



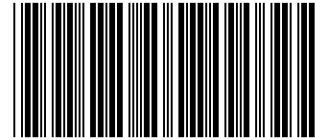
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AVEBURY ASSET MANAGEMENT LIMITED

**Company Number:** 00890308



Received for filing in Electronic Format on the: 02/08/2007

XGFT4RR7

### Company Details

**Period Ending:** 05/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**6713**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE QUADRANGLE, 2ND**  
**FLOOR**  
**180 WARDOUR STREET**  
**LONDON**  
**W1F 8FY**

**AT REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ELIZABETH JANE DALEY

**Address:** 37 WOODSTOCK ROAD  
BEDFORD PARK, CHISWICK  
LONDON W4 1DT

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**Director 1:**

**Name:** MICHAEL JOHN WILLIAM  
DALEY

**Address:** 37 WOODSTOCK ROAD  
LONDON W4 1DT

**Date of Birth:** 23/09/1953

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **ADRIAN RICHARD COLIN TAYLOR** *Address:* **26 ABINGER ROAD  
LONDON W4 1EL**  
*Date of Birth:* **23/05/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>195140</b>	<b>GBP195140</b>
<b>TOTALS</b>	<b>195140</b>	<b>GBP195140</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**195140 ORDINARY Shares held as at 05/07/2007**

*Name:* **AVEBURY ASSET MANAGEMENT GROUP LIMITED**  
*Address:* **THE QUADRANGLE, 2ND FLOOR  
180 WARDOUR STREET  
LONDON W1F 8FY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**