



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2012**

X180PVBU

<i>Company Name:</i>	CIRCLE OPPORTUNITIES PLC
<i>Company Number:</i>	06550675
<i>Date of this return:</i>	01/04/2012
<i>SIC codes:</i>	82990 70100
<i>Company Type:</i>	Public limited company
<i>Situation of Registered Office:</i>	C/O C/O BUCKINGHAM CORPORATE SERVICES LIMITED 42 WELBECK STREET LONDON UNITED KINGDOM W1G 8DU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEVILLE HOUSE 18 LAUREL LANE
HALESOWEN
WEST MIDLANDS
B63 3DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUCKINGHAM CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **42 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 8DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **7391637**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MALCOLM**

Surname: **DRUMMOND**

Former names:

Service Address: **3 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 9SQ**

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

Date of Birth: **03/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **LLOYD**

Former names:

Service Address: **CAVALIERS COURT OXSHOTT ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0BZ**

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

Date of Birth: **03/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NOEL**

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1965** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	107946954
		<i>Aggregate nominal value</i>	1079469.54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS IN COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, FULL DETAILS OF WHICH CAN BE FOUND IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	107946954
		<i>Total aggregate nominal value</i>	1079469.54

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
Name: **ELLIOTT ABBEY**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **JOEL ABBEY**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **JULIETTE ABBEY**

Shareholding 4 : **938000 ORDINARY shares held as at the date of this return**
Name: **ATLANTIC LAW (NOMINEES) LIMITED**

Shareholding 5 : **7200000 ORDINARY shares held as at the date of this return**
Name: **BAISDEN INVESTMENTS LIMITED**

Shareholding 6 : **1500000 ORDINARY shares held as at the date of this return**
Name: **BAKER FINCH LIMITED**

Shareholding 7 : **17444250 ORDINARY shares held as at the date of this return**

Name: KEVIN BARCLAY-WEBB

Shareholding 8 : 320000 ORDINARY shares held as at the date of this return
Name: NICOLA BENN

Shareholding 9 : 106944 ORDINARY shares held as at the date of this return
Name: PADRAIG BREEN

Shareholding 10 : 35000 ORDINARY shares held as at the date of this return
Name: DAVID BROWN

Shareholding 11 : 5000 ORDINARY shares held as at the date of this return
Name: PHILLIPPE CASSIN

Shareholding 12 : 100000 ORDINARY shares held as at the date of this return
Name: PATRICK CONNOLY

Shareholding 13 : 100000 ORDINARY shares held as at the date of this return
Name: MICHAEL CROSBY

Shareholding 14 : 786534 ORDINARY shares held as at the date of this return
Name: GERRY DESLER

Shareholding 15 : 55556 ORDINARY shares held as at the date of this return
Name: RICHARD DONOHUE

Shareholding 16 : 1000000 ORDINARY shares held as at the date of this return
Name: ROBERT DRUMMOND

Shareholding 17 : 105000 ORDINARY shares held as at the date of this return
Name: BOB EARLIE

Shareholding 18 : 5000 ORDINARY shares held as at the date of this return
Name: DAPHNE JOAN EVE

Shareholding 19 : 740135 ORDINARY shares held as at the date of this return
Name: JULIE EVE

Shareholding 20 : 5000 ORDINARY shares held as at the date of this return
Name: NORMAN EVE

Shareholding 21 : 100000 ORDINARY shares held as at the date of this return
Name: GERARD FLYNN

Shareholding 22 : 510435 ORDINARY shares held as at the date of this return

Name: **GATEGREEN LIMITED**

Shareholding 23 : **25000 ORDINARY shares held as at the date of this return**
Name: **MORTIMER GLEESON**

Shareholding 24 : **260000 ORDINARY shares held as at the date of this return**
Name: **JOHN GODLEY**

Shareholding 25 : **400000 ORDINARY shares held as at the date of this return**
Name: **BARRY GOLD**

Shareholding 26 : **70000 ORDINARY shares held as at the date of this return**
Name: **JIM GOOD**

Shareholding 27 : **77084 ORDINARY shares held as at the date of this return**
Name: **EDWIN GORDON**

Shareholding 28 : **25555 ORDINARY shares held as at the date of this return**
Name: **DAVID GRAY**

Shareholding 29 : **44590 ORDINARY shares held as at the date of this return**
Name: **DES: HLNOM HARGREAVES LANSDOWN (NOMINEES) LIMITED**

Shareholding 30 : **5000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HERRIDGE**

Shareholding 31 : **5000 ORDINARY shares held as at the date of this return**
Name: **JOANNE DE LEYSIN HERRIDGE**

Shareholding 32 : **5000 ORDINARY shares held as at the date of this return**
Name: **EMMA HUNT**

Shareholding 33 : **5000 ORDINARY shares held as at the date of this return**
Name: **JAMES HUNT**

Shareholding 34 : **2086535 ORDINARY shares held as at the date of this return**
Name: **DES : JARVIS JIM NOMINEES LIMITED**

Shareholding 35 : **27500 ORDINARY shares held as at the date of this return**
Name: **JOAN JOYCE**

Shareholding 36 : **640000 ORDINARY shares held as at the date of this return**
Name: **JOE LACTER**

Shareholding 37 : **1000000 ORDINARY shares held as at the date of this return**

Name: **DAVID LLOYD**

Shareholding 38 : **43488 ORDINARY shares held as at the date of this return**
Name: **DES : NOMINEE L R NOMINEES LIMITED**

Shareholding 39 : **5000 ORDINARY shares held as at the date of this return**
Name: **LTA LYONS**

Shareholding 40 : **7817539 ORDINARY shares held as at the date of this return**
Name: **NOEL LYONS**

Shareholding 41 : **1000000 ORDINARY shares held as at the date of this return**
Name: **DES:PBNOMS NOMURA PB NOMINEES LIMITED**

Shareholding 42 : **52222 ORDINARY shares held as at the date of this return**
Name: **THEODORE NWAGWU**

Shareholding 43 : **200000 ORDINARY shares held as at the date of this return**
Name: **DES : ODLCLT FXCM NOMINEES LIMITED**

Shareholding 44 : **1716667 ORDINARY shares held as at the date of this return**
Name: **RICHARD JEREMY PAUL**

Shareholding 45 : **1400000 ORDINARY shares held as at the date of this return**
Name: **DES : KSCLT PERSHING NOMINEES LIMITED**

Shareholding 46 : **44842284 ORDINARY shares held as at the date of this return**
Name: **DES: DCCLT PERSHING NOMINEES LIMITED**

Shareholding 47 : **4000000 ORDINARY shares held as at the date of this return**
Name: **PHOENIX OPPORTUNITIES LIMITED**

Shareholding 48 : **25000 ORDINARY shares held as at the date of this return**
Name: **COLIN REDMOND**

Shareholding 49 : **78222 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS RYAN**

Shareholding 50 : **5000 ORDINARY shares held as at the date of this return**
Name: **IAN SADLER**

Shareholding 51 : **5000 ORDINARY shares held as at the date of this return**
Name: **CAITLIN SADLER-EVE**

Shareholding 52 : **40000 ORDINARY shares held as at the date of this return**

Name: **THOMAS SHANAHAN**

Shareholding 53 : **765657 ORDINARY shares held as at the date of this return**
Name: **DAVID SINCLAIR**

Shareholding 54 : **17500 ORDINARY shares held as at the date of this return**
Name: **JEREMY JOHN GILLET SMITH**

Shareholding 55 : **640000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SMITH**

Shareholding 56 : **1000000 ORDINARY shares held as at the date of this return**
Name: **SPECTRUM GALAXY FUND LIMITED**

Shareholding 57 : **1786534 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER STAINFORTH**

Shareholding 58 : **740135 ORDINARY shares held as at the date of this return**
Name: **BERNARD MICHAEL SUMNER**

Shareholding 59 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID SUMNER**

Shareholding 60 : **5000 ORDINARY shares held as at the date of this return**
Name: **ELAINE SUMNER**

Shareholding 61 : **5000 ORDINARY shares held as at the date of this return**
Name: **JOANNE SUMNER**

Shareholding 62 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARK SUMNER**

Shareholding 63 : **855000 ORDINARY shares held as at the date of this return**
Name: **U308 HOLDINGS PLC**

Shareholding 64 : **200000 ORDINARY shares held as at the date of this return**
Name: **VALIANT FINANCIAL MEDIA LIMITED**

Shareholding 65 : **2500000 ORDINARY shares held as at the date of this return**
Name: **VALIANT INVESTMENTS PLC**

Shareholding 66 : **1000000 ORDINARY shares held as at the date of this return**
Name: **W B NOMINEES LIMITED**

Shareholding 67 : **250000 ORDINARY shares held as at the date of this return**

Name: DEBRA WHITE

Shareholding 68 : 5000 ORDINARY shares held as at the date of this return

Name: CAMILLA WINDHAM

Shareholding 69 : 5000 ORDINARY shares held as at the date of this return

Name: CAROLE WINDHAM

Shareholding 70 : 1178588 ORDINARY shares held as at the date of this return

Name: DES : WINSCREP WINTERFLOOD SECURITIES LIMITED

Shareholding 71 : 5000 ORDINARY shares held as at the date of this return

Name: JEMMA WINTON

Authorisation

Authenticated

This form was authorised by one of the following:

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