



Companies House

— for the record —

363a_(ef)

Annual Return



XTJSN3D4

Received for filing in Electronic Format on the: 23/09/2008

Company Name: **STREETCAR LIMITED**

Company Number: **04525217**

Company Details

Period Ending: **03/09/2008**

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

Principal Business Activities:

SIC codes:

7110

*Registered Office
Address:*

**PARK HOUSE 8
LOMBARD ROAD
LONDON
UNITED KINGDOM
SW19 3TZ**

*Register of
Members Address:*

**PARK HOUSE 8
LOMBARD ROAD
LONDON
UNITED KINGDOM
SW19 3TZ**

*Register of Debenture
Holders Address:*

**PARK HOUSE 8
LOMBARD ROAD
LONDON
UNITED KINGDOM
SW19 3TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PETER HEALEY**

Address: **82 KINGFISHER HOUSE
JUNIPER DRIVE
LONDON
SW18 1TY**

Director 1 :

Name: **BRETT AKKER**

Address: **27A PENWITH ROAD
SOUTHFIELDS
LONDON
SW18 4PU**

Date of Birth:

21/06/1975

Nationality:

British

Occupation:

SALES AND MARKETING

Director 2 :

Name: **SIR TREVOR EDWIN CHINN**

Address: **MARBLE ARCH TOWER 55
BRYANSTON STREET
LONDON
W1H 7AJ**

Date of Birth:

24/07/1935

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **JOHN CLINTON HEWETT** Address: **42 BEDFORD GARDENS
LONDON
W8 7EH**

Date of Birth: **07/12/1963** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **CARL AUGUST SVENSEN** Address: **DRAMMENSVEIEN 98
OSLO
SKARPSNO 0273
NORWAY
FOREIGN**

Date of Birth: **04/10/1967** Nationality: **Norwegian** Occupation: **ADVISOR**

Director 5 :

Name: **ROBERT PETER TOMS** Address: **KEES CHALKHOUSE GREEN ROAD
KIDMORE END
BERKSHIRE
RG4 9AU**

Date of Birth: **15/02/1962** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 6 :

Name:	ANDREW JAMES VALENTINE	Address:	SOUTH LODGE NEWARK LAND RIPLEY SURREY GU23 6BZ
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Date of Birth:	27/07/1974	Nationality:	British	Occupation:	FINANCE
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Director 7 :

Name:	MARK WILLIAM JEFFREY WALKER	Address:	28A PRINCE OF WALES DRIVE BATTERSEA LONDON SW11 4SF
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Date of Birth:	05/07/1964	Nationality:	British	Occupation:	BANKER
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	37003	GBP370.03
Other	41145	GBP41145
Other	2886	GBP28.86
DEFERRED	1851399	GBP18513.99
PREFERENCE	37003	GBP370.03
TOTALS	1969436	GBP60427.91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8611 A ORDINARY Shares held as at 03/09/2008

Name: **CRON INDUSTRIER AS**
Address: **DRAMMENSVEIEN 97 0273 OSLO**
NORWAY

Shareholding 2:

13380 A ORDINARY Shares held as at 03/09/2008

Name: **A VALENTINE**
Address: **FLAT 24 83 LYTHAM ROAD**
LONDON
SW2 5EB

Shareholding 3:

13380 A ORDINARY Shares held as at 03/09/2008

Name: **B AKKER**
Address: **27A PENWITH ROAD**
SOUTHFIELDS
LONDON
SW18 4PU

Shareholding 4:

35049 B ORDINARY Shares held as at 03/09/2008

Name:

PEDER SMEDVIG CAPITAL AS

Address:

99 LOKKEVEIEN 99

4001

STAVANGER

NORWAY

Shareholding 5:

1851399 DEFERRED Shares held as at 03/09/2008

Name:

PEDER SMEDVIG CAPITAL AS

Address:

99 LOKKEVEIEN 99

4001

STAVANGER

NORWAY

Shareholding 6:

35049 PREFERENCE Shares held as at 03/09/2008

Name:

PEDER SMEDVIG CAPITAL AS

Address:

99 LOKKEVEIEN 99

4001

STAVANGER

NORWAY

Shareholding 7:

449 A ORDINARY Shares held as at 03/09/2008

Name:

AMY HUXTABLE

Address:

**16 MOIRA COURT BALHAM HIGH ROAD
LONDON
UNITED KINGDOM
SW17 7AH**

Shareholding 8:

2328 A ORDINARY Shares held as at 03/09/2008

Name:

MARK WALKER

Address:

**28A PRINCE OF WALES DRIVE
LONDON
UNITED KINGDOM
SW11 4SF**

Shareholding 9:

900 A ORDINARY Shares held as at 03/09/2008

Name:

MARK FOGELBERG

Address:

**4 EMBLAV 4
182 67 DJURSHOLM
SWEDEN
SWEDEN**

Shareholding 1:
0 **900 A ORDINARY Shares held as at 03/09/2008**

Name: **PATRICK METDEPENNINGHEN**
Address: **AVENUE DE MERCURE 9 BOX 6**
BRUSSELS
BELGIUM

Shareholding 1:
1 **449 A ORDINARY Shares held as at 03/09/2008**

Name: **ANDREW EDGAR**
Address: **21 WYCLIFFE ROAD**
LONDON
UNITED KINGDOM
SW19 1ES

Shareholding 1:
2 **449 A ORDINARY Shares held as at 03/09/2008**

Name: **HENRY IMBER**
Address: **21 WYCLIFFE ROAD**
LONDON
UNITED KINGDOM
SW19 1ES

Shareholding 1:
3 **299 A ORDINARY Shares held as at 03/09/2008**

Name: **PHILIP MARLAND**
Address: **15 STEERFORTH STREET**
LONDON
UNITED KINGDOM
SW18 4HH

Shareholding 1:
4 **1954 B ORDINARY Shares held as at 03/09/2008**

Name: **SIR TREVOR CHINN**
Address: **MARBLE ARCH TOWER 55 BRYANSTON STREET**
LONDON
UNITED KINGDOM
W1H 7AJ

Shareholding 1:
5 **2022 C ORDINARY Shares held as at 03/09/2008**

Name: **SIR TREVOR CHINN**
Address: **MARBLE ARCH TOWER 55 BRYANSTON STREET**
LONDON
UNITED KINGDOM
W1H 7AJ

Shareholding 1:
6 **1954 PREFERENCE Shares held as at 03/09/2008**

Name: **SIR TREVOR CHINN**
Address: **MARBLE ARCH TOWER 55 BRYANSTON STREET**
LONDON
UNITED KINGDOM
W1H 7AJ

Shareholding 1:
7 **388 C ORDINARY Shares held as at 03/09/2008**

Name: **SHALINA VIRJI**
Address: **18 RACTON ROAD**
LONDON
UNITED KINGDOM
SW6 1LP

Shareholding 1:
8 **264 C ORDINARY Shares held as at 03/09/2008**

Name: **JONATHAN HAMPSON**
Address: **24A ALMERIC ROAD**
LONDON
UNITED KINGDOM
SW11 1HL

Shareholding 1:
9 **212 C ORDINARY Shares held as at 03/09/2008**

Name: **JOHN AGNEW**
Address: **80 CHELVERTON ROAD**
LONDON
UNITED KINGDOM
SW15 1RL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2008**

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