



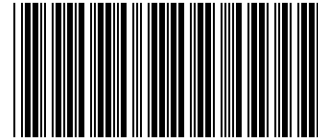
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** ELECTRA RISK CAPITAL (NOMINEES) LIMITED

**Company Number:** 01817640



X2R7FCD1

*Received for filing in Electronic Format on the:* 25/01/2006

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*Company Details*

*Period Ending:* 22/01/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7499

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**PATERNOSTER HOUSE  
65 ST PAUL'S CHURCHYARD  
LONDON  
EC4M 8AB**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* PHILIP JOHN DYKE

*Address:* BULLS BROW  
COMMON LANE DITCHLING  
HASOCKS  
WEST SUSSEX BN6 8TN

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*Director 1:*

*Name:* PHILIP JOHN DYKE  
*Date of Birth:* 18/10/1946  
*Nationality:* BRITISH  
*Occupation:* CHARTERED SECRETARY

*Address:* BULLS BROW  
COMMON LANE DITCHLING  
HASOCKS  
WEST SUSSEX BN6 8TN

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*Director 2:*

*Name:* **ROBERT JOHN LEWIS** *Address:* **FAIRSTEAD FARMHOUSE**  
*Date of Birth:* **16/05/1944** **SPEXHALL**  
*Nationality:* **BRITISH** **HALESWORTH**  
*Occupation:* **ACCOUNTANT** **SUFFOLK IP19 0RF**

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*Director 3:*

*Name:* **HUGH ANTHONY LEWIS** *Address:* **6 MILLINGTON ROAD**  
**HOLLAND MUMFORD** **CAMBRIDGE**  
*Date of Birth:* **01/11/1945** **CAMBRIDGESHIRE CB3 9HP**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT DIRECTOR**

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*Director 4:*

*Name:* **STEPHEN DARYL OZIN** *Address:* **151 HEMINGFORD ROAD**  
*Date of Birth:* **07/12/1962** **LONDON N1 1BZ**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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### *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>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/01/2006**

*Name:* **PHILIP JOHN DYKE**  
*Address:* **BULLS BROW**  
**COMMON LANE DITCHLING**  
**HASSOCKS**  
**WEST SUSSEX BN6 8TN**

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*Shareholding 2:*

**199 ORDINARY Shares held as at 22/01/2006**

*Name:*

**ELECTRA QUOTED MANAGEMENT LTD**

*Address:*

**PATERNOSTER HOUSE  
65 ST PAUL'S CHURCHYARD  
LONDON  
UK EC4M 8AB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/01/2006** *Authenticated:* **Yes (E/W)**