



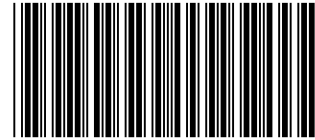
Companies House
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Annual Return

Company Name: **METLIFE INVESTMENTS LIMITED**

Company Number: **02676407**



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Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **10/01/2008**

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:

C/O LATHAM AND WATKINS At Registered Office
99 BISHOPSGATE
LONDON
EC2M 3XF

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HUBERT PAUL MARIE PENOT**

Address: **FLAT 6 33 QUEEN'S GATE**
GARDENS
LONDON SW7 5RR

Director 1:

Name: **FRANCIS DONNANTUAONO**
Date of Birth: **29/03/1957**
Nationality: **UNITED STATES**
Occupation: **INVESTMENTS EXECUTIVE**

Address: **196 SUMMIT AVENUE**
SUMMIT
NEW JERSEY NJ 07901
USA

Director 2:

Name: **MIRA GRAETZ BALL** *Address:* **4 PETER COOPER ROAD**
Date of Birth: **06/11/1958** **APPARTMENT SUITE 1B**
Nationality: **AMERICAN** **NEW YORK**
Occupation: **DIRECTOR** **NEW YORK 10010**

Director 3:

Name: **HUBERT PAUL MARIE** *Address:* **FLAT 6 33 QUEEN'S GATE**
PENOT **GARDENS**
Date of Birth: **14/10/1951** **LONDON SW7 5RR**
Nationality: **FRENCH**
Occupation: **MANAGING 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	250100	GBP250100
TOTALS	250100	GBP250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250099 ORDINARY Shares held as at 10/01/2008

Name: **METROPOLITAN ASSET MANAGEMENT**

Address: **ONE MADISON AVENUE**
NEW YORK
UNITED STATES OF AMERICA

Shareholding 2:

1 ORDINARY Shares held as at 10/01/2008

Name: **23RD STREET INVESTMENTS INC.**

Address: **ONE MADISON AVENUE
NEW YORK
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**