



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: ACCESS INDUSTRIES (UK) LIMITED

Company Number: 05035508

Date of this return: 05/02/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: 40 QUEEN ANNE'S GATE
LONDON
SW1H 9AP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS COLUM**

Surname: **HARDING**

Former names:

Service Address: **38 MOLYNEUX STREET
LONDON
W1H 5JA**

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL MARTIN**

Surname: **ROSEN**

Former names:

Service Address: **CPA
67 MASON STREET
GREENWICH
CT 06830
UNITED STATES OF AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: **25/12/1947** *Nationality:* **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director

Type: **Corporate**
Name: **ACCESS INDUSTRIES MANAGEMENT LLC**

*Registered or
principal address:* **2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON
DELAWARE
USA
19808**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**
Law Governed: **DELAWARE**
Register Location: **DELAWARE**
Registration Number: **2797743**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ENTITLEMENT TO AMOUNTS ON DISTRIBUTIONS AND RETURNS OF CAPITAL CONSISTENT WITH ORDINARY SHARE RIGHTS CONTAINED IN TABLE A COMPANIES ACT 1985. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : 1 ORDINARY shares held as at 2011-02-05
Name: ACCESS INDUSTRIES, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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