



*Companies House*  
— for the record —

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

**Annual Return**



**XGJ4M1SF**

*Received for filing in Electronic Format on the: 28/07/2008*

*Company Name:* **IVEAGH LTD**

*Company Number:* **04243473**

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### *Company Details*

*Period Ending:* **29/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**SUITE 11 18C HIGH  
STREET  
BATTLE  
EAST SUSSEX  
TN33 0AE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SARAH LOUISA COLLINS**     *Address:* **THE MUSINGS COTTAGE DARWELL  
HOLE  
NETHERFIELD  
EAST SUSSEX  
TN33 9QL**

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### *Company Secretary 2:*

*Name:* **CORNHILL SECRETARIES  
LIMITED**     *Address:* **ST PAUL'S HOUSE WARWICK LANE  
LONDON  
EC4M 7BP**

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### *Director 1 :*

*Name:* **THE HONOURABLE HENRY  
CHANNON**     *Address:* **96 CHEYNE WALK  
LONDON  
SW10 0DQ**

*Date of Birth:* **02/01/1970**     *Nationality:* **British**     *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:*   **HON GEORGIA FANSHAWE**   *Address:*   **TANNERS  
SHIPTON MOYNE  
GLOUCESTERSHIRE  
GL8 8QE**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **01/03/1966**                      **British**                      **SELF EMPLOYED**

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*Director 3 :*

*Name:*   **HON GEORGIA FANSHAWE**   *Address:*   **TANNERS  
SHIPTON MOYNE  
GLOUCESTERSHIRE  
GL8 8QE**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **01/03/1966**                      **British**                      **SELF EMPLOYED**

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*Director 4 :*

*Name:*   **LORD ARTHUR EDWARD  
IVEAGH**   *Address:*   **THE OLD RECTORY ELVEDEN PARK  
ELVEDEN  
THETFORD  
NORFOLK  
IP24 3TA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **10/08/1969**                      **Irish**                      **FARMER**

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*Director 5 :*

*Name:* **THE RT HON THE EARL OF  
IVEAGH EDWARD IVEAGH**      *Address:* **ELVEDEN ESTATE  
THETFORD  
NORFOLK  
IP24 3TQ**

*Date of Birth:* **10/08/1969**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 6 :*

*Name:* **PAUL MACK**      *Address:* **THE FIRS STATION ROAD  
MAYFIELD  
EAST SUSSEX  
TN20 6BW**

*Date of Birth:* **24/09/1964**      *Nationality:* **British**      *Occupation:* **FINANCE**

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*Director 7 :*

*Name:* **MR PAUL ROSS**      *Address:* **COTTS COTTAGE CABBAGE LANE  
DALLINGTON  
EAST SUSSEX  
TN21 9NT**

*Date of Birth:* **10/10/1963**      *Nationality:* **British**      *Occupation:* **FUND MANAGEMENT**

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Director 8 :

Name: **COUNT NICOLO SELLA DI MONTELUCE** Address: **12 SOUTH AUDLEY STREET LONDON W1K 1HJ**

Date of Birth: **03/08/1942** Nationality: **Italian** Occupation: **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>300000</b>	<b>GBP300000</b>
<b>TOTALS</b>	<b>300000</b>	<b>GBP300000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20000 ORDINARY Shares held as at 29/06/2008**

Name: **JABIR SARDHAR WALLA**  
Address: **25 STONEYFIELDS LANE  
EDGWARE  
MIDDLESEX  
HA8 9SH**

*Shareholding 2:*

**0 ORDINARY Shares held as at 29/06/2008**  
**20000 DISPOSED OF IN PERIOD ON 29/06/2008**

*Name:* **JABIR SARDHARWALLA**  
*Address:* **25 STONEYFIELDS LANE**  
**EDGWARE**  
**MIDDLESEX**  
**HA8 9SH**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 29/06/2008**  
**50000 DISPOSED OF IN PERIOD ON 29/06/2008**

*Name:* **ABSIL LIMITED**  
*Address:* **ABBOTT BUILDING MAIN STREET**  
**ROAD TOWN**  
**TORTOLA**  
**BRITISH VIRGIN ISLANDS**

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*Shareholding 4:*

**230000 ORDINARY Shares held as at 29/06/2008**

*Name:* **ARUNDEL IVEAGH HOLDINGS LIMITED**  
*Address:* **CHANCERY HALL 52 REID STREET**  
**HAMILTON**  
**BERMUDA**

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*Shareholding 5:*

**50000 ORDINARY Shares held as at 29/06/2008**

*Name:*

**THE ABSIL TRUST**

*Address:*

**ABBOTT BUILDING MAIN STREET ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 29/06/2008**

**129935 DISPOSED OF IN PERIOD ON 29/06/2008**

*Name:*

**PAUL ROSS**

*Address:*

**COTTS COTTAGE CABBAGE LANE DALLINGTON  
HEATHFIELD  
EAST SUSEX  
TN21 9NT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2008**

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