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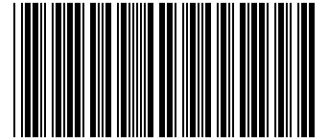
**Companies House**

— for the record —

## Annual Return

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

**Company Number:** **02685740**



X5YQ1D48

Received for filing in Electronic Format on the: **21/02/2006**

### Company Details

**Period Ending:** **10/02/2006**

**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:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

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

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

**Director 1:**

**Name:** **ANGLO CHINESE & ASSOCIATES LIMITED**

**Address:** **PO BOX 71**  
**CRAIGMUIR CHAMBERS ROAD**  
**TOWN**  
**TORTOLA**  
**BRITISH VIRGIN ISLANDS**

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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>10D 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 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 10/02/2006, 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 10/02/2006**

*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 10/02/2006**

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

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**