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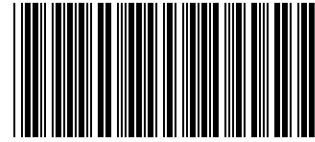
Companies House
— for the record —

Annual Return

Company Name: **MERCHANT CAPITAL LIMITED**

Company Number: **04487961**

Received for filing in Electronic Format on the: **03/09/2007**

XLUO1SNG

Company Details

Period Ending: **17/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
7TH FLOOR ALDERMARY HOUSE 15 QUEEN STREET LONDON EC4N 1TX	**ALDERMARY HOUSE 15 QUEEN STREET LONDON EC4N 1TX**	**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**	*Address:*	**131 CROMWELL TOWER**
Date of Birth:	**27/09/1961**		**BARBICAN**
Nationality:	**BRITISH**		**LONDON EC2Y 8DD**
Occupation:	**INVESTMENT ADVISER**		

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:	**04/07/1946**		**LONDON N13 4QU**
Nationality:	**BRITISH**		
Occupation:	**FINANCIAL CONSULTANT**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**10000000**	**GBP50000**
TOTALS	**10000000**	**GBP50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000000 ORDINARY Shares held as at 17/07/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**