



*Companies House*  
— for the record —

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

**Annual Return**



**X7ELR0MG**

*Received for filing in Electronic Format on the:* **16/06/2008**

*Company Name:* **KROLL LIMITED**

*Company Number:* **03777089**

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### *Company Details*

*Period Ending:* **20/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**10 FLEET PLACE  
LONDON  
EC4M 7RB**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DANIELLE ELIZABETH MUMFORD** *Address:* **20 HEATHVILLE ROAD  
LONDON  
N19 3AJ**

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*Company Secretary 2:*

*Name:* **SABRINA ANN PEREL** *Address:* **167 E. 61ST STREET  
NEW YORK  
10021  
USA**

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*Director 1 :*

*Name:* **SIMON JONATHAN APPELL** *Address:* **EAST HOUSE MELTON PARK  
WOODBIDGE  
SUFFOLK  
IP12 1SY**

*Date of Birth:* **16/06/1964** *Nationality:* **British** *Occupation:* **PRACTICE HEAD**

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Director 2 :

Name: HELEN CHIA

Address: FLAT 1 CARLTON SQUARE  
19 RAYNERS ROAD PUTNEY  
LONDON  
SW15 2AZ

Date of Birth:

27/10/1964

Nationality:

Singaporean

Occupation:

FINANCE DIRECTOR

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Director 3 :

Name: ANDREW FOSTER

Address: 131 REVELSTOKE ROAD  
WIMBLEDON PARK  
LONDON  
SW18 5NN

Date of Birth:

27/10/1967

Nationality:

British

Occupation:

CHIEF OPERATING OFFICER

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Director 4 :

Name: SIMON VINCENT FREAKLEY

Address: 34 FITZJAMES AVENUE  
LONDON  
W14 0RR

Date of Birth:

28/08/1961

Nationality:

British

Occupation:

INSOLVENCY  
PRACTITIONER

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Director 5 :

Name: JAMES JOHN GLEAVE

Address: SWINGATE COTTAGE HOLEHOUSE  
LANE WHITELEY GREEN  
MACCLESFIELD  
SK10 5SJ

Date of Birth: 07/04/1957

Nationality: British

Occupation: CHARTERED ACCOUNTANT

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
Other	12500000	GBP0
TOTALS	12500002	GBP2

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

12500000 A SHARES Shares held as at 20/05/2008

Name: KROLL HOLDINGS LIMITED  
10 FLEET PLACE  
Address: LONDON  
ENGLAND  
EC4M 7RB

*Shareholding 2:*

**2 ORDINARY Shares held as at 20/05/2008**

*Name:*

**KROLL HOLDINGS LIMITED**

*Address:*

**10 FLEET PLACE**

**LONDON**

**ENGLAND**

**EC4M 7RB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2008**

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