



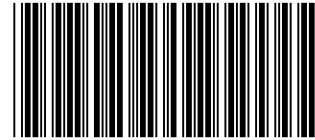
Companies House
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Annual Return

Company Name: CORPORATE FINANCE EUROPE LIMITED

Company Number: 02450740



XHFP9MO1

Received for filing in Electronic Format on the: 31/01/2007

Company Details

Period Ending: 08/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STONECUTTER LIMITED

Address: HILL HOUSE
1 LITTLE NEW STREET
LONDON EC4A 3TR

Director 1:

Name: STUART ROBIN COUNSELL
Date of Birth: 29/08/1950
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: DELOITTE & TOUCHE LLP
STONECUTTER COURT, 1
STONECUTTER STREET
LONDON EC4A 4TR

Director 2:

<i>Name:</i>	DAVID SPROUL	<i>Address:</i>	DELOITTE & TOUCHE LLP
<i>Date of Birth:</i>	01/10/1959		STONECUTTER COURT, 1
<i>Nationality:</i>	BRITISH		STONECUTTER STREET
<i>Occupation:</i>	CHARTERED ACCOUNTANT		LONDON EC4A 4TR

Director 3:

<i>Name:</i>	ROBERT WILLIAM WARBURTON	<i>Address:</i>	DELOITTE & TOUCHE LLP
<i>Date of Birth:</i>	04/01/1949		STONECUTTER COURT, 1
<i>Nationality:</i>	BRITISH		STONECUTTER STREET
<i>Occupation:</i>	CHARTERED ACCOUNTANT		LONDON EC4A 4TR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/12/2006

Name: **DELOITTE & TOUCHE HOLDINGS LTD**

Address: **HILL HOUSE
1 LITTLE NEW STREET
LONDON EC4A 3TR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**