



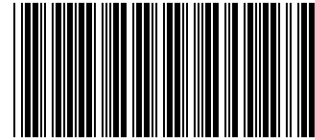
Companies House
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Annual Return

Company Name: **HAVIN BANK LTD**

Company Number: **01074897**



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Company Details

Period Ending: **14/09/2007**

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

Principal Business Activities:

SIC Codes
6512

Registered Office:
Address:

**5TH FLOOR
30 MARSH WALL
LONDON
E14 9TP**

Register of
Members Address:

**TEACHER STERN SELBY
37-41 BEDFORD ROW
LONDON
WC1R 4JH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID SAMPSON TEACHER**

Address: **37-41 BEDFORD ROW
LONDON WC1R 4JH**

Director 1:

Name: **GUILLERMO GIL GOMEZ**
Date of Birth: **05/05/1969**
Nationality: **CUBAN**
Occupation: **DIRECTOR**

Address: **O'REYLLI NO.251
EL CUBA Y AGUIAR
HAVANA
CUBA**

Director 2:

Name: **NELSON MARTINEZ DIAZ** *Address:* **411 AGVIAR ST**
Date of Birth: **13/04/1957** **HAVANA**
Nationality: **CUBAN** **CUBA**
Occupation: **CHAIRMAN**

Director 3:

Name: **GERVASIO TOMAS** *Address:* **CALZADA DEL CERRO NO. 1202**
LORENZO PILOTO **APTO. E,5TP PISO E/INFANTA Y**
Date of Birth: **13/03/1956** **CRUZ DEL PADRE**
Nationality: **CUBAN** **CERRO**
Occupation: **DIRECTOR** **CUIDAD HABANA**
CUBA

Director 4:

Name: **GUSTAVO RENAN ROCA** *Address:* **1306 CASCADES TOWER**
SANCHEZ **LONDON E14 8JN**
Date of Birth: **12/12/1940**
Nationality: **CUBAN**
Occupation: **EXECUTIVE DIRECTOR**

Director 5:

Name: **MR SHIRISH AMRATLAL** *Address:* **38 HERVEY CLOSE**
SHAH **FINCHLEY**
Date of Birth: **13/10/1959** **LONDON N3 2HD**
Nationality: **BRITISH**
Occupation: **NON EXEC DIRECTOR**

Director 6:

Name: **ALDO VICTORIA** *Address:* **CALLE 10= 3/AVE 3 Y AVE 5**
Date of Birth: **03/10/1955** **CUIDAD HABANA**
Nationality: **CUBAN** **CUBA**
Occupation: **DIRECTOR**

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>
ORDINARY	160000	GBP16000000
TOTALS	160000	GBP16000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

137320 ORDINARY Shares held as at 14/09/2007

Name: **BANCO CENTRAL DE CUBA**

Address: **CUBA STREET 402
ESQUINA LAMPARILLA
HAVANA
CUBA**

Shareholding 2:

3500 ORDINARY Shares held as at 14/09/2007

Name: **BANCO DE CREDITO Y COMERCIO**

Address: **AMARGURA NO 158 ESQ CUBA
APDO 736
CP 10100
HABMA VIEJA
CUBA**

Shareholding 3:

15680 ORDINARY Shares held as at 14/09/2007

Name: **BANCO DE INVERSIONES S.A**

Address: **5TA AVENUE
6802 ESQ A68, MIRAMAR
CIUDAD LA HABANA
CUBA**

Shareholding 4:

3500 ORDINARY Shares held as at 14/09/2007

Name: **BANCO POPULAR DE AHORRO**

Address: **CALLE 16 NO 306
E-ERA Y 5TA MIRAMAR PLAYA
CIUDAD
HAVANA
CUBA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**