



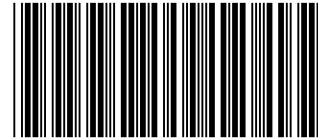
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Annual Return

Company Name: DEVELOPING COUNTRIES INVESTMENT LIMITED

Company Number: 02151947



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Company Details

Period Ending: 09/05/2007

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:

8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAULINE LOUISE MCQUILLAN

Address: 1 BOLNEY COURT
PORTSMOUTH ROAD
SURBITON
SURREY
ENGLAND KT6 4HX

Director 1:

Name: MR BARRY JOHN
CLARKSON

Address: 9 VALENTINE AVENUE
BEXLEY
KENT DA5 3HF

Date of Birth: 05/10/1967

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **ALASTAIR PAUL
WILKINSON**

Date of Birth: **24/05/1950**

Nationality: **BRITISH**

Occupation: **BANKER**

Address: **PEDDERS BARN
BERDEN HALL FARM
BERDEN
NR BISHOPS STORTFORD
HERTS**

UNITED KINGDOM CM23 1AY

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 09/05/2007

Name: **HSBC BANK PLC**

Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM E14 5HQ**

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2007

Name: **HSBC MARKING NAME NOMINEE (UK) LIMITED**

Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM E14 5HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**