



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* SKIMPOLE LIMITED

*Company Number:* 03145601

*Date of this return:* 12/01/2011

*SIC codes:* 7499

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 7 WITAN PARK, AVENUE TWO  
STATION LANE  
WITNEY  
OXFORDSHIRE  
OX28 4FH

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BART MANAGEMENT LIMITED**

*Registered or  
principal address:* **50 C/O LAYTONS CARMELITE 5TH FLOOR  
50 VICTORIA EMBANKMENT BLACKFRIARS  
LONDON  
ENGLAND  
EC4Y 0LS**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**

*Registration Number:* **05631303**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GARY CHARLES**

*Surname:* **PANONS**

*Former names:*

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

*Country/State Usually Resident:* **HONG KONG**

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

*Occupation:* **PRODUCTION DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MAURICE ELIAS

*Surname:* PINTO

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* INVESTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48000</b>
		<i>Aggregate nominal value</i>	<b>4800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4800</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERRED</b>	<i>Number allotted</i>	<b>192000</b>
		<i>Aggregate nominal value</i>	<b>19200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>19200</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>300000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 15000 FOUNDER shares held as at 2011-01-12

*Name:* GARY PANONS

*Shareholding 2* : 10667 PREFERRED shares held as at 2011-01-12

*Name:* MERLIN HOLDINGS

*Shareholding 3* : 2667 PREFERRED shares held as at 2011-01-12

*Name:* HENRY ASTOR

*Shareholding 4* : 2666 PREFERRED shares held as at 2011-01-12

*Name:* SHAUN LAWSON

*Shareholding 5* : 5333 PREFERRED shares held as at 2011-01-12

*Name:* AEON MANAGEMENT LTD

*Shareholding 6* : 2667 PREFERRED shares held as at 2011-01-12

*Name:* ROSE ASTOR

*Shareholding 7* : 2667 PREFERRED shares held as at 2011-01-12

*Name:* JOANNA ASTOR

*Shareholding 8* : 5333 PREFERRED shares held as at 2011-01-12

*Name:* JOHN PINTO

*Name:* PAUL PINTO

*Shareholding 9* : 5333 PREFERRED shares held as at 2011-01-12

*Name:* LINDA PINTO

*Shareholding 10* : 40000 PREFERRED shares held as at 2011-01-12

*Name:* PINTO PARTNERS IP

*Shareholding 11* : 21600 PREFERRED shares held as at 2011-01-12

*Name:* WINDCREST PARTNERS IP

*Shareholding 12* : 45000 FOUNDER shares held as at 2011-01-12

*Name:* PRIORY VENTURE PARTNERS LTD

*Shareholding 13* : 5333 PREFERRED shares held as at 2011-01-12  
*Name:* LARRINAGA SA

*Shareholding 14* : 2667 PREFERRED shares held as at 2011-01-12  
*Name:* FIDUMAN FIDUCIARY MANAGEMENT

*Shareholding 15* : 2667 PREFERRED shares held as at 2011-01-12  
*Name:* JANE LAWSON

*Shareholding 16* : 48000 ORDINARY shares held as at 2011-01-12  
*Name:* PRIORY VENTURE PARTNERS LTD

*Shareholding 17* : 5333 PREFERRED shares held as at 2011-01-12  
*Name:* BIGHORN CAPITAL INC

*Shareholding 18* : 26667 PREFERRED shares held as at 2011-01-12  
*Name:* SOS & CO

*Shareholding 19* : 10667 PREFERRED shares held as at 2011-01-12  
*Name:* DAVID ASTOR EXPECTANCY TRUST

*Shareholding 20* : 2400 PREFERRED shares held as at 2011-01-12  
*Name:* STEPHEN STAMAS

*Shareholding 21* : 2667 PREFERRED shares held as at 2011-01-12  
*Name:* THOMAS ASTOR

*Shareholding 22* : 2667 PREFERRED shares held as at 2011-01-12  
*Name:* SHAUN LAWSON

*Name:* JANE LAWSON

*Name:* RICHARD KENNETT

*Shareholding 23* : 5333 PREFERRED shares held as at 2011-01-12  
*Name:* JOHN TURBEN

*Shareholding 24* : 16000 PREFERRED shares held as at 2011-01-12  
*Name:* FRIBOURG INVEST CO

*Shareholding 25* : 5333 PREFERRED shares held as at 2011-01-12  
*Name:* FRANK BRETHERTON

*Shareholding 26* : 5333 PREFERRED shares held as at 2011-01-12

*Authorisation*

*Authenticated*

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

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