



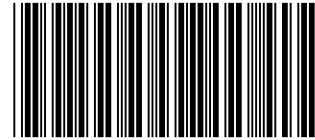
Companies House
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Annual Return

Company Name: **MARCUS EVANS (ANZ) LIMITED**

Company Number: **04825861**



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Received for filing in Electronic Format on the: **09/07/2007**

Company Details

Period Ending: **08/07/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**11 CONNAUGHT PLACE
LONDON
W2 2ET**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN SIDNEY MILNE**

Address: **7 SUTHERLAND AVENUE
PETTS WOOD
KENT BR5 1QX**

Director 1:

Name: **JONATHAN SHAUL**
Date of Birth: **25/05/1965**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **5 GALATA ROAD
BARNES
LONDON SW13 9NQ**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/07/2007

Name: **MARCUS EVANS HOLDINGS LTD**

Address: **CLARENDON HOUSE
2 CHURCH STREET HAMILTON
BERMUDA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**