



*Companies House*  
— for the record —

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

**Annual Return**



**XYHG1ZD5**

*Received for filing in Electronic Format on the:* **02/05/2008**

*Company Name:* **DEVELOPING COUNTRIES INVESTMENT LIMITED**

*Company Number:* **02151947**

---

### *Company Details*

*Period Ending:* **01/05/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAULINE LOUISE MCQUILLAN** *Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

---

### *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** *Address:* **PEDDERS BARN BERDEN HALL FARM  
BERDEN  
NR BISHOPS STORTFORD  
HERTS  
UNITED KINGDOM  
CM23 1AY**

*Date of Birth:* **24/05/1950** *Nationality:* **British** *Occupation:* **BANKER**

## 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>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 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 01/05/2008**

*Name:* **HSBC BANK PLC**  
*Address:* **8 CANADA SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**E14 5HQ**

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 01/05/2008**

*Name:* **HSBC MARKING NAME NOMINEE (UK) LIMITED**  
*Address:* **8 CANADA SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**E14 5HQ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/05/2008**

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