



*Companies House*

— for the record —

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

**Annual Return**



XR51LYIV

*Received for filing in Electronic Format on the: 01/04/2008*

*Company Name:*     **SPEARMINT RHINO VENTURES (UK) LIMITED**

*Company Number:*   **03914051**

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### *Company Details*

*Period Ending:* **26/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

**5540**

**9234**

**9272**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**161 TOTTENHAM COURT  
ROAD  
LONDON  
W1T 7NN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SPEARMINT RHINO SECRETARIAL  
SERVICES LIMITED** *Address:* **161 TOTTENHAM COURT ROAD  
LONDON  
W1T 7NN**

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### *Director 1 :*

*Name:* **SIMON PETER WARR** *Address:* **3 HOGARTH CLOSE  
EALING  
LONDON  
W5 2JT**

*Date of Birth:* **27/06/1966** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN GRAY** *Address:* **PELICAN HILL ESTATES 11 CANYON  
RIM DRIVE  
NEWPORT COAST  
CALIFORNIA 92657  
USA**

*Date of Birth:* **15/02/1957** *Nationality:* **Other** *Occupation:* **COMPANY EXECUTIVE**

## *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**800 ORDINARY Shares held as at 26/01/2008**

*Name:* **THE GRAY FAMILY TRUST**  
*Address:* **11 CANYON RIM DRIVE  
NEWPORT COAST  
CALIFORNIA  
UNITED STATES OF AMERICA**

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#### *Shareholding 2:*

**200 ORDINARY Shares held as at 26/01/2008**

*Name:* **SIMON PETER WARR**  
*Address:* **3 HOGARTH CLOSE  
EALING  
LONDON  
W5 2JT**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/04/2008**

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