



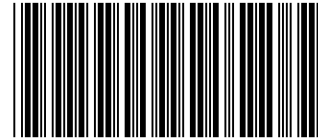
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MERRYMIST LIMITED

**Company Number:** 05165293



XBH2LR03

Received for filing in Electronic Format on the: 06/07/2007

### Company Details

**Period Ending:** 29/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**25 HARLEY STREET**  
**LONDON**  
**W1G 9BR**

**Register of**  
**Members Address:**

**EDELMAN HOUSE**  
**1238 HIGH ROAD**  
**WHETSTONE**  
**LONDON**  
**N20 0LH**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS ANNE BENJAMIN

**Address:** 2 FAIRFIELD AVENUE  
HENDON  
LONDON NW4 3TN

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**Director 1:**

**Name:** MR MATTHEW CHARLES  
ALLEN

**Address:** 75 PARK ROAD  
LONDON W4 3EY

**Date of Birth:** 05/04/1956

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **MR STEPHANE ABRAHAM  
JOSEPH NAHUM** *Address:* **21A KENSINGTON HIGH STREET  
LONDON W8 5NP**  
*Date of Birth:* **02/12/1975**  
*Nationality:* **FRENCH**  
*Occupation:* **INVESTMENT ADVISOR**

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*Director 3:*

*Name:* **MR MALCOLM ROBIN  
TURNER** *Address:* **18 JAY MEWS  
LONDON SW7 2EP**  
*Date of Birth:* **21/09/1935**  
*Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

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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-A</b>	<b>100</b>	<b>GBP100.00</b>
<b>ORDINARY-B</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>101</b>	<b>GBP101.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY-A Shares held as at 29/06/2007**

*Name:* **WELLINGTON INVESTMENTS LIMITED**

*Address:* **25 HARLEY STREET  
LONDON W1G 9BR**

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*Shareholding 2:*

**1 ORDINARY-B Shares held as at 29/06/2007**

*Name:* **MATTHEW CHARLES ALLEN**

*Address:* **75 PARK ROAD  
LONDON W4 3EY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**