



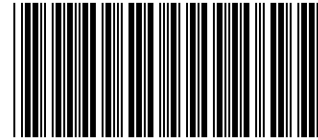
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Companies House
— for the record —

Annual Return

Company Name: REYKER INVESTMENTS LTD

Company Number: 02006742



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Received for filing in Electronic Format on the: 24/10/2005

Company Details

Period Ending: 18/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

30 ST JAMES'S STREET
LONDON
SW1A 1HB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ST JAMES SECRETARIAT LIMITED **Address:** 30 ST JAMESS STREET
LONDON SW1A 1HB

Director 1:

Name: FEROZE AHMAD DADA **Address:** 30 ST JAMESS STREET
Date of Birth: 21/04/1952 **LONDON SW1A 1HB**
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **CHARLES JAMES REYKERS** *Address:* **46A GERTRUDE STREET
FREEMAN LONDON SW10 0JQ**
Date of Birth: **01/10/1977**
Nationality: **BRITISH**
Occupation: **TRADER**

Director 3:

Name: **JEMMA KATE NATASHA** *Address:* **17 WINGATE ROAD
FREEMAN LONDON W6 0UR**
Date of Birth: **11/03/1974**
Nationality: **BRITISH**
Occupation: **ACCOUNT PLANNER**

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	400000	GBP400000
DEFERRED	100	GBP100
TOTALS	400100	GBP400100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 18/10/2005

Name: **N DAINTRY**

Address: **INCOMPLETE PLEASE SUPPLY**

Shareholding 2:

68000 ORDINARY Shares held as at 18/10/2005

Name: **FAD AND JKNF - RE NDJF DICTIONARY TRUST**

Address: **INCOMPLETE PLEASE SUPPLY**

Shareholding 3:

68000 ORDINARY Shares held as at 18/10/2005

Name: **FAD AND JKNF - RE BEPF DICTIONARY TRUST**

Address: **INCOMPLETE PLEASE SUPPLY**

Shareholding 4:

176390 ORDINARY Shares held as at 18/10/2005

Name: **FAD JKNF**

Address: **INCOMPLETE PLEASE SUPPLY**

Shareholding 5:

50 DEFERRED Shares held as at 18/10/2005

Name: **C J R FREEMAN**

Address: **46B GERTRUDE STREET
LONDON SW10 0JQ**

Shareholding 6:

43680 ORDINARY Shares held as at 18/10/2005

Name: **C J R FREEMAN**

Address: **46A GERTRUDE STREET
LONDON SW10 0JQ**

Shareholding 7:

43680 ORDINARY Shares held as at 18/10/2005

Name: **J K FREEMAN**

Address: **17 WINGATE ROAD
LONDON W6 0UR**

Shareholding 8:

50 DEFERRED Shares held as at 18/10/2005

Name: **J K FREEMAN**

Address: **17 WINGATE ROAD
LONDON W6 0UR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**