
KENT  
CT4 7EH**

*Date of Birth:* **11/12/1928**    *Nationality:* **BRITISH**    *Occupation:* **LLOYDS UNDERWRITING  
AGENT**

## 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>1558</b>	<b>GBP1558</b>
<i>TOTALS</i>		
	<b>1558</b>	<b>GBP1558</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1558 ORDINARY Shares held as at 14/09/2008**

*Name:* **MICHAEL JESSE HOLMAN**  
*Address:* **61A THORNHILL SQUARE  
LONDON  
N1 1BE**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2008**

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