



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/10/2008

Company Name: **ELQ INVESTORS II LTD**

Company Number: **06375035**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PETERBOROUGH COURT
133 FLEET STREET
LONDON
EC4A 2BB**

Details of Officers of the Company

Company Secretary 1:

Name: **MS. NOLA JEAN BROWN**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Company Secretary 2:

Name: **NICHOLAS DAVID RUSSELL**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Director 1 :

Name: **MR ROY EDWIN CAMPBELL
II**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth:
29/04/1973

Nationality:
Other

Occupation:
INVESTMENT BANKER

Director 2 :

Name: **STEPHEN DAVIES**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth: **13/11/1956**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **JAMES PATRICK GANLEY**

Address: **C/O GOLDMAN SACHS,
PETERBOROUGH COURT, 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth: **13/03/1968**

Nationality: **Other**

Occupation: **TRADER**

Director 4 :

Name: **MICHAEL WOLFGANG
LINSE**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth: **06/08/1974**

Nationality: **German**

Occupation: **INVESTMENT BANKER**

Director 5 :

Name: **SIMON ILIFF MANSFIELD** *Address:* **C/O GOLDMAN SACHS,
PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth: **06/07/1966** *Nationality:* **British** *Occupation:* **INVESTMENT BANKER**

Director 6 :

Name: **NICHOLAS HENRY WEBER** *Address:* **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth: **21/03/1972** *Nationality:* **United States** *Occupation:* **BANKER**

Director 7 :

Name: **MR GREGORY OLAFSON** *Address:* **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Date of Birth: **28/09/1971** *Nationality:* **Canadian** *Occupation:* **INVESTMENT BANKER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 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 19/09/2008

Name: **ELQ HOLDINGS (UK) LTD**
Address: **PETERBOROUGH COURT 133 FLEET STREET**
LONDON
UNITED KINGDOM
EC4A 2BB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2008**

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