



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XE6U91G1**

*Received for filing in Electronic Format on the: 16/07/2008*

*Company Name:* **ALDER INVESTMENT MANAGEMENT LIMITED**

*Company Number:* **02123798**

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### *Company Details*

*Period Ending:* **16/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**16 ST JOHNS LANE  
LONDON  
EC1M 4EY**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD THOMAS ANDREW  
POSTLETHWAITE**      *Address:* **112 MARINE PARADE  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 2RH**

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### *Director 1 :*

*Name:* **JOHN PHILIP DALE HANCOX**      *Address:* **OFFHAM MANOR OFFHAM  
WEST MALLING  
KENT  
ME19 5NJ**

*Date of Birth:* **18/01/1941**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD THOMAS ANDREW**      *Address:* **112 MARINE PARADE  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 2RH**

*Date of Birth:* **04/09/1958**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

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*Director 3 :*

*Name:* **MARK DAVID RICHARD  
SHAPLEY**

*Address:* **9 DURFORD ROAD  
PETERSFIELD  
HAMPSHIRE  
GU31 4EW**

*Date of Birth:*  
**30/08/1967**

*Nationality:*  
**BRITISH**

*Occupation:*  
**INVESTMENT MANAGER**

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*Director 4 :*

*Name:* **GEORGE MOUBRAY  
WILLIAM VESTY**

*Address:* **GREAT THURLOW HALL  
HAVERHILL  
SUFFOLK  
CB9 7LF**

*Date of Birth:*  
**17/09/1964**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **RT HON BARON SAMUEL  
GEORGE ARMSTRONG  
VESTY**

*Address:* **STOWELL PARK NORTHLEACH  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 3LE**

*Date of Birth:*  
**19/03/1941**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MERCHANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>320000</b>                      | <b>GBP320000</b>                                    |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>320000</b>                      | <b>GBP320000</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**319998 ORDINARY Shares held as at 16/07/2008**

*Name:* **ALDER ASSET MANAGEMENT LTD**

*Address:* **16 ST. JOHNS LANE**

**LONDON**

**EC1M 4EY**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 16/07/2008**

*Name:* **EDMUND HOYLE VESTEY**

*Address:* **LITTLE THURLOW HALL HAVERHILL SUFFOLK**

**CB9 7LQ**

*Shareholding 3:*

**1 ORDINARY Shares held as at 16/07/2008**

*Name:*

**SAMUEL GEORGE ARMSTRONG BARON VESTEY**

*Address:*

**STOWELL PARK NORTHLEACH CHELTENHAM  
GLOUCESTER  
GL54 3LE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2008**

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