



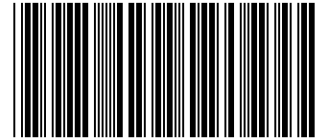
Companies House
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Annual Return

Company Name: **ELECTRA GP (UNQUOTED UK) LIMITED**

Company Number: **03053568**



X3Q8KPU1

Received for filing in Electronic Format on the: **25/05/2007**

Company Details

Period Ending: **05/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PATERNOSTER HOUSE
65 ST PAUL'S CHURCHYARD
LONDON
EC4M 8AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP JOHN DYKE**

Address: **BULLS BROW
COMMON LANE DITCHLING
HASOCKS
WEST SUSSEX BN6 8TN**

Director 1:

Name: **PHILIP JOHN DYKE**
Date of Birth: **18/10/1946**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Address: **BULLS BROW
COMMON LANE DITCHLING
HASOCKS
WEST SUSSEX BN6 8TN**

Director 2:

Name: **ROBERT JOHN LEWIS** *Address:* **FAIRSTEAD FARMHOUSE**
Date of Birth: **16/05/1944** **SPEXHALL**
Nationality: **BRITISH** **HALESWORTH**
Occupation: **ACCOUNTANT** **SUFFOLK IP19 0RF**

Director 3:

Name: **STEPHEN DARYL OZIN** *Address:* **151 HEMINGFORD ROAD**
Date of Birth: **07/12/1962** **LONDON N1 1BZ**
Nationality: **BRITISH**
Occupation: **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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2007, 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 05/05/2007

Name: **PHILIP JOHN DYKE**

Address: **BULLS BROW**
COMMON LANE DITCHLING
HASSOCKS
WEST SUSSEX BN6 8TN

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2007

Name:

ELECTRA KINGSWAY HOLDINGS LTD

Address:

**PATERNOSTER HOUSE
65 ST PAUL'S CHURCHYARD
LONDON EC4M 8AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/05/2007** *Authenticated:* **Yes (E/W)**