



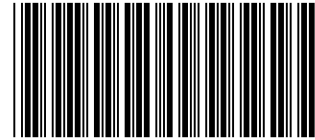
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Companies House
— for the record —

Annual Return

Company Name: ADAMANT INVESTMENT CORPORATION LIMITED

Company Number: 00225149



XHH3YX70

Received for filing in Electronic Format on the: 14/02/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX

Register of
Members Address:

YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX

Register of Debenture
Holders Address:

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: 27 SANDOWN ROAD
ESHER
SURREY KT10 9TT

Date of Birth: 30/08/1958

Nationality: BRITISH

Occupation: HEAD OF FINANCE

Director 2:

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**

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

Name: **MR ANDREW MARC JONES** *Address:* **2 HAZLEWELL ROAD**
Date of Birth: **25/07/1968** **PUTNEY**
Nationality: **BRITISH** **LONDON SW15 6LH**
Occupation: **COMPANY DIRECTOR**

Director 8:

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

Director 9:

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 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 9.75% CUMULATIVE PREFERENCE Shares held as at 31/12/2007

12000000 Disposed of in period on 23/02/2007

Name: **B.L. HOLDINGS LIMITED**
Address: **YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Shareholding 2:

**12000000 9.75% CUMULATIVE PREFERENCE Shares held as at
31/12/2007**

Name: **BL RETAIL HOLDING COMPANY LIMITED**

Address: **YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Shareholding 3:

0 ORDINARY Shares held as at 31/12/2007

6300000000 Disposed of in period on 23/02/2007

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

Address: **YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Shareholding 4:

6300000000 ORDINARY Shares held as at 31/12/2007

Name: **BL RETAIL HOLDING COMPANY LIMITED**

Address: **YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**