



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **FERRYBRIDGE INVESTMENTS LIMITED**

Company Number: **05978219**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**MERRILL LYNCH
FINANCIAL CENTRE 2
KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ**

*Register of
Members Address:*

**HACKWOOD
SECRETARIES
LIMITED ONE SILK
STREET
LONDON
EC2Y 8HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HACKWOOD SECRETARIES
LIMITED**

Address: **C/O HACKWOOD SECRETARIES
LIMITED ONE SILK STREET
LONDON
EC2Y 8HQ**

Director 1 :

Name: **MARC GYO KOYANAGI**

Address: **2 KING EDWARD STREET
LONDON
EC1A 1HQ**

Date of Birth:

01/08/1964

Nationality:

Other

Occupation:

BANKER

Director 2 :

Name: **TREVOR CALEB MARTIN**

Address: **MERRILL LYNCH FINANCIAL
CENTRE 2 KING EDWARD STREET
LONDON
EC1A 1HQ**

Date of Birth:

12/08/1960

Nationality:

British

Occupation:

COMPANY EXECUTIVE

Director 3 :

Name: RUSHABH SHAH

Address: 2 KING EDWARD STREET
LONDON
EC1A 1HQ

Date of Birth:

09/04/1974

Nationality:

British

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>
ORDINARY	500000	USD500000.00
REDEEMABLE PREFERENCE	495	USD49500000.00
TOTALS		
	500495	USD50000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 25/10/2008

Name:

BIGHORN INVESTMENTS LIMITED

Address:

Shareholding 2:

495 REDEEMABLE PREFERENCE Shares held as at 25/10/2008

Name:

BIGHORN INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2008**

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