



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEEFLFOS

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*Company Name:* **COALITION DEVELOPMENT LIMITED**

*Company Number:* **04328897**

*Date of this return:* **26/11/2009**

*SIC codes:* **7221**

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

*Situation of Registered Office:* **C/O DIRECT CONTROL LTD 3RD FLOOR  
MARVIC HOUSE, BISHOPS ROAD  
FULHAM  
LONDON  
SW6 7AD**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DIRECT CONTROL LIMITED**  
*Registered or principal address:* **3RD FLOOR, MARVIC HOUSE  
BISHOPS ROAD  
LONDON  
SW6 7AD**

## *European Economic Area (EEA) Company*

*Register Location:* **DIRECT CONTROL LTD**  
*Registration Number:* **2456200**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **TREVOR JOHN WILLIAM**  
*Surname:* **FOSTER BLACK**  
*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **THOMAS DUNCAN**

*Surname:*                        **HOPPE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/12/1958**                              *Nationality:*   **BRITISH**

*Occupation:*     **BANKER AND BUSINESSMAN**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **STEPHEN RAND**

*Surname:*                        **STONBERG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/10/1967**                              *Nationality:*   **BRITISH**

*Occupation:*     **INVESTMENT BANKING**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR JONATHAN**

*Surname:*                        **WILLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/03/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **GLOBAL HEAD OF  
STRATEGY**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR. JEFFREY**

*Surname:*                        **WOODS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **03/09/1968**

*Nationality:*   **UNITED STATES**

*Occupation:*    **CFO INVESTMENT BANKING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>119794</b>
		<i>Aggregate nominal value</i>	<b>119794</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY DIVIDENDS ARE SUBJECT TO RIGHTS OF THE PREFERENCE SHAREHOLDERS TO THE PREFERENCE DIVIDEND. PREFERENCE SHAREHOLDERS ARE GIVEN PREFERENCE IN THE EVENT OF A WINDING UP OF THE COMPANY. ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS OF ONE VOTE PER SHARE AT GENERAL MEETINGS.</b>		
<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>20784</b>
		<i>Aggregate nominal value</i>	<b>20784</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY DIVIDENDS ARE SUBJECT TO RIGHTS OF THE PREFERENCE SHAREHOLDERS TO THE PREFERENCE DIVIDEND. PREFERENCE SHAREHOLDERS ARE GIVEN PREFERENCE IN THE EVENT OF A WINDING UP OF THE COMPANY. ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS OF ONE VOTE PER SHARE AT GENERAL MEETINGS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140578</b>
		<i>Total aggregate nominal value</i>	<b>140578</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:*

**15606 ORDINARY Shares held as at 26/11/2009**

*Name:*

**DB UK HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**62204 ORDINARY Shares held as at 26/11/2009**

*Name:*

**TREVOR FOSTER-BLACK**

*Address:*

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*Shareholding 3:*

**20200 ORDINARY Shares held as at 26/11/2009**

*Name:*

**THOMAS DUNCAN HOPPE**

*Address:*

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*Shareholding 4:*

**10012 ORDINARY Shares held as at 26/11/2009**

*Name:*

**ELIZABETH HAMMOND**

*Address:*

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*Shareholding 5:*

**20784 PREFERENCE Shares held as at 26/11/2009**

*Name:*

**LABMORGAN CORPORATION**

*Address:*

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*Shareholding 6:*

**3000 ORDINARY Shares held as at 26/11/2009**

*Name:*

**IAN MURRIN**

*Address:*

*Shareholding 7:*

**4222 ORDINARY Shares held as at 26/11/2009**

*Name:*

**UBS AG**

*Address:*

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*Shareholding 8:*

**1576 ORDINARY Shares held as at 26/11/2009**

*Name:*

**SEBASTIAN WALKER**

*Address:*

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*Shareholding 9:*

**125 ORDINARY Shares held as at 26/11/2009**

*Name:*

**LINA KHAYATT**

*Address:*



*Shareholding 1:*  
*0*      **408 ORDINARY Shares held as at 26/11/2009**

*Name:*              **DIMA KHAYATT**

*Address:*

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*Shareholding 1:*  
*1*      **409 ORDINARY Shares held as at 26/11/2009**

*Name:*              **BENJAMIN TAYLOR**

*Address:*

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*Shareholding 1:*  
*2*      **682 ORDINARY Shares held as at 26/11/2009**

*Name:*              **DARKO KAPOR**

*Address:*

Shareholding 1:  
3 **883 ORDINARY Shares held as at 26/11/2009**

Name: **LABMORGAN CORPORATION**

Address:

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Shareholding 1:  
4 **467 ORDINARY Shares held as at 26/11/2009**

Name: **LAURA KINMOUTH**

Address:

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### *Authorisation*

*Authenticated*

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

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