



*Companies House*  
— for the record —

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

**Annual Return**



**X4VEB4RG**

*Received for filing in Electronic Format on the:* **12/11/2008**

*Company Name:* **POYRY CAPITAL LIMITED**

*Company Number:* **03639550**

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### *Company Details*

*Period Ending:* **28/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6713**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CLAREBELL HOUSE 3RD  
FLOOR  
5-6 CORK STREET  
LONDON  
UNITED KINGDOM  
W1S 3NX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTINE ANN MASON**

*Address:* **EUROCLYDON BECKENHAM PLACE  
PARK  
BECKENHAM  
KENT  
BR3 5BN**

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### *Director 1 :*

*Name:* **SVANTE ADDE**

*Address:* **6 COTTESMORE COURT  
STANFORD ROAD  
LONDON  
W8 5QL**

*Date of Birth:*

**22/01/1956**

*Nationality:*

**Swedish**

*Occupation:*

**MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **MR THOMAS WILLIAM  
STUART BLAKE**

*Address:* **16 DAYLESFORD AVENUE  
LONDON  
SW15 5QR**

*Date of Birth:*

**05/06/1961**

*Nationality:*

**British**

*Occupation:*

**INVESTMENT BANKER**

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*Director 3 :*

*Name:* **BENGT HAMMAR**

*Address:* **26 DRAYTON GARDENS  
LONDON  
SW10 9SA**

*Date of Birth:*  
**16/07/1951**

*Nationality:*  
**Swedish**

*Occupation:*  
**INVESTMENT BANKER**

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*Director 4 :*

*Name:* **BRETT GUY HUTTON**

*Address:* **BYFIELD HOUSE BISLEY STREET  
PAINSWICK  
GLOUCESTERSHIRE  
GL6 6QQ**

*Date of Birth:*  
**26/04/1949**

*Nationality:*  
**British**

*Occupation:*  
**BANKER**

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*Director 5 :*

*Name:* **JOHN LINDAHL**

*Address:* **INGANKUJA 5 A  
KAUNIAINEN  
FI-02700  
FINLAND**

*Date of Birth:*  
**06/12/1959**

*Nationality:*  
**Finnish**

*Occupation:*  
**PRESIDENT FOREST  
INDUSTRY**

Director 6 :

Name: JUKKA NYROLA

Address: VUORIMIEHENKATU 13 A 13  
HELSINKI  
FI 00140  
FINLAND  
FOREIGN

Date of Birth:

20/11/1945

Nationality:

Finnish

Occupation:

NONE

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	380000	GBP380000
ORDINARY B	7600	GBP7600
TOTALS		
	387600	GBP387600

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

1900 ORDINARY B Shares held as at 28/09/2008

Name:

BRETT GUY HUTTON

Address:

BYFIELD HOUSE BISLEY STREET  
PAINSWICK  
GLOUCESTERSHIRE  
GL6 6QQ

*Shareholding 2:*

**0 ORDINARY B Shares held as at 28/09/2008  
633 DISPOSED OF IN PERIOD ON 16/06/2007**

*Name:*

**SAMI A MIETTINEN**

*Address:*

**FLAT 115 MARBLE ARCH APPTS  
11 HARROWBY STREET  
LONDON  
W1H 5PQ**

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*Shareholding 3:*

**380000 ORDINARY A Shares held as at 28/09/2008**

*Name:*

**POYRY PLC**

*Address:*

**PO BOX 4 PO BOX 4  
01621 VANTAA  
FINLAND  
01621**

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*Shareholding 4:*

**3800 ORDINARY B Shares held as at 28/09/2008**

*Name:*

**BENGT HAMMAR**

*Address:*

**26 DRAYTON GARDEN  
LONDON  
SW10 9SA**

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*Shareholding 5:*

**0 ORDINARY B Shares held as at 28/09/2008  
1267 DISPOSED OF IN PERIOD ON 15/08/2007**

*Name:*

**KARI I K VIITALA**

*Address:*

**DOSENTINTIE 4 DOSENTINTIE 4  
00330 HELSINKI  
FINLAND  
00330**

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*Shareholding 6:*

**1900 ORDINARY B Shares held as at 28/09/2008**

*Name:*

**POYRY PLC**

*Address:*

**PO BOX 4 JAAKONKATU 3  
01621 VANTAA  
FINLAND  
01621**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/11/2008**

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