



Companies House
— for the record —

363a_(ef)

Annual Return



XADV5ET

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **AARDVARK INVESTMENTS PLC**

Company Number: **01985854**

Company Details

Period Ending: **20/11/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**14-18 HAM YARD
LONDON
W1D 7DT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDAN MCGURRAN**

Address: **50 LANSDOWNE COURT
BRIGHTON ROAD
PURLEY
SURREY
CR8 2BE**

Director 1 :

Name: **ROBERT PATRICK BYRNE
NOONAN**

Address: **MAISTIR GAOITHE CILL AIRNE
CO KERRY
REPUBLIC OF IRELAND
IRISH**

Date of Birth:

27/05/1933

Nationality:

Irish

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR MALCOLM ROBIN
TURNER**

Address: **18 JAY MEWS
LONDON
SW7 2EP**

Date of Birth:

21/09/1935

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 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 20/11/2008

Name: **ALAN GRAVETT**
Address: **SUITE 2B CENTRE PLAZA
MAIN STREET PO BOX 208
GIBRALTAR**

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2008

Name: **ROBERT PATRICK BYRNE NOONAN**
Address: **MAISTIR GAOITHE CILL AIRNE CO KERRY
IRELAND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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