



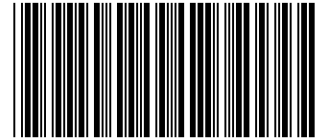
Companies House
— for the record —

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Annual Return

Company Name: ADAMANT INVESTMENT CORPORATION LIMITED

Company Number: 00225149



XI4DQMT1

Received for filing in Electronic Format on the: 05/02/2007

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 CORNWALL TERRACE
REGENT'S PARK
LONDON
NW1 4QP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REBECCA JANE SCUDAMORE

Address: 40 CANBURY AVENUE
KINGSTON UPON THAMES
SURREY KT2 6JP

Director 1:

Name: SARAH MORRELL
BARZYCKI

Address: 10 CROMFORD WAY
NEW MALDEN
SURREY
UNITED KINGDOM KT3 3AZ

Date of Birth: 30/08/1958

Nationality: BRITISH

Occupation: HEAD OF FINANCE

Name:	LUCINDA MARGARET BELL	Address:	6 PRIORY GARDENS
Date of Birth:	06/09/1964		CHISWICK
Nationality:	BRITISH		LONDON
Occupation:	CHARTERED ACCOUNTANT		UNITED KINGDOM W4 1TT

Name:	ROBERT EDWARD BOWDEN	Address:	THE CHASE
Date of Birth:	05/05/1943		ONGAR ROAD
Nationality:	BRITISH		KELVEDON HATCH
Occupation:	CHARTERED SURVEYOR		ESSEX
			ENGLAND CM15 0DG

Name:	ANTHONY BRAINE	Address:	21 WOODVILLE ROAD
Date of Birth:	16/02/1957		EALING
Nationality:	BRITISH		LONDON W5 2SE
Occupation:	CHARTERED SECRETARY		

<i>Name:</i>	PETER COURTENAY CLARKE	<i>Address:</i>	OAKMEADE PARK ROAD STOKE POGES BUCKINGHAMSHIRE SL2 4PG
<i>Date of Birth:</i>	26/03/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SECRETARY		

Name:	CHRISTOPHER MICHAEL JOHN FORSHAW	Address:	44 KERRIS WAY LOWER EARLEY READING BERKS RG6 5UW
Date of Birth:	28/07/1949		
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

<i>Name:</i>	MICHAEL IAN GUNSTON	<i>Address:</i>	'LARCHMONT'
<i>Date of Birth:</i>	14/01/1944		HAMBLEDON ROAD
<i>Nationality:</i>	BRITISH		DENMEAD
<i>Occupation:</i>	CHARTERED SURVEYOR		WATERLOOVILLE
			HAMPSHIRE
			ENGLAND PO7 6HB

Director 8:

Name: **STEPHEN ALAN MICHAEL
HESTER** *Address:* **3 ILCHESTER PLACE
LONDON W14 8AA**
Date of Birth: **14/12/1960**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 9:

Name: **MR ANDREW MARC JONES** *Address:* **40 PARTHENIA ROAD
FULHAM
LONDON SW6 4BH**
Date of Birth: **25/07/1968**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 10:

Name: **GRAHAM CHARLES
ROBERTS** *Address:* **6A LOWER BELGRAVE STREET
LONDON SW1W 0LJ**
Date of Birth: **17/06/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 11:

Name: **TIMOTHY ANDREW
ROBERTS** *Address:* **LORNE HOUSE
OXSHOTT WAY
COBHAM
SURREY KT11 2RU**
Date of Birth: **09/07/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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>
9.75% CUMULATIVE PREFERENCE	12000000	GBP12000000.00
ORDINARY	6300000000	GBP315000000.00
TOTALS	6312000000	GBP327000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000000 9.75% CUMULATIVE PREFERENCE Shares held as at 31/12/2006

Name: **B.L. HOLDINGS LIMITED**

Address: **10 CORNWALL TERRACE
REGENT'S PARK
LONDON NW1 4QP**

Shareholding 2:

6300000000 ORDINARY Shares held as at 31/12/2006

Name: **B.L. HOLDINGS LIMITED**

Address: **10 CORNWALL TERRACE
REGENT'S PARK
LONDON NW1 4QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/12/2006** *Authenticated:* **Yes (E/W)**