



*Companies House*  
— for the record —

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

**Annual Return**



**XZ20G401**

*Received for filing in Electronic Format on the:* **16/10/2008**

*Company Name:* **MERCURY EQUITY LIMITED**

*Company Number:* **06365070**

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### *Company Details*

*Period Ending:* **10/09/2008**

*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:*

**19TH FLOOR  
ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5AP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARGARET SATCHEL**

*Address:* **9B OATLANDS CHASE  
WEYBRIDGE  
LONDON  
KT13 9RF**

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### *Director 1 :*

*Name:* **TREVOR BARRATT**

*Address:* **ALBANS FARMHOUSE ROMFORD  
ROAD PEMBURY  
TUNBRIDGE WELLS  
KENT  
TN2 4BB**

*Date of Birth:*

**07/08/1954**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **PATRICK BULMER**

*Address:* **33 SAINT JOHNS WOOD ROAD  
LONDON  
NW8 8RA**

*Date of Birth:*

**23/09/1957**

*Nationality:*

**British**

*Occupation:*

**INVESTMENT DIRECTOR**

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*Director 3 :*

*Name:*    **MARGARET SATCHEL**

*Address:*    **9B OATLANDS CHASE  
WEYBRIDGE  
LONDON  
KT13 9RF**

*Date of Birth:*

**02/06/1970**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 4 :*

*Name:*    **ANTHONY TILLIN**

*Address:*    **APTDO DE CORREOS 10  
CALVIA  
MALLORCA 07184  
SPAIN**

*Date of Birth:*

**21/10/1945**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 5 :*

*Name:*    **MR SIMON ANTHONY  
TUTTLE**

*Address:*    **4 VIRGINIA ROAD  
LONDON  
E2 7NQ**

*Date of Birth:*

**23/01/1966**

*Nationality:*

**British**

*Occupation:*

**INVESTMENT 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>
<b>ORDINARY</b>	<b>765000</b>	<b>GBP765000</b>
<b>A ORDINARY</b>	<b>3475996</b>	<b>GBP34759.96</b>
<b>B ORDINARY</b>	<b>34004</b>	<b>GBP340.04</b>
<b>PREFERENCE</b>	<b>21470000</b>	<b>GBP10735000</b>
<i>TOTALS</i>		
	<b>25745000</b>	<b>GBP11535100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**297000 ORDINARY Shares held as at 10/09/2008**

*Name:* **TREVOR BARRATT**  
*Address:* **ALBANS FARMHOUSE ROMFORD ROAD**  
**PEMBURY**  
**TUNBRIDGE WELLS**  
**KENT**  
**UNITED KINGDOM**  
**TN2 4BB**

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*Shareholding 2:*

**144000 ORDINARY Shares held as at 10/09/2008**

*Name:* **MARGARET SATCHEL**

*Address:* **9B OATLANDS CHASE  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 9RF**

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*Shareholding 3:*

**72000 ORDINARY Shares held as at 10/09/2008**

*Name:* **TED STEVENS**

*Address:* **OAKWOOD HOUSE STUMP LANE, CHOSEN HILL  
HUCCLECOTE  
GLOUCESTER  
UNITED KINGDOM  
GL3 2LT**

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*Shareholding 4:*

**126000 ORDINARY Shares held as at 10/09/2008**

*Name:* **STEVE VICKERY**

*Address:* **THE COACH HOUSE -  
HAMMERWOOD  
EAST GRINSTEAD  
WEST SUSSEX  
UNITED KINGDOM  
RH19 3QE**

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*Shareholding 5:*

**3475996 A ORDINARY Shares held as at 10/09/2008**

*Name:* **AAC CAPITAL PARTNERS**

*Address:* **1 CAREY LANE  
LONDON  
LONDON  
LONDON  
ENGLAND  
EC2V 4BB**

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*Shareholding 6:*

**21262002 PREFERENCE Shares held as at 10/09/2008**

*Name:* **AAC CAPITAL PARTNERS**

*Address:* **1 CAREY LANE  
LONDON  
LONDON  
LONDON  
ENGLAND  
EC2V 4BB**

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*Shareholding 7:*

**126000 ORDINARY Shares held as at 10/09/2008**

*Name:* **ANTHONY TILLIN**

*Address:* **LAS PALOMAS DE SON R CAMI DESES QUARTERADES 209  
APARTDO DE CORREOS 10  
MALLORCA  
MALLORCA  
SPAIN**

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*Shareholding 8:*

**34004 B ORDINARY Shares held as at 10/09/2008**

*Name:*

**DOWNWING HOLDINGS LTD**

*Address:*

**OMAR HODGE BUILDING WICKHAMS  
CAY 1  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS  
PO BOX 362**

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*Shareholding 9:*

**207998 PREFERENCE Shares held as at 10/09/2008**

*Name:*

**DOWNWING HOLDINGS LTD**

*Address:*

**OMAR HODGE BUILDING WICKHAMS  
CAY 1  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS  
PO BOX 362**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/10/2008**

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