



*Companies House*  
— for the record —

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

**Annual Return**



**XC4B99OU**

*Received for filing in Electronic Format on the:* **08/05/2009**

*Company Name:* **MORACREST INVESTMENTS LIMITED**

*Company Number:* **01289063**

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### *Company Details*

*Period Ending:* **01/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARAH MAHER**

*Address:* **FLAT 3 10 BEDFORD HILL  
BALHAM  
LONDON  
UNITED KINGDOM  
SW12 9RG**

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*Director 1 :*

*Name:* **VICTOR JOHN BLAKEMORE  
MANSELL**

*Address:* **FOLLYFOOT FARM COBBETTS LANE  
YATELEY  
CAMBERLEY  
SURREY  
GU17 9LW**

*Date of Birth:* **23/04/1956**    *Nationality:* **British**

*Occupation:* **FINANCIAL CONTROLLER**

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*Director 2 :*

*Name:* **JAYA SUBRAMANIYAN**

*Address:* **236 LEIGH HUNT DRIVE  
SOUTHGATE  
LONDON  
UNITED KINGDOM  
N14 6DS**

*Date of Birth:* **28/11/1962**    *Nationality:* **Malaysian**

*Occupation:* **ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>7500000</b>	<b>GBP7500000.00</b>

### TOTALS

**7500000**

**GBP7500000.00**

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### Shareholding 1:

**7500000 ORDINARY Shares held as at 01/05/2009**

*Name:* **HSBC EQUITY (UK) LIMITED**

*Address:*

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## Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/05/2009**

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