



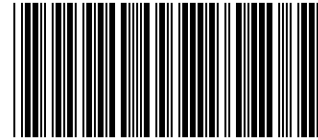
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CWB CAPITAL PARTNERS (INVESTMENTS) LIMITED**

*Company Number:* **02708886**



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*Received for filing in Electronic Format on the:* **20/04/2007**

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*Company Details*

*Period Ending:* **10/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6712**

*Registered Office:*  
*Address:*

**TIMES PLACE  
45 PALL MALL  
LONDON  
SW1Y 5JG**

*Register of*  
*Members Address:*

**1 ALDERMANBURY SQUARE  
LONDON  
EC2V 7SB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHARON MARIA ELIZABETH  
O'DONOVAN**

*Address:* **41 CROSSBOW ROAD  
CHIGWELL  
ESSEX IG7 4EY**

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*2nd Company Secretary:*

*Name:* **TERRY CHARLES SKIPPEN**

*Address:* **61 RICHMOND ROAD  
LEYTONSTONE  
LONDON E11 4BX**

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*Director 1:*

*Name:* **PETRA MARGARETA BERGMANN** *Address:* **SUITBERTUSSTRASSE 161  
SUITBERTUSSTRASSE 161  
40223  
DUSELDORF  
GERMANY**

*Date of Birth:* **14/01/1964**

*Nationality:* **GERMAN**

*Occupation:* **BANKER**

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*Director 2:*

*Name:* **NIGEL EDWARD DOUGHTY** *Address:* **14 PARK VILLAGE EAST  
LONDON NW1 7PX**

*Date of Birth:* **10/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Director 3:*

*Name:* **DAVID FREDERIC MILES  
STILEMAN** *Address:* **6A INVERNESS GARDENS  
LONDON W8 4RN**

*Date of Birth:* **05/11/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/04/2007**

*Name:* **CWB CAPITAL PARTNERS (NOMINEES) LTD**

*Address:* **TIMES PLACE  
45 PALL MALL  
LONDON SW1Y 5JG**

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*Shareholding 2:*

**99999 ORDINARY Shares held as at 10/04/2007**

*Name:*

**CWB CAPITAL PARTNERS LTD**

*Address:*

**TIMES PLACE  
45 PALL MALL  
LONDON SW1Y 5JG**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**