



*Companies House*

— for the record —

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

**Annual Return**



**X9H755BF**

*Received for filing in Electronic Format on the:* **02/12/2008**

*Company Name:* **GUINNESS PEAT GROUP UK LIMITED**

*Company Number:* **04981845**

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### *Company Details*

*Period Ending:* **02/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIRST FLOOR TIMES  
PLACE 45 PALL MALL  
LONDON  
SW1Y 5GP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JAMES RICHARD  
RUSSELL**

*Address:* **THE OLD STABLES EMPINGHAM  
ROAD  
KETTON  
RUTLAND  
PE9 3RP**

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### *Director 1 :*

*Name:* **MR ALEXANDER MARK  
BUTCHER**

*Address:* **18 RIVER HOUSE  
THE TERRACE BARNES  
LONDON  
SW13 0NR**

*Date of Birth:* **12/04/1958**      *Nationality:* **British**      *Occupation:* **INVESTMENT MANAGER**

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### *Director 2 :*

*Name:* **MR JAMES RICHARD  
RUSSELL**

*Address:* **THE OLD STABLES EMPINGHAM  
ROAD  
KETTON  
RUTLAND  
PE9 3RP**

*Date of Birth:* **31/10/1953**      *Nationality:* **British**      *Occupation:* **CHARTERED SECRETARY**

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Director 3 :

Name: NICHOLAS JAMES TARN

Address: 64 PARK HILL  
CARSHALTON BEECHES  
SURREY  
SM5 3RZ

Date of Birth:

11/02/1965

Nationality:

British

Occupation:

ACCOUNTANT

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### *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>
ORDINARY A	50200	GBP50200
ORDINARY B	99600	GBP99600
PREFERENCE	50200	GBP50200
TOTALS		
	200000	GBP200000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 PREFERENCE Shares held as at 02/12/2008**  
**50200 DISPOSED OF IN PERIOD ON 21/12/2007**

*Name:* **B S I M NOMINEES LIMITED**

*Address:*

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*Shareholding 2:*

**50200 ORDINARY A Shares held as at 02/12/2008**

*Name:* **GPG SECURITIES LIMITED**

*Address:*

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*Shareholding 3:*

**100 ORDINARY B Shares held as at 02/12/2008**

*Name:* **GPG (UK) HOLDINGS PLC**

*Address:*

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*Shareholding 4:*

**99500 ORDINARY B Shares held as at 02/12/2008**

*Name:*

**GUINNESS PEAT GROUP PLC**

*Address:*

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*Shareholding 5:*

**50200 PREFERENCE Shares held as at 02/12/2008**

*Name:*

**GUINNESS PEAT GROUP PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/12/2008**

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