



Companies House
— for the record —

363a(ef)

Annual Return



XT5Z47NS

Received for filing in Electronic Format on the: 24/02/2009

Company Name: SKIMPOLE LIMITED

Company Number: 03145601

Company Details

Period Ending: 12/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

THE CHRISTY GROUP,
CAPITOL CLOSE
CAPITOL PARK
BARNSELY
SOUTH YORKSHIRE
S75 3UB

*Register of
Members Address:*

THE CHRISTY GROUP,
CAPITOL CLOSE
CAPITOL PARK
BARNSELY
SOUTH YORKSHIRE
S75 3UB

*Register of Debenture
Holders Address:*

THE CHRISTY GROUP,
CAPITOL CLOSE
CAPITOL PARK
BARNSELY
SOUTH YORKSHIRE
S75 3UB

Details of Officers of the Company

Company Secretary 1:

Name: **BART MANAGEMENT
LIMITED**

Address: **C/O LAYTONS CARMELITE 5TH
FLOOR
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0LS**

Director 1 :

Name: **GARY CHARLES PANONS**

Address: **15 JENNER CLOSE
WANBOROUGH
WILTSHIRE
SN4 0FA**

Date of Birth: **04/06/1960**

Nationality: **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Director 2 :

Name: **MAURICE ELIAS PINTO**

Address: **FLAT D-86 ALBION RIVERSIDE
8 HESTER ROAD
LONDON
SW11 4AW**

Date of Birth: **23/03/1934**

Nationality: **USA**

Occupation: **INVESTOR**

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	48000	GBP4800
FOUNDER	60000	GBP6000
PREFERRED	192000	GBP19200
<i>TOTALS</i>		
	300000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 FOUNDER Shares held as at 12/01/2009

Name: **GARY PANONS**

Address:

Shareholding 2:

10667 PREFERRED Shares held as at 12/01/2009

Name:

MERLIN HOLDINGS

Address:

Shareholding 3:

2667 PREFERRED Shares held as at 12/01/2009

Name:

HENRY ASTOR

Address:

Shareholding 4:

2666 PREFERRED Shares held as at 12/01/2009

Name:

SHAUN LAWSON

Address:

Shareholding 5:

5333 PREFERRED Shares held as at 12/01/2009

Name:

AEON MANAGEMENT LTD

Address:

Shareholding 6:

2667 PREFERRED Shares held as at 12/01/2009

Name:

ROSE ASTOR

Address:

Shareholding 7:

2667 PREFERRED Shares held as at 12/01/2009

Name:

JOANNA ASTOR

Address:

Shareholding 8:

5333 PREFERRED Shares held as at 12/01/2009

Name:

JOHN PINTO

Address:

Name:

PAUL PINTO

Address:

Shareholding 9:

5333 PREFERRED Shares held as at 12/01/2009

Name:

LINDA PINTO

Address:

Shareholding 1:
0 **40000 PREFERRED Shares held as at 12/01/2009**

Name: **PINTO PARTNERS IP**

Address:

Shareholding 1:
1 **21600 PREFERRED Shares held as at 12/01/2009**

Name: **WINDCREST PARTNERS IP**

Address:

Shareholding 1:
2 **45000 FOUNDER Shares held as at 12/01/2009**

Name: **PRIORY VENTURE PARTNERS LTD**

Address:

Shareholding 1:
3 **5333 PREFERRED Shares held as at 12/01/2009**

Name: **LARRINAGA SA**

Address:

Shareholding 1:
4 **2667 PREFERRED Shares held as at 12/01/2009**

Name: **FIDUMAN FIDUCIARY MANAGEMENT**

Address:

Shareholding 1:
5 **2667 PREFERRED Shares held as at 12/01/2009**

Name: **JANE LAWSON**

Address:

Shareholding 1:
6 **48000 ORDINARY Shares held as at 12/01/2009**

Name: **PRIORY VENTURE PARTNERS LTD**

Address:

Shareholding 1:
7 **5333 PREFERRED Shares held as at 12/01/2009**

Name: **BIGHORN CAPITAL INC**

Address:

Shareholding 1:
8 **26667 PREFERRED Shares held as at 12/01/2009**

Name: **SOS & CO**

Address:

Shareholding 1:
9 **10667 PREFERRED Shares held as at 12/01/2009**

Name: **DAVID ASTOR EXPECTANCY TRUST**

Address:

Shareholding 2:
0 **2400 PREFERRED Shares held as at 12/01/2009**

Name: **STEPHEN STAMAS**

Address:

Shareholding 2:
1 **2667 PREFERRED Shares held as at 12/01/2009**

Name: **THOMAS ASTOR**

Address:

Shareholding 2: **2667 PREFERRED Shares held as at 12/01/2009**
2

Name: **RICHARD KENNETT**

Address:

Name: **SHAUN LAWSON**

Address:

Name: **JANE LAWSON**

Address:

Shareholding 2:
3 **5333 PREFERRED Shares held as at 12/01/2009**

Name: **JOHN TURBEN**

Address:

Shareholding 2:
4 **16000 PREFERRED Shares held as at 12/01/2009**

Name: **FRIBOURG INVEST CO**

Address:

Shareholding 2:
5 **5333 PREFERRED Shares held as at 12/01/2009**

Name: **FRANK BRETHERTON**

Address:

Shareholding 2:
6 **5333 PREFERRED Shares held as at 12/01/2009**

Name: **NAPIA TRUST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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