



*Companies House*  
— for the record —

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

**Annual Return**



**X65MY4XT**

*Received for filing in Electronic Format on the:* **18/11/2008**

*Company Name:* **MINEL LIMITED**

*Company Number:* **02407963**

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### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**42 WIGMORE STREET  
LONDON  
W1U 2RY**

*Register of  
Members Address:*

**42 WIGMORE STREET  
LONDON  
W1U 2RY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR IVAN HOWARD  
EZEKIEL**

*Address:* **71 KINGSLEY WAY  
HAMPSTEAD GARDEN SUBURB  
LONDON  
N2 0EL**

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### *Director 1 :*

*Name:* **MR IVAN HOWARD  
EZEKIEL**

*Address:* **71 KINGSLEY WAY  
HAMPSTEAD GARDEN SUBURB  
LONDON  
N2 0EL**

*Date of Birth:* **09/01/1966**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR TIMOTHY CLAUDE  
GARNHAM**

*Address:* **TOWN FARM COTTAGE  
LITTLE MISSENDEN  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0QX**

*Date of Birth:* **09/10/1956**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: MR SALMAAN HASAN

Address: 29 IDMISTON ROAD  
WEST DULWICH  
LONDON  
SE27 9HQ

Date of Birth:

24/12/1964

Nationality:

British

Occupation:

DIRECTOR

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Director 4 :

Name: MR EDWARD ROBERT  
WILLIAM MOODY

Address: 24 COBORN STREET  
LONDON  
E3 2AB

Date of Birth:

02/02/1961

Nationality:

British

Occupation:

DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED	1000	GBP10.00
ORDINARY	10000	GBP1000.00
TOTALS	11000	GBP1010.00

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 DEFERRED Shares held as at 31/10/2008**

*Name:*

**MINERVA PROPERTY HOLDINGS PLC**

*Address:*

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*Shareholding 2:*

**10000 ORDINARY Shares held as at 31/10/2008**

*Name:*

**MINERVA PROPERTY HOLDINGS PLC**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/11/2008**

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