



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 23/10/2008*

*Company Name:* **OCTOPUS INVESTMENTS NOMINEES LIMITED**

*Company Number:* **05572093**

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### *Company Details*

*Period Ending:* **23/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 ANGEL COURT  
LONDON  
EC2R 7HP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER ROBERT HULATT** *Address:* **2 MALDON COURT  
CARLTON ROAD  
HARPENDEN  
UNITED KINGDOM  
AL5 4TB**

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*Director 1 :*

*Name:* **CHRISTOPHER ROBERT  
HULATT** *Address:* **2 MALDON COURT  
CARLTON ROAD  
HARPENDEN  
UNITED KINGDOM  
AL5 4TB**

*Date of Birth:* **06/08/1976** *Nationality:* **British** *Occupation:* **FUND MANAGER**

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*Director 2 :*

*Name:* **GUY BRUCE MYLES** *Address:* **47E MELBURY ROAD  
LONDON  
ENGLAND  
W1H 8AD**

*Date of Birth:* **26/02/1973** *Nationality:* **British** *Occupation:* **FUND MANAGER**

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Director 3 :

Name: **SIMON ANDREW  
ROGERSON**

Address: **8 LYNDHURST DRIVE  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2HB**

Date of Birth: **19/07/1974**

Nationality: **British**

Occupation: **FUND MANAGER**

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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>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 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 23/09/2008**

Name: **OCTOPUS INVESTMENTS LIMITED**

Address: **8 ANGEL COURT  
LONDON  
EC2R 7HP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/10/2008**

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