



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW5DVMG8**

*Company Name:* **Full Moon Holdco 2 Limited**

*Company Number:* **05893848**

*Date of this return:* **02/08/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JON**

*Surname:* **MORTIMORE**

*Former names:*

*Service Address:* **SLEEPY HOLLOW AYLESBURY ROAD  
THAME  
OXON  
UNITED KINGDOM  
OX9 3AT**

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **A G SECRETARIAL LIMITED**

*Registered or principal address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2598128**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **KEITH**

*Surname:*                                **HAMILL**

*Former names:*

*Service Address:*                        **SLEEPY HOLLOW AYLESBURY ROAD  
THAME  
OXON  
UNITED KINGDOM  
OX9 3AT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/12/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL VICTOR**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **SLEEPY HOLLOW AYLESBURY ROAD  
THAME  
OXON  
UNITED KINGDOM  
OX9 3AT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/01/1961** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRANT DAVID**

*Surname:*                                **HEARN**

*Former names:*

*Service Address:*                        **SLEEPY HOLLOW AYLESBURY ROAD  
THAME  
OXON  
UNITED KINGDOM  
OX9 3AT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/08/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **ANAND**

*Surname:*                            **KRISHNAN**

*Former names:*

*Service Address:*                **SLEEPY HOLLOW AYLESBURY ROAD  
THAME  
OXON  
UNITED KINGDOM  
OX9 3AT**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **25/03/1958**                                *Nationality:*    **UAE**

*Occupation:*    **CEO INVESTMENT COMPANY**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **BRIAN**

*Surname:*                            **LINDLEY**

*Former names:*

*Service Address:*                **SLEEPY HOLLOW AYLESBURY ROAD  
THAME  
OXON  
UNITED KINGDOM  
OX9 3AT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/01/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT PROFESSIONAL**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JON**

*Surname:*                **MORTIMORE**

*Former names:*

*Service Address:*        **SLEEPY HOLLOW AYLESBURY ROAD  
THAME  
OXON  
UNITED KINGDOM  
OX9 3AT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **GUY**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **SLEEPY HOLLOW AYLESBURY ROAD  
THAME  
OXON  
UNITED KINGDOM  
OX9 3AT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/07/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DAVID MADISON**

*Surname:* **SMOOT**

*Former names:*

*Service Address:* **SLEEPY HOLLOW AYLESBURY ROAD  
THAME  
OXON  
UNITED KINGDOM  
OX9 3AT**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **26/07/1969** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF INVESTMENT OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2000000 ORDINARY shares held as at 2010-08-02  
*Name:* ENDELL GROUP HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.