



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ELKINGTON & PARTNERS LIMITED

**Company Number:** 03477558



X8A1YW2C

Received for filing in Electronic Format on the: 04/01/2008

### Company Details

**Period Ending:** 08/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ASHBY HOUSE**  
**64 HIGH STREET**  
**WALTON ON THAMES**  
**SURREY**  
**KT12 1BW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARTYN STEPHEN ELKINGTON

**Address:** 58 PICKHURST MEAD  
HAYES  
BROMLEY  
KENT BR2 7QR

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**Director 1:**

**Name:** MARTYN STEPHEN  
ELKINGTON

**Address:** 58 PICKHURST MEAD  
HAYES  
BROMLEY  
KENT BR2 7QR

**Date of Birth:** 11/11/1955

**Nationality:** BRITISH

**Occupation:** MANAGING DIRECTOR

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## 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>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 08/12/2007**

*Name:* **MARTYN STEPHEN ELKINGTON**

*Address:* **58 PICKHURST MEAD  
HAYES BROMLEY  
KENT BR2 7QR**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**