



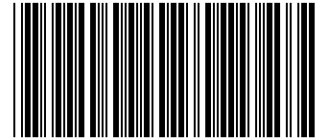
Companies House
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Annual Return

Company Name: FIRST MERCHANT CAPITAL LIMITED

Company Number: 03679952



Received for filing in Electronic Format on the: 21/12/2007

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Company Details

Period Ending: 01/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6711

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

72A NEWLAND STREET
WITHAM
ESSEX
CM8 1AH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VICTORIA MARY BERENSEN

Address: 103A ASHLEY GARDENS
THIRLEBY ROAD
LONDON SW1P 1HJ

Director 1:

Name: VICTORIA BERENSON
Date of Birth: 26/07/1953
Nationality: AUSTRALIAN
Occupation: DIRECTOR

Address: 103A ASHLEY GARDENS
THIRLEBY ROAD
LONDON SW1P 1HJ

Director 2:

Name: **GEOFFREY GILBERT DART** *Address:* **103A ASHLEY GARDENS**
Date of Birth: **31/03/1947** **THIRLEBY ROAD**
Nationality: **AUSTRALIAN** **LONDON SW1P 1HJ**
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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 01/12/2007

Name: **VICTORIA BERENSEN**
Address: **103A ASHLEY GARDENS**
THIRLEBY ROAD
LONDON SW1P 1HJ

Shareholding 2:

500 ORDINARY Shares held as at 01/12/2007

Name: **GEOFFREY GILBERT DART**
Address: **103A ASHLEY GARDENS**
THIRLEBY ROAD
LONDON SW1P 1HJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**
