



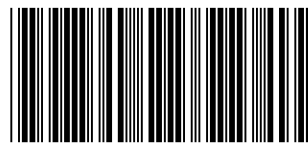
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **MERCHANT CAPITAL PLC**

Company Number: **04487961**



XM6GP7PQ

Received for filing in Electronic Format on the: **10/08/2005**

Company Details

Period Ending: **17/07/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

6523

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HUGH FLEMING**

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

Director 1:

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

Director 2:

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

Director 3:

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 17/07/2005, 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 17/07/2005

Name: **MERCHANT HOUSE GROUP PLC**
Address: **7 TH FLOOR ALDERMARY HOUSE**
10-15 QUEEN STREET
LONDON EC4N 1TX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2005** *Authenticated:* **Yes (E/W)**