



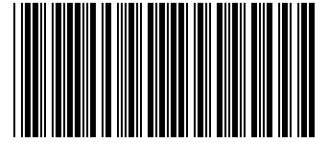
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **MERCHANT CAPITAL PLC**

Company Number: **04487961**



XRU4PHLD

Received for filing in Electronic Format on the: **01/08/2006**

Company Details

Period Ending: **17/07/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**7TH FLOOR ALDERMARY
HOUSE
15 QUEEN STREET
LONDON
EC4N 1TX**

Register of
Members Address:

**ALDERMARY HOUSE
15 QUEEN STREET
LONDON
EC4N 1TX**

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HUGH FLEMING**

Address: **WAYLANDS
LONGCOT
FARINGDON
OXFORDSHIRE SN7 7TW**

Director 1:

Name: **DANIEL EDELMAN**
Date of Birth: **27/09/1961**
Nationality: **BRITISH**
Occupation: **INVESTMENT ADVISER**

Address: **131 CROMWELL TOWER
BARBICAN
LONDON EC2Y 8DD**

Director 2:

Name: **HUGH FLEMING** Address: **WAYLANDS**
Date of Birth: **05/05/1943** **LONGCOT**
Nationality: **BRITISH** **FARINGDON**
Occupation: **COMPANY SECRETARY** **OXFORDSHIRE SN7 7TW**

Director 3:

Name: **OLIVER CHARLES RAYNER** Address: **146 CAVENDISH ROAD**
Date of Birth: **10/12/1975** **LONDON SW12 0DD**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 4:

Name: **PETER REDMOND** Address: **27 DEVONSHIRE ROAD**
Date of Birth: **04/07/1949** **LONDON N13 4QU**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 17/07/2006

Name: **MERCHANT HOUSE GROUP PLC**

Address: **7TH FLOOR ALDERNARY HOUSE**
10-15 QUEEN STREET
LONDON EC4N 1TX

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **01/08/2006** Authenticated: **Yes (E/W)**
