



Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **01817640**



X50SA2BH

Received for filing in Electronic Format on the: **28/01/2005**

Company Details

Made Up Date: **22/01/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**65 KINGSWAY
LONDON
WC2B 6QT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP JOHN DYKE**

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

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**

Director 2:

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

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**

Director 4:

Name: **STEVEN O'KEEFE** *Address:* **16 SMYTHE ROAD**
Date of Birth: **24/08/1954** **BILLERICAY**
Nationality: **BRITISH** **ESSEX CM11 1SE**
Occupation: **TAX MANAGER**

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>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2005, 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 22/01/2005

Name: **PHILIP JOHN DYKE**

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

Shareholding 2:

199 ORDINARY Shares held as at 22/01/2005

Name:

ELECTRA QUOTED MANAGEMENT LTD

Address:

**65 KINGSWAY
LONDON WC2B 6QT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2005** *Authenticated:* **Yes (E/W)**