



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **Lupus Capital Plc**

*Company Number:* **02806007**

*Date of this return:* **01/04/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **65 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6AS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
ENGLAND  
ENGLAND  
BR3 4TU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN FRANCIS**

*Surname:* **O'CONNELL**

*Former names:*

*Service Address:* **65 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6AS**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JAMES EDWARD**

Surname: **BROTHERTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/08/1969** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR LOUIS LESLIE ALEXANDER**

Surname: **EPERJESI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/03/1962** Nationality: **CANADIAN**

Occupation: **NONE**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JAMES ROBERT PROVAN**

*Surname:* **PIKE**

*Former names:*

*Service Address:* **65 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6AS**

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

*Date of Birth:* **12/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR LESLIE OWEN**

*Surname:* **TENCH**

*Former names:*

*Service Address:* **65 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6AS**

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

*Date of Birth:* **18/04/1945**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR MARTIN GEORGE**

*Surname:* **TOWERS**

*Former names:*

*Service Address:* **65 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6AS**

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

*Date of Birth:* **20/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>137287481</b>
		<i>Aggregate nominal value</i>	<b>6864374.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>137287481</b>
		<i>Total aggregate nominal value</i>	<b>6864374.05</b>

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*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*

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## *Authorisation*

*Authenticated*

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

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