



*Companies House*  
— for the record —

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

**Annual Return**



**XHIQ76DC**

*Received for filing in Electronic Format on the:* 09/01/2009

*Company Name:* INVERARAY INVESTMENTS LIMITED

*Company Number:* 02683043

---

### *Company Details*

*Period Ending:* 01/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NONE  
ENGLAND**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAULINE LOUISE  
MCQUILLAN**

*Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

---

### *Director 1 :*

*Name:* **ROBIN LOUIS HENNING  
BENCARD**

*Address:* **31 LANDFORD ROAD  
LONDON  
SW15 1AQ**

*Date of Birth:* **21/12/1963**      *Nationality:* **British**      *Occupation:* **INVESTMENT BANKER**

---

### *Director 2 :*

*Name:* **GARETH OWEN-CONWAY**

*Address:* **BROOKWOOD COTTAGE WATER  
LANE  
HEADCORN  
KENT  
ENGLAND  
TN27 9JR**

*Date of Birth:* **16/02/1966**      *Nationality:* **BRITISH**      *Occupation:* **INVESTMENT BANKING**

---

Director 3 :

Name: **KEVIN ALAN SINGLETON** Address: **51 ARTHUR STREET  
AMPTHILL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2QQ**

Date of Birth: **04/05/1956** Nationality: **Other** Occupation: **BANKER**

---

### *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>
<b>ISSUED</b>	<b>15000000</b>	<b>GBP15000000.00</b>
<b>TOTALS</b>	<b>15000000</b>	<b>GBP15000000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **15000000 ISSUED Shares held as at 01/01/2009**

Name: **HSBC BANK PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/01/2009**

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