



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPEARMINT RHINO VENTURES (UK) LIMITED**

*Company Number:* **03914051**

*Date of this return:* **26/01/2010**

*SIC codes:* **5530**  
**5540**  
**9234**  
**9272**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **161 TOTTENHAM COURT ROAD**  
**LONDON**  
**W1T 7NN**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SPEARMINT RHINO SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **161 TOTTENHAM COURT ROAD  
LONDON  
ENGLAND  
W1T 7NN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03914051**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **PELICAN HILL ESTATES  
11 CANYON RIM DRIVE  
NEWPORT COAST  
CALIFORNIA 92657**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **1957-02-15** *Nationality:* **USA**

*Occupation:* **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY #1 VOTING SHARES ENTITLED TO DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 26/01/2010**

*Name:* **THE GRAY FAMILY TRUST**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 26/01/2010  
200 DISPOSED OF IN PERIOD ON 14/08/2009**

*Name:* **SIMON PETER WARR**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.