



Companies House
— for the record —

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Annual Return



XDA655RR

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **EXPLORER HOLDINGS UK LIMITED**

Company Number: **06022519**

Company Details

Period Ending: **07/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**55 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
B3 2AS**

*Register of
Members Address:*

**55 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
UK
B3 2AS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JULIAN RICHARD
HENWOOD**

Address: **8 BRICKYARD CLOSE
BALSALL COMMON
WARWICKSHIRE
CV7 7EN**

Director 1 :

Name: **JAMES DOUGLAS
MCFARLANE**

Address: **730 EYREMOUNT DRIVE
WEST VANCOUVER
BC V7S 2A4
CANADA**

Date of Birth:

09/10/1950

Nationality:

Canadian

Occupation:

DIRECTOR

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	27000000	GBP27000000

TOTALS

27000000

GBP27000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27000000 ORDINARY Shares held as at 07/12/2008

Name:

EXPLORER GROUP UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

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