



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ANGLO & INTERNATIONAL CORPORATE FINANCE,  
LIMITED**

*Company Number:* **02685740**



X5P6Q2PE

*Received for filing in Electronic Format on the:* **11/02/2005**

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*Company Details*

*Made Up Date:* **10/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**6523**

**OTHER FINANCIAL INTERMEDIATION**

*Registered Office:  
Address:*

**BEAUFORT HOUSE  
TENTH FLOOR  
15 ST. BOTOLPH  
STREET  
LONDON  
EC3A 7EE**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RB SECRETARIAT LIMITED** *Address:*

**BEAUFORT HOUSE TENTH  
FLOOR  
15 ST BOTOLPH STREET  
LONDON EC3A 7EE**

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*Director 1:*

<i>Name:</i>	<b>ANGLO CHINESE &amp; ASSOCIATES LIMITED</b>	<i>Address:</i>	<b>PO BOX 71 CRAIGMUIR CHAMBERS ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS</b>
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*Director 2:*

<i>Name:</i>	<b>ANGLO CHINESE HOLDINGS LIMITED</b>	<i>Address:</i>	<b>C/O SUITE 4002 TWO EXCHANGE SQUARE 8 CONNAUGHT PLACE CENTRAL HONG KONG</b>
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*Director 3:*

<i>Name:</i>	<b>DENNIS GEORGE DESMOND CASSIDY</b>	<i>Address:</i>	<b>10 D BRANKSOME 3 TREGUNTER PATH HONG KONG SAR</b>
<i>Date of Birth:</i>	<b>07/12/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>INVESTMENT BANKER</b>		

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*Director 4:*

<i>Name:</i>	<b>MR STEPHEN EDWARD CLARK</b>	<i>Address:</i>	<b>SUITE 4002 TWO EXCHANGE SQUARE 8 CONNAUGHT PLACE, CENTRAL HONG KONG</b>
<i>Date of Birth:</i>	<b>07/03/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MERCHANT BANKER</b>		

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*Director 5:*

<i>Name:</i>	<b>MR CHRISTOPHER JOHN HOWE</b>	<i>Address:</i>	<b>SUITE 4002 2 EXCHANGE SQUARE 8 CONNAUGHT PLACE,CENTRAL HONG KONG HONG KONG</b>
<i>Date of Birth:</i>	<b>20/09/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MERCHANT BANKER</b>		

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*Director 6:*

<i>Name:</i>	<b>PATRICK RALPH JOHNSON</b>	<i>Address:</i>	<b>FLAT A, 1/F, KAM FAI MANSIONS 68A MACDONNELL ROAD MID-LEVELS CENTRAL HONG KONG SAR</b>
<i>Date of Birth:</i>	<b>13/09/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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## 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>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**499999 ORDINARY Shares held as at 10/02/2005**

*Name:* **ANGLO & INTERNATIONAL INVESTMENT COMPANY LTD**

*Address:* **CALEDONIAN HOUSE  
PO BOX 1043 GEORGE TOWN  
GRAND CAYMAN**

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### Shareholding 2:

**1 ORDINARY Shares held as at 10/02/2005**

*Name:* **ANGLO CHINESE NOMINEES LIMITED**

*Address:* **C/O RICHARDS BUTLER 20 FLOOR ALEXANDRA HOUSE  
16-20 CHATER ROAD  
HONG KONG**

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : STEPHEN EDWARD CLARK on 10/02/2005**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/02/2005** *Authenticated:* **Yes (E/W)**