



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0O80AWG

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*Company Name:* **TEN ALPS PLC**

*Company Number:* **SC075133**

*Date of this return:* **31/10/2011**

*SIC codes:* **82110**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **LINKS HOUSE SUITE 4/2  
LINKS PLACE  
EDINBURGH  
EH6 7EZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NITIL**

Surname: **PATEL**

Former names:

Service Address: **6 ALFRISTON ROAD  
LONDON  
SW11 6NN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER MICHAEL**

Surname: **BERTRAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/05/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN JAMES**

*Surname:*                            **DUNLEAVY**

*Former names:*

*Service Address:*                **ROUNDSTONE HOUSE  
MILLINGTON  
CHESHIRE  
WA14 3RG**

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

*Date of Birth:*    **26/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT FREDERICK ZENON**

*Surname:*                           **GELDOF**

*Former names:*

*Service Address:*                **57 PRINCE OF WALES MANSIONS  
PRINCE OF WALES DRIVE  
LONDON  
SW11 4BH**

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

*Date of Birth:*   **05/10/1951**                                *Nationality:*   **IRISH**

*Occupation:*    **MUSICIAN**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY JAMES DOURO**

*Surname:*                            **HOARE**

*Former names:*

*Service Address:*                **CARDINAL PLACE 7TH FLOOR  
80 VICTORIA STREET  
LONDON  
SW1E 5JL**

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

*Date of Birth:*    **27/04/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR NITIL**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **6 ALFRISTON ROAD  
LONDON  
SW11 6NN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **ALASTAIR BRIAN**

*Surname:*                      **WALDEN**

*Former names:*

*Service Address:*            **LANDFALL  
FORT ROAD  
ST PETER PORT  
GUERNSEY  
GY1 1ZU**

*Country/State Usually Resident:*    **CHANNEL ISLANDS**

*Date of Birth:*    **08/07/1932**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>132541012</b>
		<i>Aggregate nominal value</i>	<b>2650820.24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>132541012</b>
		<i>Total aggregate nominal value</i>	<b>2650820.24</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## Authorisation

*Authenticated*

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

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