



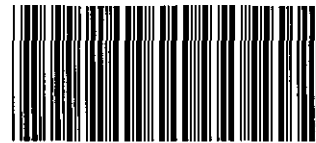
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Annual Return

Company Name: SANDAL INVESTMENTS LIMITED

Company Number: 02000182



Received for filing in Electronic Format on the: 21/06/2002

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Company Details

Period Ending: 08/05/2002

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

40 BROADWAY
LONDON
ENGLAND
SW1H 0BT

Details of Officers of the Company

Company Secretary:

Name: SUSAN FOLGER

Address: 80 IDMISTON ROAD
LONDON
UNITED KINGDOM SE27 9HQ ✓

Director 1:

Name: DAVID ANDREW FISCHER
Date of Birth: 01/04/1958
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: SWEETHILL FARM
SCHOOL LANE
ASHURST ✓
NR STEYNING
WEST SUSSEX BN44 3AY

Director 2:

Name: **FARRELL BARRY SHER** *Address:* **11 CLIFTON VILLAS**
Date of Birth: **14/01/1945** **LITTLE VENICE**
Nationality: **BRITISH** **LONDON W9 2PH** ✓
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR AIDAN CHRISTOPHER SMITH** *Address:* **50 WAVENDON AVENUE**
CHISWICK
Date of Birth: **22/06/1959** **LONDON W4 4NS** ✓
Nationality: **BRITISH**
Occupation: **CHARTERED 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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2002, 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 08/05/2002

Name: **CONDUIT INSURANCE HOLDINGS LIMITED**
Address: **40 BROADWAY**
LONDON
ENGLAND SW1H 0BT

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2002

Name: **RUNIC NOMINEES LTD & CONDUIT INSURANCE HOLDINGS LTD**
Address: **40 BROADWAY**
LONDON
ENGLAND SW1H 0BT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/06/2002** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000151**

Address: **TRINA HILL, COMPANY SECRETARIAT DEPT
LIBERTY INTERNATIONAL PLC
40 BROADWAY
LONDON SW1H 0BT**

Tel: **020 7887 7073**